This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.

APPOINTMENT of director or secretary

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

ChwP000

Company Number

4501223

BRISTOL ROVERS (1883) LIMITED

or in bold black capitals.		of particulars (use Form 288c))
CHWP000	Company Number	4501223
Company Name in full		BRISTOL ROVERS (1883) LIMITED
		Day Month Year Day Month Year
	Date of appointment	0 3 0 9 2 0 0 7 Birth 12121960
• •	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form  Notes on completion	NAME *Style / Title	MR *Honours etc
appear on reverse.	Forename(s)	EDWARD
	Surname	WARE
	Previous Forename(s)	Previous Surname(s)
Tick this box if the didress shown is a service address for		4 HARLEY PLACE, CLIFTON,
the beneficiary of a Confidentiality Order granted under the	Post town	BRISTOL Postcode BS8 3JJ
provisions of section 723B of the	County / Region	BRISTOL Country ENGLAND
Companies Act 1985	†Nationality	ENGLISH †Business occupation DIRECTOR
†Other directorships		SEE ATTACHED
(additional space overleaf)		I consent to act as a director / secretary of the above named company
* Voluntary details.	Consent signature	12 Date 33 4.08
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
Delete as appropriate	Signed	Date 23.4.08.
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you		
	ompanies 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		Tel
Dirait, lecaliti		DX number DX exchange
FRIDAY	40GAC23*	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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

for companies registered in Scotland

A46

04/09/2009

**COMPANIES HOUSE** 

212

## **Edward Ware - Directorships**

Edward Ware Homes Ltd	4592061
Edward Ware Urban Renewal Ltd	4468664
Edward Ware Homes (South Wales) Ltd	3360808
Edward Ware Homes (South and West) Ltd	4468639
Edward Ware Homes (Old St Mellons) Limited	6029129
Edward Ware Homes (Jack's Pill) Limited	6059121
Edward Ware Homes (Greyfriars) Ltd	6424707
Edward Ware Homes (Cogan) Ltd	6420304
Atlantic Ware (Burry Port) Ltd	4803368
(Formerly Edward Ware Homes (Burry Port) Limited)	
(Formerly KAK Developments Limited)	
Atlantic Ware Developments (Llandarcy) Ltd	5463831
Weaver's Row Management Company Ltd	5663134
Granby Hill Management Company Ltd	5684590
Horizon (Whitchurch) Management Company Ltd	5665504
Somerset Mews (Bristol) Management Company Ltd	5297353
Old St Mellons Court Management Company Ltd	6167542
Lupincloud Property Management Ltd (Burry Port)	6166795
The Edge (Newport) Management Company Ltd	6404769
Webb Ware Limited	5972480
West End Investments (Clifton) Limited	3480214
West End Investments (Station Road) Limited	5463835
West End Properties (Clifton) LLP	OC 323518

## **Company Number**

4501223			
Edward Ware Homes Limited			
Edward Ware Urban Renewal Limited			
Edward Ware Homes (South Wales) Limited			
Edward Ware Homes (South and West) Limited			
Edward Ware Homes (Old St Mellons) Limited			
Edward Ware Homes (Jack's Pill) Limited			
Edward Ware Homes (Greyfriars) Limited			
Edward Ware Homes (Cogan) Limited			
Atlantic Ware (Burry Port) Limited			
Atlantic Ware Developments (Llandarcy) Limited			
Weavers Row Management Company Limited			
Granby Hill Management Company Limited			
Horizon (Whitchurch) Management Company Limited			
Somerset Mews (Bristol) Management Company Limited			
Old St Mellons Court Management Company Limited			
Lupincloud Property Management Limited (Burry Port)			
The Edge (Newport) Management Company Limited			
Webb Ware Limited			
West End Investments (Clifton) Limited			
West End Investments (Station Road) Limited			
West End Properties (Clifton) LLP			