

**The London Law Agency Limited**

Temple Chambers, Temple Avenue  
London EC4Y 0HP  
Tel: 020 7353 9471 Fax: 020 7583 1531  
DX 1053 London/Chancery Lane

# 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.

CHFP050

**Company Number**

4644710

**Company Name in full**

DAYVALLEY LIMITED

**Appointment  
form**

Notes on completion  
appear on reverse.

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)**

ROBERT

**Surname**

TCHENQUIZ

**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

☐

**Post town**

MAYFAIR

**Postcode**

W1X 7RP

**County / Region**

LONDON

**Country**

ENGLAND

**†Nationality**

BRITISH

**†Business occupation**

DIRECTOR

†Other directorships  
(additional space overleaf)

PER ATTACHED SCHEDULE

**Consent signature**

*[Signature]*

**Date**

22.1.03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary or administrator must sign the form below.

**Signed**

LONDON LAW SERVICES LIMITED  
*[Signature]*

**Date**

22.1.03

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

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..



A29  
COMPANIES HOUSE

0920  
30/01/03

**The London Law Agency Limited**

**84 Temple Chambers, Temple Avenue,**

**London EC4Y 0HP**

**Tel 020 7353 9471**

**DX number 1053**

**DX exchange LONDON/CHANCERY LANE**

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(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.

**ROBERT TCHENGUIZ**  
**SCHEDULE OF DIRECTORSHIPS AT OCTOBER 2002**

**CO.REG.NO.**

3699653	2 1/2 DEVONSHIRE SQUARE LIMITED	
4228730	ABBEYRATE LIMITED	
2552928	ALDERCHASE LIMITED	
2605843	ALLGLADE LIMITED	
4141281	APEXGROVE LIMITED	
4040122	ASITE LIMITED	
3671722	BANDRULE LIMITED	
4563521	BANKMEAD LIMITED	
3991373	BAR SIDE LIMITED	
4286542	BARTON BUSINESS PARK NO 2 LIMITED	
3510349	BARTONMOSS LIMITED	
3581232	BARTONPATH LIMITED	
3184921	BASSMAN LIMITED	
2909065	BAYHART LIMITED	
3720109	BDN BOSCOMBE DOWN LIMITED	
3592447	BEAMLOCK LIMITED-----	RESIGNED 3/12/98
4151787	BIRCHLAKE LIMITED	
3964835	BPAR LIMITED	
2849984	BREEPARK LIMITED	
2848338	BRICROSS LIMITED-----	DISSOLVED 20/1/98
3788487	BRIGHTSTONE PROPERTIES (BIRKENHEAD) LIMITED	
2384045	B & C PLAZA LIMITED	
3581231	BORNTRIP LIMITED	
3937421	BOXCREST LIMITED	
2744979	CARDFERN LIMITED	
4223451	CASEGROVE LIMITED	
3000261	CASTROSE LIMITED	
3934625	CATALYST ESTATES LIMITED	
4018848	CAVELANE LIMITED	
3065280	CENTURY PARK 2000 LIMITED-----	DISSOLVED 21/12/99
4097912	CHARMGLADE LIMITED	
4193781	CHECKLANE LIMITED	
4338950	CHIMEGLADE LIMITED	
2764808	CHIPSTORE LIMITED	
4111763	CHOICECOURT LIMITED	
3577186	CITY & COUNTY (BATH) LIMITED	
2756548	CITYSLIK LIMITED	
4231706	CLUBVIEW LIMITED-----	RESIGNED 18/4/02
4086025	CLUELANE LIMITED	
4396578	COASTCOURT LIMITED	
3941353	COASTCROWN LIMITED	
3491124	COBRAEXCESS LIMITED	
2596504	COLDGLADE LIMITED-----	DISSOLVED 20/1/98
2765235	COLOURGROVE LIMITED-----	RESIGNED 31/7/93, REAPPOINTED 26/4/94
2592850	COMPASSBOND LIMITED-----	DISSOLVED 20/1/98
4262173	CONEWALK LIMITED	
3384471	CONSOLIDATED FINANCE LIMITED-----	RESIGNED 10/6/98
3909561	CONTINENTAL SHELF 149 LIMITED	
4230027	CORALGLADE LIMITED	
471631 (C.I.)	COUNTRYROAD INVESTMENTS LIMITED	
3902340	COURTDOCK LIMITED	
3566181	COVEWALK LIMITED	
4317158	CRAYBARN LIMITED	
4160492	CROPLANE LIMITED	
3451384	CROSTIME LIMITED	
3466873	CROSSTRAP LIMITED	
3466871	CROSSTRIP LIMITED	
3988617	CROWLANE LIMITED	
4488500	CROWNDREAM LIMITED	
2849914	CROWNTIME LIMITED	
2765243	CROXCOURT LIMITED	
3375953	CRUCIFORM SERVICES LIMITED	
3377209	DACEFERN LIMITED	
3505125	DALEDAWN LIMITED	
3661470	DALEDREAM LIMITED	
3657482	DALERACE LIMITED	
3511437	DANEMAST LIMITED	
4222510	DARKCROFT LIMITED	
4225937	DEALGATE LIMITED	
2579811	DEVELOPER LIMITED	

