

Package: 'Laserform'
by Laserform International Ltd.

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

Appointment form

Appointment as director

Day Month Year
04 04 2002

†Date of Birth

Day Month Year
29 09 1955

☒ 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)

Gary Ronald

Surname

Butterworth

Previous Forename(s)

Previous

Surname(s)

Usual residential address

129 Chingford Avenue
Chingford

Post town

London

Postcode

E4 6RG

County / Region

Country

England

†Nationality

British

†Business occupation

Property Manager

†Other directorships
(additional space overleaf)

Please see attached

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

Consent signature

G. Butterworth

Date

04/04/2002

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

04/04/2002

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/LForm/288a1.grb Tel 0113 284 7000

DX number DX 26441 DX exchange LEEDS

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



A32
COMPANIES HOUSE

A80XTCU2

0494
27/07/02

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 Gary Ronald Butterworth



Personal Details

Title: Mr

Honours:

Surname: Butterworth

Forenames: Gary Ronald

Preferred Forenames:

Nationality: British

Occupation: Property Manager

NI Number:

Passport Number:

Date Of Birth: 29 September 1955

Ident. Number:

Addresses

Form Address

129 Chingford Avenue
Chingford
LONDON
E4 6RG

Date of Effect: 06-Apr-1999

Home Address

129 Chingford Avenue
Chingford
LONDON
E4 6RG

Date of Effect:

Current Directorships

Company Name	Title	Appointment	Cessation
B G Utting & Company Limited		06-Apr-1999	
BPT (Assured Homes) Limited		06-Apr-1999	
BPT (Bradford Property Trust) Limited		06-Apr-1999	
BPT (East Anglia Number 2) Limited		01-Feb-2002	
BPT (Full Reversions) Limited		01-Feb-2002	
BPT (Holyoake) Limited		22-Nov-2001	
BPT (Home Reversions) Limited		01-Feb-2002	
BPT (Peachey Number 2) Limited		01-Feb-2002	
BPT (Peachey) Limited		01-Feb-2002	
BPT (Residential Developments) Limited		01-Feb-2002	
BPT (Residential Investments) Limited		06-Apr-1999	
BPT (Residential Management Services) Limited		06-Apr-1999	
BPT (Residential Trading) Limited		01-Feb-2002	
BPT (Scotland) Limited		09-Nov-1999	
BPT (Wellesley) Limited		22-Nov-2001	
BPT Bridgewater (Home Reversions) Limited		01-Feb-2002	

Individual Profile

Mr Gary Ronald Butterworth



BPT Employee Benefits Trustee (No 2) Limited	01-Feb-2002
BPT Limited	06-Apr-1999
Brocco Management Limited	01-Feb-2002
Craigmount Managment Company Limited	01-Feb-2002
Ealing Tenants Limited	06-Apr-1999
Eastbourne Artisans Dwellings Company Limited	06-Apr-1999
Faside Estates Limited	06-Apr-1999
Gracefield Properties Limited	06-Apr-1999
Greden Investment Company Limited	15-Oct-2001
Hamsard 2342 Limited	22-Nov-2001
Harborne Tenants Limited	06-Apr-1999
Iver Properties Limited	15-Oct-2001
Leyton Properties Limited	01-Feb-2002
Margrave Estates Limited	01-Feb-2002
Redoubt Close Management Limited	08-Jun-1999
Residential Leases Limited	30-Apr-1999
Residential Tenancies Limited	30-Apr-1999
Riversway (Preston) Management Company Limited	01-Feb-2002
Robins Court (Grove Park) Limited	01-Feb-2002
Sowerby Holdings Limited	15-Oct-2001
Stoke-on-Trent Tenants Limited	06-Apr-1999
The Bradford Property Trust Limited	01-Feb-2002
Thurlby St Hughs Management Company Limited	01-Feb-2002
Trafford Park Dwellings Limited	01-Feb-2002