



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

499 5088

Company Name in full

P B M ESTATES LIMITED

Date of
appointment

Day Month Year
16 01 2004

†Date of
Birth

Day Month Year
20 12 1946

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RICHARD JOHN

Surname

BURGESS

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

CHEAM

Postcode

SM2 7AG

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

16-1-04

Date

16-1-04

(*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..

R BURGESS

54 MANOR ROAD CHEAM SURREY

SM2 7AG Tel 020 842 4559

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 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



A53
COMPANIES HOUSE

0505
13/02/04

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.

RICHARD BURGESS

Company No. 4995088

Current directorships

<u>Appointed</u>	<u>Company</u>	<u>Reg No.</u>
7-Dec-89	Cheam Developments Limited	2389376
30-Jul-96	Everdon PLC	2234411
22-Nov-96	Country & Metropolitan VCT Limited	3277081
19-Nov-97	Primary Medical Property Limited	2908951
19-Nov-97	Primary Medical Property Investments Limited	572618
18-Jun-99	Medicare Developments Limited	2608592
20-Dec-99	D K Properties (Woolston) Limited	3008724
23-Jul-99	City Screen (Cambridge) Limited	3652236
8-Jun-00	Maxbid Limited	3994449
30-Oct-01	Health Investments Limited	4301986
22-Nov-02	The Valentine Group Limited	4598141
24-Jun-96	First Rented Housing Group Limited	2307652
30-Jul-96	Ashworth Assured Tenancies Limited	2022745
30-Jul-96	Buckingham Assured Properties PLC	2258495
30-Jul-96	Wycombe Homes Limited	2022727
30-Jul-96	The Kentish Assured Properties Limited	2335720
30-Nov-02	Hampton Hill Homes Limited	2282849
	City Screen (Liverpool) Limited	3970590

Past directorships

<u>Resigned</u>	<u>Company</u>	
31-Oct-00	Badminton Homes Limited	3488228
31-May-01	PMPI 2000 Limited	4002598
17-Dec-01	Churchcroft VCT Limited	3570205
17-Dec-01	Drummond Court VCT Limited	3570206
17-Dec-01	Lombardy Court VCT Limited	3786161
17-Dec-01	Broad oak VCT Limited	4033332
15-Dec-03	Wren Homes Group PLC	3253045
31-Dec-03	Odyssey Clubs Group Limited	3973559