

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

4360981

**Company Name in full**

Hamsard 2489 Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
0	5	2	0	1	0	1
5	0	0	4	1	6	9
						8

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

Mr \* Honours etc

Peter Christopher George

Schwerdt

Previous surname(s)

The Court House, 3 Church Street

Pewsey Postcode SN9 5DL

Wiltshire Country

British † Business occupation Company Director

See attached schedule

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

**Consent signature**

*[Signature]*

Date 21.05.04

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date 06.05.04

(\*\*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.

M. P. Windle, Grainger Trust plc, Citygate,, St.
James' Boulevard,, Newcastle upon Tyne, NE1 4JE
Tel 0191 261 1819
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



A17  
COMPANIES HOUSE  
#A7254UG8#  
0370  
27/05/04

**Company Number**

4360981

† 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.

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

4360981

**Company Name in full**

Hamsard 2489 Limited

**Name**

Peter Christopher George Schwerdt

Company Name	Resignation
13 Stanley Gardens Limited	
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Atlantic Metropolitan (UK) plc	
BPT (Assured Homes) Limited	
BPT (Bradford Property Trust) Limited	
BPT (East Anglia Number 2) Limited	
BPT (Residential Investments) Limited	
Chrisdell Limited	
Crossco No 103 Limited	
Ekacroft Limited	
GIP Limited	
Globe Brothers Estates Limited	
Grainger (Chelmsford) Limited	
Grainger (Peachey) Limited	
Grainger (Samuel) Limited	
Grainger Properties Limited	
Grainger Real Estate Limited	
Grainger Rural Limited	
Grainger Townsend Limited	
Honor Property Investments Limited	
N & D London Limited	
N & D Properties (Midlands) Limited	
N & D Southern Limited	
Northumberland & Durham Property Trust Limited	
Park Developments (Liverpool) Limited	
Park Estates (Liverpool) Limited	
Park Estates Investments (Liverpool) Limited	
Plotdawn Limited	
Southvale Investments Limited	
The Farm Housing Enterprise Limited	

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

4360981

**Company Name in full**

Hamsard 2489 Limited

**Name**

Peter Christopher George Schwerdt

Company Name	Resignation
<p>Victoria Court (Southport) Limited</p> <p>Warren Court Limited</p>	