



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

4410227

Company Name in full

Blue Breeze Limited

Date of
appointment

Day Month Year
2 5 1 1 2 0 0 4

† Date of
Birth

Day Month Year
1 5 0 2 1 9 6 6

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)

Jeremy John

Surname

Tutton

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

31 Chester Way
Kennington

Post town

London

Postcode

SE11 4UR

County / Region

Country

† Nationality

British

† Business occupation

Financial Controller

† Other directorships
(additional space overleaf)

See continuation sheet

Consent signature

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

Date

11/1/04

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. Wrightson

Date

30/11/04

Authorised signatory for Teesland Secretarial Services Limited

(** a director / secretary / administrator / company secretary / receiver / manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Mrs Deborah Wrightson

Europa House, 20 Esplanade

Scarborough YO11 2AQ

Tel 01723-500208

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



A41
COMPANIES HOUSE

0501
04/12/04

Form April 2002

CHAD 16/07/2002

Company Number 4410227

† Directors only.

† Other directorships

See continuation sheet

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.

Other Directorships

Continuation sheet number: 1

Company Blue Breeze Limited**Company Number** 4410227**Director** Mr Jeremy John Tutton

31-33 Chester Way Management Limited

Andover Headlease Limited

EPO (Barnstaple) Limited

EPO (Bedford) Limited

EPO (Belper) Limited

EPO (Cardiff) Limited

EPO (Dorchester No 2) Limited

EPO (Dorchester) Limited

EPO (Frome) Limited

EPO (Macclesfield) Limited

EPO (Norman 2) Limited

EPO (Norman) Limited

EPO (Pembroke Dock) Limited

EPO (Preston No 2) Limited

EPO (Preston) Limited

EPO (Southport No 2) Limited

EPO (Southport) Limited

EPO (Sutton No 2) Limited

EPO (Sutton) Limited

EPTP 3300(A) Limited

EPTP 3300(B) Limited

Forsters Shelfco 208 Limited

Forsters Shelfco 209 Limited

Green Breeze Limited

Northwich Headlease Limited

Ousegate House Limited

Red Breeze Limited

Remote Properties 1250 (A) Limited

Remote Properties 1250 (B) Limited

Remote Properties 2200 (A) Limited

Remote Properties 2200 (B) Limited

Yellow Breeze Limited