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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  
0 4 0 4 2 0 0 2

†Date of  
Birth

Day Month Year  
2 1 1 0 1 9 4 9

### 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)

John Robert

Surname

Wall

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

9 Fairlawn Park, St Leonards Hill

Post town

Windsor

Postcode

SL4 4HL

County / Region

Berkshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

See attached list

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature

Date

04/04/2002

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/forms/288a2489

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:

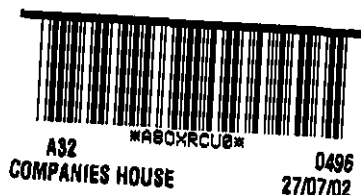
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



**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 Directors Report - Current Directorships**

### **John Robert Wall**

- Eastbourne Artisans Dwellings
- Trafford Park Dwellings Limited
- Sowerby Holdings Limited
- BPT Limited
- BPT (Bradford Property Trust) Limited
- Iver Properties Limited
- Margrave Estates Limited
- Stoke-on-Trent Tenants Limited
- BPT (Residential Investments) Limited
- Ealing Tenants Limited
- Harborne Tenants Limited
- Gracefield Properties Limited
- Greiden Investment Co, Limited
- Residential Leases Limited
- Craigmount Management Company Limited
- Robins Court (Grove Park) Limited
- The Bradford Property Trust Limited
- RPQH Limited
- Leyton Properties Limited
- BPT (Assured Homes) Limited
- Residential Tenancies Limited
- BPT (Residential Management Services) Limited
- Riversway (Preston) Management Company Limited
- BPT Bridgewater (Home Reversions) Limited
- BPT Employee Benefits Trustee (No 2) Limited
- Brocco Management Limited

- BPT (Peachey) Limited
- BPT (Peachey Number 2) Limited
- BPT (Home Reversions) Limited
- BPT (Residential Development) Limited
- Redoubt Close Management Limited
- BPT (Scotland) Limited
- Varadero Limited
- BPT (Holyoake) Limited
- BPT (Full Reversions) Limited
- BPT (Wellesley) Limited
- Hamsard 2342 Limited
- BPT (East Anglia Number 2) Limited
- BPT Bridgewater (Home Reversions Number 2) Limited
- BPT Bridgewater (Home Reversions Number 1) Limited
- Faside Estates Limited
- Gearhouse Video Sales Limited
- Gearhouse Group PLC
- Proquip Gearhouse Limited
- GM Realisations Limited
- Gearhouse Supplies Limited
- Impact Rentals Limited
- Gearhouse XTC Limited
- P G Realisations Limited
- Tes 'N' Egats Limited
- Gearhouse Computer Services Limited
- PSH Realisations Limited
- PPL Events Services Limited
- Gearhouse (Reading) Limited

- Gearhouse Structures Limited
- Gearhouse LED Screens Limited