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Please complete in typescript,  
or in bold black capitals.

CHFP036

# 288a

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

Company Number

4476692

Company Name in full

VANTAGE QUAY MANAGEMENT LIMITED

Date of  
appointment

Day Month Year

17 09 2002

†Date of  
Birth

Day Month Year

27 12 1961

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

ANTHONY

Surname

BROOKS

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

6 CRESCENT ROAD

Post town

HARROGATE

Postcode

HG1 2RS

County / Region

NORTH YORKSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

Property Developer

†Other directorships  
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

Date

17/9/02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17/9/02

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

ADAMS, MITCHELL

109 GLOUCESTER PLACE, LONDON W1U 6JW

Tel 020 7486 2234

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



L05  
COMPANIES HOUSE

0295  
04/10/02

**Company Number**

4476692

Directors only.

†Other directorships

SEE ATTACHED 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.

**NAME** MR ANTHONY BROOKS  
**ADDRESS** 6 CRESCENT ROAD, HARROGATE, NORTH YORKSHIRE, HG1 2RS  
**DOB** 27/12/1961

<b>DIRECTORSHIPS</b>		<b>APPOINTED</b>	<b>RESIGNED/ DISSOLVED</b>
1288782	BROOKS ESTATES LIMITED	21/01/1992	01/01/1998
3478556	CENTAUR HOUSE MANAGEMENT LIMITED	23/12/1997	07/05/2002
3237019	CITY LOFT DEVELOPMENTS LIMITED	04/09/1996	
3421876	COMPUVIZ LIMITED	19/08/1997	13/06/2000
2499641	CROSSWAYS CONSTRUCTION (NORTHERN) LIMITED	23/03/1993	15/12/1997
2843956	NORTHERN LAND & ESTATES LIMITED	23/08/1993	04/07/2000
3427363	NORTHERN LAND GROUP LIMITED	03/09/1997	20/06/2000
2503556	SUGARBEAT PROMOTIONS LIMITED	18/05/1991	12/10/1993
3599319	CITY LOFT DEVELOPMENTS (MANCHESTER) LIMITED	16/07/1998	
3755624	CRESCENT COURT MANAGEMENT (HARROGATE) LIMITED	21/04/1999	
2964472	NORTHERN LAND LTD	08/01/1995	16/01/2001
4073350	CITY LOFTS (DRYSDALE STREET) LTD	19/12/2000	
4278526	CITY LOFTS MANAGEMENT (ARGUS BUILDING) LTD	16/10/2001	
4331156	CITY LOFTS MANAGEMENT (HIGH STREET) LTD	13/06/2001	
3775991	ASSESSVALUE LTD	17/12/2001	
4405258	CITY LOFTS (PICCADILLY) LTD	27/03/2002	
3662970	GROSVENOR BUILDINGS MANAGEMENT LTD	13/06/2001	
4424129	CITY LOFTS (ROBERT'S WHARF) LTD	01/07/2002	