

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4523671

Company Name in full

Brixton Northfields 5 Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Date of  
appointment

Day	Month	Year
1 4	0 8	2 0 0 7

† Date of  
Birth

Day	Month	Year
0 2	1 2	1 9 6 3

☒

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Amanda

Surname

Whalley

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

12 Merchant Court, 61 Wapping Wall, Wapping

Post town

London

Postcode

E1W 3SJ

County / Region

Country

England

† Nationality

British

† Business  
occupation

Company Secretary

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

17/8/2007

A director, secretary etc must sign the form below.

Signed

Date

17/8/07

(\*\*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

The Company Secretary, Brixton plc, 50 Berkeley

Street, London, W1J 8BX

Tel

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

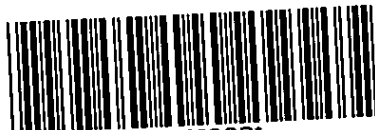
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A09

\*ARZ65SOR\*  
04/09/2007  
COMPANIES HOUSE

615

**Company Number**

4523671

† 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

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4523671

Company Name in full

Brixton Northfields 5 Limited

Name

Amanda Whalley

Company Name	Resignation
Anglo-Danish Fibre Industries Limited	13/08/2007
Bamber Carpets Limited	13/08/2007
Bonar Carelle Limited	03/11/2004
Bonar Carton Systems Limited	08/01/2005
Bonar Cereal Packaging Limited	13/09/2005
Bonar International Holdings Limited	13/08/2007
Bonar International Sarl	13/08/2007
Bonar Limited	13/08/2007
Bonar Pack Centre Limited	13/08/2007
Bonar Plastics Limited	13/08/2007
Bonar Systems Limited	13/08/2007
Bonar Ventures Limited	13/08/2007
Brixton (Canalside, Trafford Park) Limited	
Brixton (Fradley) Limited	
Brixton (No 3) Limited	
Brixton (No 4) Limited	
Brixton (Staines, Lovett House) 2 Limited	
Brixton Asset Management Limited	
Brixton Asset Management UK Limited	
Brixton Guarantee 1 Limited	
Brixton IT Services Limited	
Brixton Northfields 1 Limited	
Brixton Northfields 2 Limited	
Brixton Northfields 3 Limited	
Brixton Northfields 4 Limited	
Cole Group PLC	13/08/2007
CUPA Engineering Co Limited	13/08/2007
Fibrin (Humberside) Limited	13/08/2007
Gaskell Carpet Tiles Limited	13/08/2007
Goldtide Limited	13/08/2007

# List of other directorships Schedule to form 288a

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Company Number

4523671

Company Name in full

Brixton Northfields 5 Limited

Name

Amanda Whalley

Company Name	Resignation
LCM Construction Products Limited	13/08/2007
Lobex Limited	13/08/2007
Lobo Nominees Limited	13/08/2007
Low & Bonar Pension Scheme (1986) Trustee Limited	13/08/2007
Low & Bonar UK Limited	13/08/2007
Modulus Flooring Systems Limited	13/08/2007
Platinum Prestige Limited	13/08/2007
R H Cole Investments Limited	13/08/2007
Waddington Cartons Limited	13/08/2007