

# 288a

#### APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

change of particulars (use Form 288c))	f particulars (use Form 288c))	
40.4.607.5		

42462	75		·			
BPT (	Full R	eversions)	Limited			
_						
Day	Month	Year		Day	Month	Year
1 8	0 1	2,0,0,	5 † Date of	1 7	0 8	1 9 5 7

**Appointment** form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

\* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Birth L Please mark the appropriate box. If appointment is Х

as secretary as a director and secretary mark both boxes. MR \* Honours etc BA FCA

Geoffrey Joseph

Newcastle upon Tyne

Davis

surname(s)

Previous

17 Lintzford Road, Hamsterley Mill, Rowlands Gill

Country

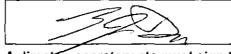
† Business BRITISH occupation

CHARTERED ACCOUNTANT

NE39 1HA

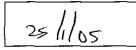
See attached schedule I consent to act as \*\* director / secretary of the above named company

Consent signature



Date

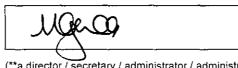
Postcode



A director, secretary etc must sign the form below.

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed

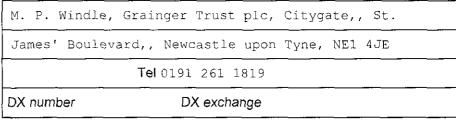


Date

20, 10

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

COMPANIES HOUSE

03/02/05

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	4246275	
† Directors only.	† Other directorships		

#### **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.

## BLUEPRINT 2000

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

### List of other directorships Schedule to form 288a

4246275

BPT (Full Reversions) Limited

Name

Geoffrey Joseph Davis

Company Name	Resignation
Ashton Court Management Company Limited	
B G Utting & Company Limited	
Beech Court (Liverpool) Management Limited	
Block A Altamira Residents Association Limited	
Block A Altamira Residents Association Limited	31/12/2004
Block B Altamira Residents Association Limited	1
Block B Altamira Residents Association Limited	31/12/200
Block C Altamira Residents Association Limited	1
Block C Altamira Residents Association Limited	31/12/200
Block D Altamira Residents Association Limited	[
Block D Altamira Residents Association Limited	31/12/200
Block E Altamira Residents Association Limited	31/12/2004
Block E Altamira Residents Association Limited	
Block F Altamira Residents Association Limited	ļ
Block F Altamira Residents Association Limited	31/12/200
BPT (Residential Management Services) Limited	ļ
Bridgewater (Home Reversions Number 1) Limited	
Bridgewater (Home Reversions Number 2) Limited	Į.
Grainger (Barnsbury) Limited	
Grainger (Hornsey) Limited	
Grainger (Peachey Number 2) Limited	
Grainger (Peachey) Limited	
Grainger Clapham South Limited	
Grainger Limited	
Grainger Pimlico Management Company Limited	Į.
Grainger Residential Management Limited	
Hamsard 2342 Limited	{
Hamsard 2492 Limited	J
Hamsard 2518 Limited	
N & D London Limited	{



Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

4246275

**Company Name in full** 

BPT (Full Reversions) Limited

Name

Geoffrey Joseph Davis

List of other directorships

Schedule to form 288a

Company Name	Resignation
No 2 St George's Management Company Limited	
RPQH Limited	]
Southvale Investments Limited	)
St. Georges Square Management Company Limited	1
Westholme Management Company Limited	08/07/2003
	}
	-
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