

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

Company Number **4558046**

Company Name in full **BURCHAM LIMITED**

Appointment Form

Notes on completion
appear on reverse.

Date of appointment Day Month Year **1 14 11 02 00 02** † Date of Birth Day Month Year **1 10 06 11 95 17**

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.

—

Forename(s)

JAMES JOSEPH

Surname

GRANT

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

4 OAKFIELD GLADE

Post town

WEYBRIDGE

Postcode

KT13 9DP

County / Region

SURREY

Country

ENGLAND

† Nationality

IRISH

† Business occupation

MAN. DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

[Signature]

Date

14/10/02

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14/10/02

authorised signatory on behalf of
Merriman White

Merlaw House, 12 The Mount, Guildford, Surrey

GU2 4HN

Tel 01483 574466

DX number 2457

DX exchange Guildford

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.



PUB
COMPANIES HOUSE
21/01/03

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**

Company Number

†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 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.

DIRECTORSHIPS FOR JAMES JOSEPH GRANT

As at : 15/11/02

Parbow Properties Ltd
Martin Grant Homes Ltd
Martin Grant Home (UK) Ltd
Ensign Group Ltd
Ensign Homes Ltd
Ensign (SW) Ltd
Ensign Homes (Portugal) Ltd
Ensign Homes (East Anglia) Ltd
Keningale Properties Ltd
Projectaway Property Management Ltd (resigned Jan 95')
Findchoice Property Management Ltd (resigned Jan 95')
Oasis (Poole) Management Ltd (resigned Mar 96')
Baligo - Bagshot
Camwith Man Co. (Waylands) - (resigned Jan 99')
Caneril Man Co. (Worplesdon) - (resigned April 99')
Glynbury Man Co. (Vache Mews) - (resigned April 99')
Pateria Man Co. - Sunninghill (resigned Dec 99')
Colmord Man Co. - Riviera (resigned Jan/Feb 99')
Melika Ltd Man Co. - Haydons, Eastcote (resigned 02')
Kellstone Ltd - The Hatchers, Crowborough (resigned 02')
Sunnydell Flat Management Ltd (Thanescroft) (resigned 02')
Krinkle Flat Man Ltd (Gunnersbury Lane, Acton) (resigned 02')
Bridgewell Flat Management Ltd (Chiswick) (resigned 02')
Cortole Ltd (Alton, Hants)
Bircham Ltd - Chiswick

SJG PRIVATE Co's :

Aldermead (resigned)
Famegate (resigned Aug/Sept 99')
Longueville Estates