

288a

Please complete in typescript, or in bold black capitals.

CHFP010

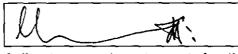
Company

ΑI	PPOIN	ITMENT	of	director	or	secretary
$\boldsymbol{\gamma}$		4 1 141 - 14 1	VI.	un cotot	U	SCOLUTAL Y

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

	Compa	iny Number	43605	,01 							
Co	mpany i	Name in full	Hamsa	ird 248	89 Limited						
		Bright 1						· <u>···</u> ·			=
			Day	Month	Year			Day	Month		rear
Appointment form		Date of appointment	0 5	0 5	2 0 0	4 + 0	ate of Birth		0 6	1 9	5 8
Notes on completion appear on next page.		ent as director	Х	·	as secretary	- 1	lease mark s a director				pointment i boxes.
	NAME	* Style / Title	Mr			* Hon	ours etc				
		Forename(s)	Peter	: Chris	stopher Geo	orge					
		Surname	Schwe	rdt							
		Previous forename(s)				ł.	Previous name(s)				
	Usi	ıal residential address	The C	Court F	House, 3 Ch	nurch	Street				
		Post town	Pewse	∍y			Posto	ode	SN9 5D	L	
	C	ounty / Region	Wilts	shire			Cou	ıntry			
		† Nationality	Briti	ısh		1 -	usiness upation	Com	pany D:	irecto	or
(ad	•	er directorships ace next page)	See a	ittache	ed schedule	e					
·			Lconsei	nt to act	as ** director	/ secret	ary of the	abov	e name	d comp	any

Consent signature



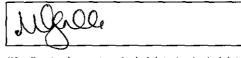
Date

21.05.04

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.



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 for companies registered in England and Wales

DX 33050 Cardiff

COMPANIES HOUSE

27/05/04

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	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.





Please complete in typescript, or in bold black capitals.

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Company Number

List of other directorships Schedule to form 288a

4360981

Company Name in full | Hams

Hamsard 2489 Limited

Name

Peter Christopher George Schwerdt

Company Name	Resignation
13 Stanley Gardens Limited	
13 Stanley Gardens Limited	
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	Į
Grainger (Samuel) Limited	
Grainger Properties Limited	ļ
Grainger Real Estate Limited	
Grainger Rural Limited	ļ
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	ł
Park Estates (Liverpool) Limited	
Park Estates Investments (Liverpool) Limited	}
Plotdawn Limited	
Southvale Investments Limited	ļ
The Farm Housing Enterprise Limited	



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Company Number

Company Name in full

List of other	directorships
Schedule to	form 288a

4360981	
Hamsard 2489 Limited	
Peter Christopher George Schwerdt	

Name

Company Name	Resignation
Victoria Court (Southport) Limited	
Warren Court Limited	
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