3934638	DOMECROFT LIMITED	
3526672	DOMELANE LIMITED	
4247089	DOORMANOR LIMITED	
4121546	DOWNPARK LIMITED	
3578497	DRAWMARK LIMITED-----	RESIGNED 5.1.01
4048096	DRIVEGROVE LIMITED	
4199191	DRIVEWALL LIMITED	
4106407	DRUMWELL LIMITED	
4106340	DRYBARN LIMITED	
2151540	EAGLEMONTS LIMITED	
4227648	EDENLANE LIMITED	
2815985	FABGROVE LIMITED	
3007876	FAIRHOLD LIMITED-----	RESIGNED 30/7/99
4222511	FARMBLOCK LIMITED	
3812437	FERNSTEM LIMITED	
3472465	FIRST PROPERTY INSURANCE SERVICES LIMITED	
4184081	FLATGROVE LIMITED	
4085279	FLEETMILE LIMITED	
4048014	FLEETWALK LIMITED-----	RESIGNED 30/5/02
4018968	FLINTWALK LIMITED	
4083250	FOLDLANE LIMITED	
3941349	FORDMANOR LIMITED	
4230026	FRAMECROFT LIMITED	
2790799	FREEDALE LIMITED-----	RESIGNED 14/9/93, REAPPOINTED 14/2/95
4217952	GAINWALK LIMITED	
2767201	GALAPLACE LIMITED	
3900931	GAMECROWN LIMITED	
3812432	GENMEAD LIMITED	
4421736	GLOVELANE LIMITED	
2945066	GRANQUAY LIMITED	
3462658	H.A. LEASING LIMITED	
2884256	HAMMERSMITH (WP) LIMITED	
3510352	HAWKMOSS LIMITED	
4262173	HAWKSCROWN LIMITED	
3964825	HEDGEDEAN LIMITED	
2996792	HERBFRAME LIMITED	
2771175	HIGHREAD LIMITED	
4246946	HILLGRANT LIMITED-----	RESIGNED 18/4/02
3005682	HOLAW (323) LIMITED	
3005680	HOLAW (324) LIMITED	
3005679	HOLAW (325) LIMITED-----	DISSOLVED 6/1/98
3070050	HOLAW (339) LIMITED	
3154197	HOLAW (362) LIMITED	
3399033	HOLAW (401) LIMITED	
3399040	HOLAW (403) LIMITED	
3399044	HOLAW (404) LIMITED	
3509427	HOLAW (426) LIMITED	
3509012	HOLAW (428) LIMITED	
3509013	HOLAW (429) LIMITED	
3509014	HOLAW (430) LIMITED	
3509018	HOLAW (433) LIMITED	
3509019	HOLAW (434) LIMITED	
3572215	HOLAW (442) LIMITED-----	RESIGNED 30/5/02
3572202	HOLAW (443) LIMITED	
3572196	HOLAW (445) LIMITED	
3620280	HOLAW (448) LIMITED	
3620278	HOLAW (449) LIMITED	
3620272	HOLAW (451) LIMITED	
3620269	HOLAW (452) LIMITED	
3620167	HOLAW (453) LIMITED	
3620169	HOLAW (454) LIMITED	
3645374	HOLAW (457) LIMITED	
3645369	HOLAW (458) LIMITED	
3645363	HOLAW (459) LIMITED	
3666439	HOLAW (461) LIMITED	
3666441	HOLAW (462) LIMITED	
3668660	HOLAW (468) LIMITED	
3668664	HOLAW (469) LIMITED	
3668667	HOLAW (470) LIMITED	
3668675	HOLAW (472) LIMITED	
3668684	HOLAW (473) LIMITED	
3702727	HOLAW (476) LIMITED	
3714644	HOLAW (485) LIMITED	
3714645	HOLAW (486) LIMITED	
3714646	HOLAW (487) LIMITED	

