



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 4291869

Company Name in full ELMBRIDGE DEVELOPMENTS LIMITED

Appointment form

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

†Date of Birth Day Month Year
1 7 0 2 1 9 3 8

Appointment as director

X

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)

RAYMOND ALAN

Surname

BROWN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

67-68 JERMYN STREET

Post town

LONDON

Postcode

SW1Y 6NY

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

11/10/01

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
ELMBRIDGE DEVELOPMENTS LIMITED

Date

11/10/01

(** 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.

M & N GROUP LIMITED, THE GLASSMILL, 1 BATTERSEA BRIDGE ROAD, LONDON, SW11 3BG

Tel 020 7924 2586

DX number 121050

DX exchange BATTERSEA

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



A35
COMPANIES HOUSE
Form revised July 1999

0898
18/10/01

Company Number **4291869**

† Directors only.

† Other directorships

ALMANDINE (U.K.) LIMITED (12/01/2000)

BELMAZE PROPERTIES LIMITED (01/02/1999)

CASTLE VILLAGE LIMITED

CASTLE VILLAGE MANAGEMENT LIMITED

CEDARS VILLAGE LIMITED

CEDARS VILLAGE MANAGEMENT LTD

ELMBRIDGE VILLAGE LIMITED

ELMBRIDGE VILLAGE MANAGEMENT LIMITED

EX ELMBRIDGE HOLDINGS LIMITED

HENRY F. COCKILL & SONS LIMITED

MATRIX AEGIS LIMITED

R.V. SERVICES LIMITED

REDLER GRAIN SILOS LIMITED

REDLERGRAIN SILOS LIMITED

RETIREMENT VILLAGES (CASTLE) LIMITED

RETIREMENT VILLAGES PLC

SHAWLINE DEVELOPMENTS LIMITED

TERRISWOOD LIMITED

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.