



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4384976

Company Name in full

DRIVEMETRO LIMITED

Date of
appointment

Day Month Year
14 03 2002

†Date of
Birth

Day Month Year
03 02 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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

WILLIAM NIGEL

Surname

HUGILL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2 HAZLEWELL ROAD

Post town

PUTNEY

Postcode

SW15 6LH

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

14-03-2002

A director, secretary etc must sign the form below.

Signed

Date

14-03-2002

Authorised Signatory

(*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.

JORDANS LIMITED
21 St. Thomas Street
Bristol BS1 6JS

30252

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



A10 *AC8PY98Y* 0552
COMPANIES HOUSE 19/03/02

Form revised July 1998

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.

DIRECTORSHIPS HELD BY WILLIAM NIGEL HUGILL

	Date Appointed	Date Resigned
Alloyestate Limited	27.07.95	
Alterfaith Limited	27.09.93	
Alternate Music (London) Limited		
Belgravia Acquisitions Limited	23.11.94	
Belgravia Property Company Limited	25.11.94	
Belgravia Realisations Limited		
Berkeley Chelsfield Limited		
Berkeley Chelsfield (Virginia Waters) Limited		
Camelford Acquisitions Limited	07.12.92	
Carlton Gardens Properties Limited	20.12.93	
Carlton Golf Limited	16.12.93	
Carlton Projects Limited	16.12.93	
Chelsec Limited	20.12.93	
Chelsec Management Services Limited	20.12.93	
Chelsfield (Bond Street) Limited	23.12.93	
Chelsfield (Brompton Road) Limited	20.12.93	
Chelsfield (Carlton Gardens) Limited	22.11.91	
Chelsfield (Stockley Park) Limited	23.12.93	
Chelsfield (UK) Plc	29.08.89	
Chelsfield AG	07.96	
Chelsfield Communications Limited	21.05.93	
Chelsfield Developments Limited	20.12.93	
Chelsfield Estates Limited	25.04.90	29.01.91
Chelsfield Europe BV	09.96	
Chelsfield Holdings NV	09.96	
Chelsfield Investments International SA	06.11.90	
Chelsfield Investments Limited	25.04.90	
Chelsfield Management Services Limited	25.04.90	
Chelsfield MH Holdings Limited	10.05.93	
Chelsfield MH Investments Limited	30.04.93	
Chelsfield MH Leaseholds Limited	11.08.94	
Chelsfield MH Participations Limited	17.08.92	
Chelsfield MH Properties Limited	30.04.93	
Chelsfield Participations Limited	11.09.90	
Chelsfield Plc	24.02.92	
Chelsfield Properties Limited	25.04.90	
Chelsfield Property Investments Limited	18.06.91	
Chelsfield Securities Limited	25.04.90	
Chesham Place Limited	13.02.95	
Choiceimage Limited	20.12.93	
Cookgift Limited	10.02.94	
Crossmane Limited	16.03.98	
Detailnotice Limited	09.07.91	
Evans Row Acquisitions Limited	27.04.95	
Evans Row Property Company Limited	25.04.90	
Firstspeedy Limited	31.08.95	
Inassist Limited	11.04.94	
Judgearoma Limited	27.04.95	
Kingsyard Management Limited	31.03.92	
Linetheme Limited	28.04.92	
London Fields Limited	17.01.90	
Makehome Limited	27.07.95	
Managed Offices Limited	17.06.91	
Minworth Business Park Limited	06.12.93	
Pall Mall Properties Plc	02.05.90	07.05.92
Raisetype Limited	16.09.92	

Softoften	05.08.94
Stockley Park Europe BV	09.96
The Vanderbilt Racquet Club Limited	14.09.95
Tradepanel Limited	05.08.94
Vanderbilt 1992 Limited	14.09.95
Wentworth Golf and Country Club Limited	28.03.96
Wentworth Group Holdings Limited	05.06.90
Wentworth Management Services Limited	04.03.97
Westbury Hotel Limited	