3714651	HOLAW (490) LIMITED	
3730128	HOLAW (536) LIMITED	
3730130	HOLAW (537) LIMITED	
3730135	HOLAW (538) LIMITED	
3730140	HOLAW (539) LIMITED	
3730129	HOLAW (540) LIMITED	
3730139	HOLAW (541) LIMITED	
3730146	HOLAW (544) LIMITED	
3736692	HOLAW (546) LIMITED	
3736693	HOLAW (547) LIMITED-----	RESIGNED july 2001
3736680	HOLAW (550) LIMITED	
3736675	HOLAW (551) LIMITED	
3806004	HOLAW (572) LIMITED	
3806005	HOLAW (573) LIMITED	
3806009	HOLAW (574) LIMITED	
3806403	HOLAW (575) LIMITED	
3806405	HOLAW (576) LIMITED	
3806406	HOLAW (577) LIMITED	
3806402	HOLAW (578) LIMITED	
3806012	HOLAW (579) LIMITED	
3806422	HOLAW (580) LIMITED	
3806419	HOLAW (581) LIMITED	
3806417	HOLAW (582) LIMITED	
3806200	HOLAW (587) LIMITED	
3832001	HOLAW (600) LIMITED	
3831995	HOLAW (601) LIMITED	
3831885	HOLAW (609) LIMITED-----	RESIGNED 1.3.01
3893923	HOLAW (619) LIMITED	
4136708	HOLDMILE LIMITED	
3526073	HOMECROWN LIMITED	
4034438	HOSEWALK LIMITED	
4063500	INTERACTIVE PROPERTY MANAGEMENT LIMITED	
3719753	INTERCEDE 1733 LIMITED-----	RESIGNED 9/4/02
4287524	INTERCEDE 1748 LIMITED	
2758195	INTERFIELD LIMITED-----	RESIGNED 23/8/93, REAPPOINTED 14/2/95
4273506	INVESTORS IN THE COMMUNITY (BUXTON) LIMITED (NOW INTERCEDE 1733 LTD)	BEING DISSOLVED
43813	KAILAS LIMITED	
4339686	KEEPTIME LIMITED	
2212208	KINGS CROSS (ROTCH) BUILDERS LIMITED-----	DISSOLVED 6/1/98
4229054	KIRKGLADE LIMITED	
SC221954	KYNDAL INTERNATIONAL LIMITED	
4122805	LAKEDAN LIMITED	
2744974	LAKEGLEBE LIMITED	
3665900	LANCASTER PROJECTS LIMITED	
4092128	LANECLOUD LIMITED	
4387517	LANEMEADOW LIMITED	
3941320	LANEMORE LIMITED	
4429272	LANESPACE LIMITED	
4127719	LANETRIM LIMITED	
3885430	LAWGRA (NO. 611) LIMITED	
4089229	LAWNMARK LIMITED-----	RESIGNED 1.12.00
4018861	LAWNTRADE LIMITED	
4067072	LAWNVALE LIMITED	
4142672	LEAFGUARD LIMITED	
4142674	LEAFVIEW LIMITED	
3438690	LEAGUEFRAME LIMITED	
3491254	LENNOXGROVE LIMITED	
3595612	LINEFARM LIMITED	
3937373	LINEWALK LIMITED	
3566097	LOCATION BUIDERS LIMITED-----	RESIGNED 25/6/00
4026653	LOGWAYS LIMITED	
4156412	MANORSIGN LIMITED	
4127730	MARKPLACE LIMITED-----	RESIGNED 4/3/02
3510347	MARTRIDGE LIMITED	
4416809	MAYWEALD LIMITED	
4247085	MEADFINE LIMITED	
2795188	MEDPLACE LIMITED	
2781914	MIDTOWN LIMITED-----	DISSOLVED 10/2/98
3525797	MILEDEAN LIMITED	
3945061	MILEFORD LIMITED	
2573168	MIREL-ROTCH INVESTMENTS LIMITED	
2758410	MIREL-ROTCH (LIVERPOOL) LIMITED	
2410876	MIREL-WEBBSIGN LIMITED	
4247087	MOREDEAN LIMITED	

