



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XGAMT6AI

Company Name: **WIZARDBROOK LIMITED**

Company Number: **04308382**

Received for filing in Electronic Format on the: **06/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **27/11/2008**

Name: **VINOD BACHULAL VAGHELA**

Consented to Act: **YES**

Usual Residential Address: **99 CATHLES ROAD
BALHAM
LONDON
SW12 9LF**

Date of Birth: **02/08/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships:

4415134 66/70 SOUTH LAMBETH ROAD MANAGEMENT COMPANY LIMITED

740572 ASHTENNE (SEVERNSIDE) LIMITED

4938925 BALMCREST ESTATES LIMITED

3696882 BALMCREST ESTATES SERVICES LIMITED

3696882 CASTLE VALE ENTERPRISE PARK LIMITED

6399565 CASTLE VALE ENTERPRISE PARK LIMITED
3573278 DORMANT PROPERTY HARLOW LIMITED
5237732 GLOBE TMC LIMITED
3944715 LANGHAM PARK MANAGEMENT COMPANY LIMITED
3733771 PALLASADES ONE LIMITED
3733772 TRADE CENTRE DEVELOPMENTS (BLACKPOOL) LIMITED
3404975 TRADE CENTRE DEVELOPMENTS (CHESTERFIELD) LIMITED
4059881 TRADE CENTRE DEVELOPMENTS (EASTERN) LIMITED
3884108 TRADE CENTRE DEVELOPMENTS (HEREFORD) LIMITED
3646913 TRADE CENTRE DEVELOPMENTS (LINCOLN) LIMITED
3440331 TRADE CENTRE DEVELOPMENTS (NORTHERN) LIMITED
3861895 TRADE CENTRE DEVELOPMENTS (ORBITAL) LIMITED
3441701 TRADE CENTRE DEVELOPMENTS (PETERBOROUGH) LIMITED
3733765 TRADE CENTRE DEVELOPMENTS (SOUTHERN) LIMITED
3962081 TRADE CENTRE DEVELOPMENTS (STAFFORD) LIMITED
4094472 TRADE CENTRE DEVELOPMENTS (SWINDON) LIMITED
3353682 TRADE CENTRE DEVELOPMENTS (WEST BROMWICH) LIMITED
6472154 TRADE CENTRE DEVELOPMENTS LIMITED
6472228 WARNER ESTATE ASSET MANAGEMENT LIMITED
WARNER ESTATE PROPERTY MANAGEMENT LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/01/2009**

Authenticated: **Yes (E/W)**