



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

04401506

Company Name in full

MOUNTGRANGE LAND LIMITED

Date of
appointment

Day Month Year
2 2 0 3 2 0 0 2

†Date of
Birth

Day Month Year
2 4 0 9 1 9 4 1

**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)

MARTIN TREVOR

Surname

MYERS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 DURHAM PLACE

Post town

LONDON

Postcode

SW3 4ET

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR.

†Other directorships
(additional space overleaf)

AS ATTACHED.

Consent signature

[Signature]

Date

22/3/2002

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22/3/2002

p.p. *[Signature]*
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

A1 Company Services Limited (Our Ref: 781277)

788-790 Finchley Road, London, NW11 7TJ

DX number

DX exchange

020 8458 9637

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.



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0391

03/04/02

A29
COMPANIES HOUSE

Form revised July 1998

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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.

MARTIN TREVOR MYERS DIRECTORSHIPS

45 Bolton Gardens (Management) Limited

Buxstat Holdings Limited

Buxstat Investments Limited

Buxstat Limited

Chester Holdings (UK) Limited

Dewdust Limited

Echovale Properties Limited

Justintimespace.com Limited

Maprace Properties Limited

Moorlake Properties Limited

Mountgrange (Bolton Gardens) Limited

Mountgrange (Gunter Grove) Limited

Mountgrange (KR) Limited

Mountgrange (St.Helens) Limited

Mountgrange (Wetherby Mews) Limited

Mountgrange Agencies Limited

Mountgrange Farms and Stables Limited

Mountgrange Heritage Limited

Mountgrange Investments Limited

Mountgrange Limited

Mountgrange Stud Limited

Mychand Finance Limited

Mychand Holdings Limited

Mychand Limited

Mychand Promote Limited

Vines Management Limited