1879513	NESTAIM LIMITED		
1879492	OAKEEP LIMITED		
3781236	OCTANE PROPERTIES LIMITED		
3354267	OTTAWASUDDEN LIMITED		
3565676	OXENLAND LIMITED		
3154199	PARK ROAD (MEDICAL CENTRE) LIMITED		
3000807	PASSGIFT LIMITED		
4362495	PATHCOAST LIMITED		
2764797	PEERFERN LIMITED		
4193822	PEGCROFT LIMITED		
3466876	PIKECONE LIMITED		
3369700	PIKEHIGH LIMITED		
3752717	PIPESAFE LIMITED		
3556944	PLACEDAN LIMITED		
3933649	POND COURT LIMITED		
2744255	PORTGALE LIMITED		
3507860	PORTALFRAME LIMITED		
Jersey Co	POSTHOUSE INVESTMENTS LIMITED	formerly BLU (10121) Ltd	RESIGNED 16/5/02
3818987	POSTLANE LIMITED		
3326121	POSTROSE LIMITED		
2004015	PREMISYS TECHNOLOGIES PLC		
3466856	PRIDEBLAZE LIMITED		
4075816	PRIDEMEAD LIMITED		
2039615	PRIMARY DEVELOPMENT LIMITED		
4036384	PUBMISTRESS LIMITED		
3262667	PUNCHFRAME LIMITED		
4134381	QUINTEL S4 LIMITED-----	RESIGNED 17/5/02	
4127035	QUINTEL GROUP LIMITED		
4402800	QUINTEL (UK) LIMITED-----	RESIGNED 24/4/02	
4421012	R20 LIMITED		
2491135	RACEMOST LIMITED		
2410826	RACEMOST (HOLDINGS) LIMITED		
3572199	RACEMOST (PS) LIMITED-----	DISSOLVED 16/1/02	
2416437	RAYCHART LIMITED		
3819143	REAMLANE LIMITED		
3657789	REEFSTEM LIMITED		
4165377	REJUVENAGE INTERNATIONAL LIMITED		
4164944	REJUVENAGE LIMITED		
4376257	RENTLANE LIMITED		
3684905	RESTGROVE LIMITED		
425158	RESLANE LIMITED		
4247088	RESTMANOR LIMITED		
4247092	RESTMEAD LIMITED		
3657790	RICEPLOT LIMITED		
3548488	RIDGEDRUM LIMITED		
4151968	ROACHWALK LIMITED		
4217940	ROCKLANE LIMITED		
4277408	ROOTCREST LIMITED		
3549963	ROPEDALE LIMITED		
3232391	ROSEMARINO LIMITED		
3620274	ROTCH 18 LIMITED		
3620285	ROTCH 18 (CORBY) LIMITED		
3620283	ROTCH 18 (WELWYN) LIMITED		
3017016	ROTCH (ARMLEY) LIMITED		
2879268	ROTCH (BOLSOVER) LIMITED		
2212732	ROTCH CONSTRUCTION MANAGEMENT LIMITED-----	DISSOLVED 6/1/98	
2405045	ROTCH DEVELOPMENTS (ASCOT) LIMITED-----	DISSOLVED 22/02/00	
2213338	ROTCH DEVELOPMENTS (COWES) LIMITED		
2105336	ROTCH DEVELOPMENTS (HAMMERSMITH) LIMITED		
2270093	ROTCH DEVELOPMENTS HOLDINGS LIMITED		
2519624	ROTCH FINANCIAL LIMITED		
2419057	ROTCH GOLF DEVELOPMENTS LIMITED		
2900134	ROTCH INVESTMENTS (ANGLIA) LIMITED		
2268148	ROTCH INVESTMENTS HOLDINGS LIMITED		
2101351	ROTCH INVESTMENTS (LUTON) LIMITED		
2351147	ROTCH INVESTMENTS (MILTON KEYNES) LIMITED		
3827197	ROTCH INVESTMENTS (NORMANTON) LIMITED		
2597474	ROTCH INVESTMENTS (PLYMOUTH) LIMITED		
2884693	ROTCH INVESTMENTS (SIDCUP) LIMITED		
2873164	ROTCH INVESTMENTS (UPPER GROSVENOR STREET) LIMITED		
3037916	ROTCH (LANGLEY) LIMITED		
2357015	ROTCH LEISURE DEVELOPMENTS LIMITED		
2498523	ROTCH LEISURE (WOOTTON) LIMITED		
4277656	ROTCH LIMITED		

