



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

07815435

Company Name in full

MCV EAGBASTON LIMITED

Date of  
appointment

Day Month Year  
25 10 2005

†Date of  
Birth

Day Month Year  
25 11 1967

### 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)

JAMES CERRY

Surname

BLAKEMORE

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

LONDON

Postcode

W11 3AD

County / Region

LONDON

Country

UK

†Nationality

AMERICAN

†Business occupation

BANKER

†Other directorships  
(additional space overleaf)

ATTACHED

Consent signature

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

J C B

Date

25.10.05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J K Brown

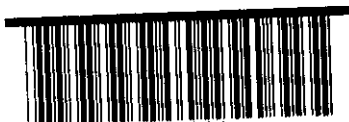
Date

25.10.05

(\*\*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..

JK BROWN  
Kenmore Group of Companies  
33 Castle Street  
Edinburgh  
EH2 3DN  
0131 226 9000



A36  
COMPANIES HOUSE

509  
13/12/2005

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

**Company Number**

04815435

† 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.

Company	Reg No
Burford Holdings Limited	3085922
Eldon Street (Birchin) Limited	4368608
Eldon Street (Boulbee) Limited	4488505
Eldon Street (CFLV1) Limited	4462736
Eldon Street (City Lofts) Limited	4290610
Eldon Street (Colbert Orco) Limited	4347683
Eldon Street (Cube) Limited	4407267
Eldon Street (Fidenza) Limited	4350488
Eldon Street (Harley) Limited	4760623
Eldon Street (Jefferson) Limited	4818378
Eldon Street (Marcol) Limited	4411208
Eldon Street (Raven) Limited	4488318
Eldon Street (Villette) Limited	4411662
Eldon Street Holdings Limited	4108165
Flagbrands Limited	4218254
Focalfleet Limited	4407266
Grace Hotels (Golden Lion) Limited	3635243
Grace Hotels Limited	2143865
LB Redditch No.1 Limited	3691890
LB Redditch No.2 Limited	3691906
Lehman Brothers (PTG) Limited	4108157
Longmeade Limited	5130900
MABLE Commercial Funding Limited	2682316
OCI Holding Limited	3649482
Orderseal Limited	4359463
Outlet Centres International (UK) Limited	3398605
Outlet Centres Limited	3649509
Parkmetro Limited	4359471
Platform Commercial Mortgage Limited	2682322
Platform Home Mortgage Securities No. 1 PLC.	2334382
Platform Home Mortgage Securities No. 4 Limited	2334930
Platform Mortgage	2215447
Rentfloor Limited	4359473
Scalescene Limited	4407300
Screenbrand Limited	4359462
Thayer Properties Limited	4108259
Ventfern Limited	3620802
LB UK RE HOLDINGS LIMITED	5347966