

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.



288a

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

CHWP000

Company Number 04530146

Company Name in full WEST END QUAY (COMMERCIAL) LIMITED

Date of appointment
Day Month Year
1 2 0 3 2 0 0 8

†Date of Birth
Day Month Year
0 7 0 8 1 9 7 3

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)

RUSSELL

Surname

COETZEE

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

64 ELLERDALE STREET

Post town

LONDON

Postcode

SE13 7JU

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Date

12-03-2008

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

19-03-2008

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.

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

R.M. ALLEN

BATLEY HALL, QUEENS ROAD, HERTFORD

SG14 1EN

Tel 07834 337372

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
or LP - 4 Edinburgh 2

SATURDAY



A46

22/03/2008

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COMPANIES HOUSE

List of Director Appointments – Russell Coetzee (07/08/1973)

Company Name/Account Holder	Company Number
London & Amsterdam Properties Limited	03071968
ING RED UK (Projects) Ltd	02533210
ING Real Estate Development UK Support Limited	04031441
Dalton Park Limited	03578654
ING RED UK (Enfield) Ltd	04165628
ING RED UK (Dev Co 4) Ltd	03896842
ING RED UK (Maidenhead) Limited	03776926
ING RED UK (St Stephens) Ltd	03761812
London & Amsterdam Management Limited	03802129
ING Real Estate Development UK Limited	03970851
ING RED UK (Royal Mills) Ltd	04547927
Karis Holdings Ltd	04600065
ING RED UK (Beeston) Limited	04837938
Hayle Harbour Management Limited	04906053
ING RED UK (Clapham) Limited	05037247
ING RED UK (Bo'Ness) Limited	05076494
ING RED UK (Hayle Harbour) Limited	05083024
ING RED UK (RM Sedgwick Commercial) Limited	05066396
Karis (King Alfred Developments) Ltd	04907559
Chatham Quays Limited	04787308
ING RED UK (Linford Wood) Limited	05250403
ING RED UK (Peterborough) Ltd	05427155
ING RED UK (Thatcham) Ltd	05427979
ING RED UK (Manchester Mills Phase 2) Ltd	05427150
Corbiehall Development Ltd	05561615
ING RED UK (Dev Co 1) Ltd	05561597
ING RED UK (Dev Co 2) Ltd	05561605
Hayle Harbour Properties Ltd	05427153
ING RED UK (RM Fairbairn Residential) Ltd	05205361
ING RED UK (RM Fairbairn Commercial) Limited	05205271
ING RED UK (RM McConnell Residential) Ltd	05205272
ING RED UK (RM Sedgwick Residential) Limited	05205273
Dalton Park (Leisure) Limited	05205287
Royal Mills Management Limited	05321037