

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

5078642

Company Name in full

Burrow Developments 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	6	2	0	0	4	2	4	0	7
				† Date of Birth							

☒

as secretary

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

* Honours etc

Grant Neville

Tromans

Previous
surname(s)

Landthorne, Elstead Road, Seale

Farnham

Postcode GU10 1JA

Surrey

Country

British

† Business
occupation

Company Director

See attached schedule

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

Consent signature

Date

14/6/04

A director, secretary etc must sign the form below.

Signed

Date

14/6/04

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

The Secretary, 46 Berkeley Square, Mayfair, London,

W1J 5AT

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

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



A34
COMPANIES HOUSE

0138
24/12/04

Company Number

5078642

† 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

5078642

Company Name in full

Burlow Developments Limited

Name

Grant Neville Tromans

Company Name	Resignation
Accsys Fibres Limited	
Accsys Fibres Limited	
Asset 21 Limited	
Berkeley 2 Estate Limited	
Berkeley Park Limited	
Berkeley Square Estate Management Company Limited	
Berkeley Square Holdings Limited	
Berkeley Square Park Limited	
Berkeley Square Ventures Limited	
Blandford St Mary (Homes) Limited	
Cameron Court Residential Management Limited	
Capax Public Limited Company	
Columbus Tower Limited	
Cotton Management Limited	
Develica Management Limited	
Furness Freehold Limited	23/12/2002
Griffon Properties Limited	17/07/2003
HTTP Insights Limited	23/04/2001
International Cellulose Company Limited	20/08/2002
LCZ Limited	
Lodgetowers Limited	
MacNiven & Cameron (Bristol) Limited	
MacNiven & Cameron (Holloway Road) Limited	
MacNiven & Cameron (London) Limited	
MacNiven & Cameron (Morden) Limited	
MacNiven & Cameron (Plymouth) Limited	
MacNiven & Cameron (Stanmore) Limited	
Macniven & Cameron (Streatham) Limited	
MacNiven & Cameron (Transit Way) Limited	
MacNiven & Cameron Apartments Limited	

**List of other directorships
Schedule to form 288a**

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5078642

Company Name in full

Burlow Developments Limited

Name

Grant Neville Tromans

Company Name	Resignation
MacNiven & Cameron Construction Limited	
MacNiven & Cameron Developments Limited	
MacNiven & Cameron Estates Limited	
MacNiven & Cameron Homes Limited	
MacNiven & Cameron Investments Limited	
MacNiven & Cameron Management Limited	
MacNiven & Cameron McNicholas Limited	
MacNiven & Cameron PLC	
MacNiven & Cameron Properties Limited	
MacNiven & Cameron Telecommunications Limited	
MDA Computing Limited	
MDA Consulting Limited	
MDA Consulting Limited	
MDA Environmental Limited	
MDA International Limited	
MDA Overseas Limited	
Metropolitan STG (Newry) Limited	
Monk Dunstone Associates (Bristol) Limited	
Monk Dunstone Associates (Croydon) Limited	
Monk Dunstone Associates (Leeds) Limited	
Monk Dunstone Associates (Leicester) Limited	
Monk Dunstone Associates (Manchester) Limited	
Monk Dunstone Associates Limited	
SKMC 1D Limited	
SKMC 1I Limited	
SKMC 2D Limited	
SKMC Management Limited	
SKMC Properties Limited	
SKMC-COH Limited	
STG Holdings PLC	19/02/2002

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

5078642

Company Name in full

Burlow Developments Limited

Name

Grant Neville Tromans

Company Name	Resignation
<p>The Cromwell Hospital Management Group Limited</p> <p>The MDA Group plc</p> <p>The MDA Group UK Limited</p> <p>XBBE Limited</p>	