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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4360981

Company Name in full

Hamsard 2489 Limited

Date of
appointment

Day Month Year
04 04 2002

†Date of
Birth

Day Month Year
14 06 1958

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Alistair

Surname

Dixon

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

4 St Martins Road

Post town

London

Postcode

SW9 0SW

County / Region

Country

England

†Nationality

British

†Business occupation


Director

†Other directorships
(additional space overleaf)

Please see attached

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

Consent signature



Date

04/04/2002

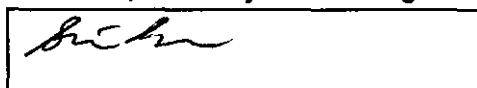
* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

04/04/2002

(** 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.

Hammond Suddards Edge

2 Park Lane

Leeds

LS3 1ES

SLT/LForms/288a1.ad Tel 0113 284 7000

DX number DX 26441 DX exchange LEEDS



A32
COMPANIES HOUSE

0495
27/07/02

Laserform International 12/99

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

Company Number

† 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.

Individual Profile

Mr Alistair Dixon



Personal Details

Title: Mr

Honours:

Surname: Dixon

Forenames: Alistair

Preferred Forenames:

Nationality: British

Occupation: Director

NI Number:

Passport Number:

Date Of Birth: 14 June 1958

Ident. Number:

Addresses

Form Address

4 St Martins Road
London
SW9 0SW
England

Date of Effect: 04-Jun-2001

Home Address

4 St Martins Road
London
SW9 0SW

Date of Effect: 04-Jun-2001

Current Directorships

Company Name	Title	Appointment	Cessation
Allied London Properties		19-Dec-2000	
B G Utting & Company Limited		04-Jun-2001	
B T I Investments		19-May-1999	
Bessa B&W II Limited		08-Jun-1999	
Bessa B&W III Limited		08-Jun-1999	
Bessa B&W IV Limited		08-Jun-1999	
Bessa B&W IX Limited		08-Jun-1999	
Bessa B&W Limited		08-Jun-1999	
Bessa B&W V Limited		08-Jun-1999	
Bessa B&W VI Limited		08-Jun-1999	
Bessa B&W VII Limited		08-Jun-1999	
Bessa B&W VIII Limited		08-Jun-1999	
Bessa B&W X Limited		08-Jun-1999	
Bessa B&W XII Limited		08-Jun-1999	
Bessa B&W XIII Limited		08-Jun-1999	
Bessa B&W XIV Limited		08-Jun-1999	
Bessa B&W XV Limited		08-Jun-1999	

Individual Profile

Mr Alistair Dixon



Bessa B&W XVI Limited	08-Jun-1999
Bessa B&W XVII Limited	08-Jun-1999
Bessa B&W XVIII Limited	08-Jun-1999
Blackmoor GP LLC	12-Jun-2001
Blackmoor Portfolio Limitd	29-Jun-2000
BPT (Assured Homes) Limited	04-Jun-2001
BPT (Bradford Property Trust) Limited	04-Jun-2001
BPT (East Anglia Number 2) Limited	01-Feb-2002
BPT (Full Reversions) Limited	01-Feb-2002
BPT (Home Reversions) Limited	04-Jun-2001
BPT (Peachey Number 2) Limited	04-Jun-2001
BPT (Peachey) Limited	04-Jun-2001
BPT (Residential Developments) Limited	04-Jun-2001
BPT (Residential Investments) Limited	04-Jun-2001
BPT (Residential Management Services) Limited	04-Jun-2001
BPT (Residential Trading) Limited	04-Jun-2001
BPT (Scotland) Limited	04-Jun-2001
BPT (Wellesley) Limited	01-Feb-2002
BPT Bridgewater (Home Reversions) Limited	04-Jun-2001
BPT Employee Benefits Trustee (No 2) Limited	04-Jun-2001
BPT Limited	04-Jun-2001
Brocco Management Limited	04-Jun-2001
Bromley No 1 Holdings Limited	29-May-2001
Bromley No 1 Limited	30-May-2001
Bromley Property Finance Limited	13-Feb-2001
Bromley Property Holdings Ltd	09-Feb-2001
Bromley Property Investments Limited	09-Feb-2001
Craigmount Managment Company Limited	04-Jun-2001
Ealing Tenants Limited	04-Jun-2001
Eastbourne Artisans Dwellings Company Limited	04-Jun-2001
Faside Estates Limited	04-Jun-2001
First Residential Investment Limited	21-May-1999
Giftbeat Limited	24-Dec-1998
Gracefield Properties Limited	04-Jun-2001
Greden Investment Company Limited	04-Jun-2001
Hamsard 2342 Limited	22-Nov-2001
Harborne Tenants Limited	04-Jun-2001
Hemingway GP No 3 Limited	27-Jun-2000
Hemingway Nominee No 3 Limited	27-Jun-2000
Iver Properties Limited	04-Jun-2001
Leisure Parks (General Partner II) Limited	27-Jul-1998
Leisure Parks (General Partners) Limited	08-Nov-2000
Leyton Properties Limited	04-Jun-2001

