



**Companies House**  
— for the record —

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**

04298086

**Company Name in full**

BERSTELL PROPERTIES LIMITED

Date of  
appointment

Day Month Year  
12 03 2009

†Date of  
Birth

Day Month Year

### Appointment form

Appointment as director

☒

as secretary

☐

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

**NAME**

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ANSON LIMITED

Surname

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

☐

Post town

Anson Court, La Route des Camps, St Martin

Guernsey

Postcode

GY4 6AD

County / Region

Channel Islands

Country

British Isles

†Nationality

n/a

†Business occupation

n/a

†Other directorships  
(additional space overleaf)

SEE ATTACHED

**Consent signature**

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

*[Signature]*

Date

12/03/09

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

12/03/09

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

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 searchers of the  
public record..

Tel	
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

SATURDAY



A25 21/03/2009 324  
COMPANIES HOUSE

**Company Number**

04298086

† Directors only.

† Other directorships

PLEASE SEE ATTACHED LIST

**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.

of which Anson Limited is an officer

For all clients

Excluding clients not shown by default

Only for officer role Director

For jurisdiction 'United Kingdom' only

<u>Client number</u>	<u>Name</u>	<u>Company number</u>	<u>Administrator</u>
12079	Twin Towers Real Estate Limited	3655498	GARBUTTK
18956	Kingston Property Investments Limited	21398	DEGARISJ
19052	Knightvale Properties Limited	4571174	WILDINGK
19178	Helm lodge Limited	00971838	RIMMERM
19255	CE Industrial Trading Limited	5468258	GARBUTTK
19346	Braybury Limited	5678395	TOLCHERB
19379	Awinton Limited	5740646	TOLCHERB
19581	Romford Property Investments Limited	5766492	DEGARISJ
19649	Carstairs Holdings Limited	5930840	TOLCHERB
19669	Torteval Investments Limited	5965578	TOLCHERB
19897	Pleinmont Limited	6545942	TOLCHERB
19959	Havelet Limited	6677632	TOLCHERB

Reported on 12 entries