

BLUEPRINT

2000

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.

CHFP010

Company Number

4788813

Company Name in full

Brixton IT Services Limited

## Appointment form

Notes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day	Month	Year	Day	Month	Year
1	4	0	8	2	0
0	8	2	0	0	7

† Date of  
Birth

X

as secretary

X

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

\* Honours etc

Amanda

Whalley

Previous  
surname(s)

12 Merchant Court, 61 Wapping Wall, Wapping

London

Postcode E1W 3SJ

Country England

British

† Business  
occupation

Company Secretary

See attached schedule

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

Consent signature

*Amanda Whalley*

Date

17/8/2007

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

*Helelilie*

Date

14/8/07

(\*\*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

Mark Young, 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  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A09

\*ARZ6FSO1\*  
04/09/2007  
COMPANIES HOUSE

605

**Company Number**

4788813

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

4788813

Company Name in full

Brixton IT Services 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 (Anderson Road Industrial Estate) Limited	
Brixton (Ashburton Road West, Trafford Park) Limited	
Brixton (Attercliffe Common Industrial Estate) Limited	
Brixton (Blackwall Trading Estate) Limited	
Brixton (Canalside, Trafford Park) Limited	
Brixton (Capitol Park, Colindale) Limited	
Brixton (Castle Estate) 2 Limited	
Brixton (Chase Road, Oakwood) Limited	
Brixton (Chase Road/Oakwood) 1 Limited	
Brixton (Chase Road/Oakwood) 2 Limited	
Brixton (Chessington) Limited	
Brixton (Church Street, Staines) Limited	
Brixton (Deptford Trading Estate) Limited	
Brixton (Dorking Business Park) 1 Limited	
Brixton (Dorking Business Park) 2 Limited	
Brixton (Electric Park, Trafford Park) Limited	
Brixton (Elevator Road, Trafford Park) Limited	
Brixton (Enfield) Limited	

# List of other directorships Schedule to form 288a

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CHFP010

Company Number

4788813

Company Name in full

Brixton IT Services Limited

Name

Amanda Whalley

Company Name	Resignation
Brixton (Enfield, Great Cambridge Industrial Estate) 1 Limited	
Brixton (Enfield, Great Cambridge Industrial Estate) 2 Limited	
Brixton (Equiton) 1 Limited	
Brixton (Equiton) 2 Limited	
Brixton (Equiton) 3 Limited	
Brixton (Equiton) 4 Limited	
Brixton (Equiton) 5 Limited	
Brixton (Equiton) 6 Limited	
Brixton (Fairway Units 7-11) 1 Limited	
Brixton (Fairway Units 7-11) 2 Limited	
Brixton (Fairways Units 7 - 11) Limited	
Brixton (Feltham Corporate Centre) 1 Limited	
Brixton (Feltham Corporate Centre) 2 Limited	
Brixton (Fradley) Limited	
Brixton (Gatwick Distribution Centre) 1 Limited	
Brixton (Gatwick Distribution Centre) 2 Limited	
Brixton (Gatwick Gate Industrial Estate) 1 Limited	
Brixton (Gatwick Gate Industrial Estate) 2 Limited	
Brixton (Great Western, Southall) 2 Limited	
Brixton (Great Western, Southall) Limited	
Brixton (Guinness Estate, Trafford Park) Limited	
Brixton (Hatton Cross) 1 Limited	
Brixton (Hatton Cross) 2 Limited	
Brixton (Hawthorne Road) 2 Limited	
Brixton (Heathrow Big Box) 1 Limited	
Brixton (Heathrow Big Box) 2 Limited	
Brixton (Heathrow Big Box) 3 Limited	
Brixton (Heathrow Big Box) 4 Limited	
Brixton (Heathrow Big Box) 5 Limited	
Brixton (Heathrow Big Box) 6 Limited	