Individual Profile

Mr Alistair Dixon



Linton Homes Limited	18-Aug-1997
Linton No 1 Limited	18-Aug-1997
Linton No 2 Limited	18-Aug-1997
Margrave Estates Limited	04-Jun-2001
Milltip Limited	30-Jul-1996
MWB Leisure (Maidstone (2)) Limited	17-Jan-1997
Redoubt Close Management Limited	04-Jun-2001
REIB Europe Investments Limited	13-Apr-2000
REIB Europe Operator Limited	27-Jun-2000
REIB International Holdings Limited	13-Apr-2000
Residential Leases Limited	04-Jun-2001
Residential Property Reversions III Limited	08-Jun-1999
Residential Property Reversions IV Limited	08-Jun-1999
Residential Property Reversions Limited	08-Jun-1999
Residential Tenancies Limited	04-Jun-2001
Riversway (Preston) Management Company Limited	04-Jun-2001
Robins Court (Grove Park) Limited	04-Jun-2001
RPQH Limited	31-Jul-2001
Second Acquisition No 1 Limited	03-Jul-2000
Second Acquisition No 2 Limited	03-Jul-2000
Second Acquisition No 3 Limited	03-Jul-2000
Second Acquisition No 4 Limited	03-Jul-2000
Second Acquisition No 5 Limited	03-Jul-2000
Second Acquisition No 6 Limited	03-Jul-2000
Second Acquisition No 7 Limited	03-Jul-2000
Second Acquisition No 8 Limited	03-Jul-2000
Shannon Residential No 1 Limited	08-Jun-1999
Shannon Residential No 2 Limited	08-Jun-1999
Shannon Residential No 3 Limited	08-Jun-1999
Shopready Limited	20-Feb-1997
Sowerby Holdings Limited	04-Jun-2001
Stoke-on-Trent Tenants Limited	04-Jun-2001
Tapeorder Limited	13-Dec-1996
The Bradford Property Trust Limited	04-Jun-2001
The Oldham Estate Company Limited	30-Jun-2000
Thurlby St Hughs Management Company Limited	04-Jun-2001
Trafford Park Dwellings Limited	04-Jun-2001
Upwood Homes Limited	24-Jul-1997
Upwood No 1 Limited	07-Aug-1997
Upwood No 2 Limited	07-Aug-1997
Wandsworth GP Limited	22-Dec-1999

Individual Profile

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Past Directorships

Company Name	Title	Appointment	Cessation
BPT (Northwood Hills Number 2) Limited-sold 24.1.2002		04-Jun-2001	23-Jan-2002
BPT (Northwood Hills) Limited-sold 24.1.2002		04-Jun-2001	23-Jan-2002
BPT (Oulton Properties) Limited-sold 14.12.2001		04-Jun-2001	14-Dec-2001
BPT (Southern Number 2) Limited-sold 21.12.2001		04-Jun-2001	21-Dec-2001
BPT (Southern) Limited-sold xx.xx.xx		04-Jun-2001	21-Dec-2001