

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 04165628

Company Name in full ING RED UK (ENFIELD) LTD

Date of appointment Day Month Year  
2 1 0 4 2 0 0 8

†Date of Birth Day Month Year  
2 3 1 1 1 9 6 0

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion  
appear on reverse

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

GUY TREVOR

Surname

PARKER

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

CAXTON HOUSE, CANN LANE NORTH, WOODSIDE MEWS

Post town

APPLETON

Postcode

WA4 5NF

County / Region

WARRINGTON

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

COUNTRY MANAGER

†Other directorships  
(additional space overleaf)

STAMFOR LAND & ESTATES LLP

Consent signature

I consent to act as \*\* director / secretary of the above named company

Date

21/04/2008

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

29/04/2008

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to --- he

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Russell Coetzee, ING Real Estate Development UK Ltd

2nd Floor, 25 Copthall Avenue, London, EC2R 7BP

Tel 0207 767 5600

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A81

\*AIO14ZBV\*  
30/04/2008  
COMPANIES HOUSE

310

WEDNESDAY

**Company Number** 04165628

† Directors only

† Other directorships

PEWTERSPEAR GREEN TRUST LTD

#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

#### Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company