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Company Number

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Company Name in full

Brixton IT Services Limited

Name

Amanda Whalley

Company Name	Resignation
Brixton (Heathrow Big Box) 7 Limited	
Brixton (Heathrow Big Box) 8 Limited	
Brixton (Heathrow Big Box) 9 Limited	
Brixton (Heathrow Corporate Park) Limited	
Brixton (Heathrow Estate) Limited	
Brixton (Imperial, Leatherhead) Limited	
Brixton (Intec, Basingstoke) Limited	
Brixton (Kennington Park) 1 Limited	
Brixton (Kennington Park) 2 Limited	
Brixton (Kennington Park) Limited	
Brixton (Kingsland, Basingstoke) Limited	
Brixton (Longwood, Trafford Park) Limited	
Brixton (Merton, Nelson Trading Estate) 1 Limited	
Brixton (Merton, Nelson Trading Estate) 2 Limited	
Brixton (Metropolitan Park) 1 Limited	
Brixton (Metropolitan Park) 2 Limited	
Brixton (Mosley Industrial Estate, Trafford Park) Limited	
Brixton (Newbury) Limited	
Brixton (No 10) Limited	
Brixton (No 11) Limited	
Brixton (No 12) Limited	
Brixton (No 13) Limited	
Brixton (No 14) Limited	
Brixton (No 3) Limited	
Brixton (No 4) Limited	
Brixton (No 5) Limited	
Brixton (No 6) Limited	
Brixton (No 7) Limited	
Brixton (Old Brighton Road) 1 Limited	
Brixton (Old Brighton Road) 2 Limited	

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Company Number

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Company Name in full

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Name

Amanda Whalley

Company Name	Resignation
Brixton (Old Brighton Road) Limited	
Brixton (Oxford Industrial Park) Limited	
Brixton (Polar Park) 1 Limited	
Brixton (Polar Park) 2 Limited	
Brixton (Radlett) Limited	
Brixton (Reading Road, Basingstoke) Limited	
Brixton (Redhill, Salford) Limited	
Brixton (Redwing Centre, Trafford Park) Limited	
Brixton (Space Way) 1 Limited	
Brixton (Space Way) 2 Limited	
Brixton (Staines, Lovett House) 2 Limited	
Brixton (Staines, Lovett Road) 2 Limited	
Brixton (Staines, Orbis) 2 Limited	
Brixton (Staines, Quadra) 2 Limited	
Brixton (Staines, Staefa) 2 Limited	
Brixton (Staines, Unit B) 2 Limited	
Brixton (Staines, Unit C) 2 Limited	
Brixton (Sunbury) Limited	
Brixton (Tenax, Trafford Park) Limited	
Brixton (Tower Bridge Business Park) 2 Limited	
Brixton (Tower Bridge, Units A-D) 2 Limited	
Brixton (Trafford Gateway, Trafford Park) Limited	
Brixton (Trafford Park Estates) Limited	
Brixton (Trafford Park Road, Trafford Park) Limited	
Brixton (Vaughan Trading Estate) Limited	
Brixton (Ventura Park) Limited	
Brixton (Victoria Industrial Estate) 2 Limited	
Brixton (Warren Bruce Road, Trafford Park) Limited	
Brixton (West Cross) Limited	
Brixton (West Cross, Brentford) Limited	

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Name

Amanda Whalley

Company Name	Resignation
Brixton (Westbrook, Trafford Park) Limited	
Brixton (Westinghouse, Trafford Park) Limited	
Brixton (Westway Estate) 1 Limited	
Brixton (Westway Estate) 2 Limited	
Brixton (Westway Estate) Limited	
Brixton (Woking) Limited	
Brixton (Wokingham) Limited	
Brixton Equiton Limited	
Brixton Estate Limited	
Brixton Greenford Park Limited	
Brixton Guarantee 1 Limited	
Brixton Investments (City) Limited	
Brixton Investments (Hemel Hempstead) Limited	
Brixton Investments (Houghton Regis) 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
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