



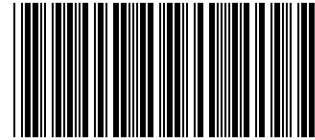
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **BASEPOINT DEVELOPMENTS LIMITED**

Company Number: **04668825**



XDZFMWSY

Received for filing in Electronic Format on the: **30/01/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **31/12/2007**

Name: **MR DENIS NEWMAN TAYLOR**

Consented to Act: **Yes**

Usual Residential Address **8 SYKE CLUAN
IVER
BUCKINGHAMSHIRE
UNITED KINGDOM SL0 9EH**

Date of Birth: **27/06/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Other Directorships:

**THE ACT FOUNDATION
THE AIRWAYS HOUSING TRUST PLC
AIRWAYS CHARITABLE TRUST LIMITED
ACG RENTED PROPERTIES PLC
AIRWAYS HOMES IV ASSURED TENANCIES PLC
ACG SERVICES LIMITED
WELLING & PARTNERS LIMITED
ROYAL QUATER MANAGEMENT COMPANY LIMITED
CLEVELAND PARK MANAGEMENT COMPANY LIMITED
NORTHERNRAIN LIMITED
BASEPOINT PLC
BASEPOINT CENTRES LIMITED
BASEPOINT PROPERTIES LIMITED
BASEPOINT INVESTMENTS LIMITED
BHAT LIMITED
MUREHOUSE PROPERTIES LIMITED
MORLEY LODGE PROPERTIES LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**