2966453	ROTCH (LUTON UNI-ONE) LIMITED	
2985766	ROTCH (LUTON UNI-ONE A) LIMITED	
2879131	ROTCH (MIDDLETON) LIMITED	
2412710	ROTCH NURSING LIMITED	
4143469	ROTCH OFFSET (KUWAIT) LIMITED	
2384071	ROTCH PROPERTIES LIMITED	
1505228	ROTCH PROPERTY GROUP LIMITED	
2818533	ROTCH (SHIREBROOK) LIMITED	
3094515	ROTCH TELECOMS LIMITED-----	DISSOLVED 27/7/99
3094517	ROTCH TOOLING LIMITED-----	DISSOLVED 13/2/99
3493913	ROVELLS LIMITED	
2133841	ROXBELL LIMITED-----	DISSOLVED 13/1/98
3794403	SAGEHILL LIMITED	
3489815	SALEHOST LIMITED	
3617022	SCALEFEN LIMITED-----	Resigned 24.10.01
3553779	SEALMOSS LIMITED	
2148639	SECURITIES & COMMODITIES INVESTMENTS LTD	
4048077	SETCREST LIMITED	
2777740	SHAWMAIN LIMITED-----	DISSOLVED 20/1/98
4438046	SHIRELEAF LIMITED	
2885670	SKYPARKS GROUP PLC	
4021678	SMARTRATE LIMITED	
2700211	SMARTSTONE LIMITED-----	DISSOLVED 09/05/00
2584814	SNOWLAY LIMITED-----	DISSOLVED 10/2/98
2948648	SOWCREST LIMITED	
3483649	SPIKECREST LIMITED	
3262215	STANLEAF LIMITED	
4131772	STARLAKE LIMITED	
3565603	STARNJET LIMITED	
3656832	STATEDALE LIMITED	
3631662	STEPEND LIMITED	
3903110	STOCKBALE LIMITED	
3991366	STONEGREEN LIMITED	
3494932	STORMCROSS LIMITED	
4141277	TAMEVALE LIMITED	
3894637	TEAMDAWN LIMITED	
2941871	TEAMWALL LIMITED	
3674000	TENCHBALE LIMITED	
3466857	TERNKIRK LIMITED	
4251989	THORNLANE LIMITED	
4422809	TIMECOAST LIMITED	
2824660	TINCROWN LIMITED	
3374750	TIREFLOW LIMITED	
4141189	TRAINCREST LIMITED	
4416793	TRAINVIEW LIMITED	
4308032	TRAYWALK LIMITED	
4419193	TREETOWN LIMITED	
2748568	TUDORPLOT LIMITED	
3660534	TYPECROFT LIMITED	
2974488	UNI LEASE NO.1 PLC	
3817291	UPPERBRIGHT LIMITED	
4419126	VALLEYTOWN LIMITED	
4290125	VENTDEAN LIMITED	
3453764	VR HOTEL (BOLTON) LIMITED	
3448603	VR HOTEL (CARLISLE) LIMITED	
3509331	VR HOTEL HOLDINGS LIMITED	
3453602	VR HOTEL (LUTON) LIMITED	
3450295	VR HOTEL (WREXHAM) LIMITED	
3702926	VT INVESTMENTS (HERTFORD) LIMITED	
4320786	WADECROFT LIMITED	
4350253	WALKPLAN LIMITED	
3963620	WALLMANOR LIMITED	
4230114	WATCHLANE LIMITED	
4385746	WAVETOP LIMITED	
3794880	WAXFORD LIMITED	
4295154	WESTWEALD LIMITED	
3397849	WIDWORTHY COURT MANAGEMENT LIMITED -----	RESIGNED 6/8/98
4156016	WINNING ALLIANCES LIMITED	
4339685	WOODKEEP LIMITED	
4136688	WOODMILE LIMITED	
3458404	WOOLGATE EXCHANGE LIMITED	
3499783	WORKGIFT LIMITED	
0381435	WRAYS FARM (HORLEY) LIMITED	
2384078	WYN-RO DEVELOPMENTS LIMITED	
1921091	WYN-RO DEVELOPMENTS (UK) LIMITED	
2214378	WYN-RO INVESTMENTS (SOUTH BANK) LIMITED	

1929291	WYN-RO PROPERTY INVESTMENTS (SEA CONTAINERS HOUSE) LTD
4337176	YARDMANOR LIMITED
2151248	ZAPO-ROTCH LIMITED
3232901	ZENMOUTH LIMITED