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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

5089874

Company Name in full

INGLEBY (1602) LIMITED (Resolved to change name to St James Capital Seagrave Road Limited)

Date of  
appointment

Day Month Year  
02 04 2004

†Date of  
Birth

Day Month Year  
15 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.

NAME \*Style / Title

MR \*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

SIMON

Surname

CONWAY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

YORK LODGE, HIGHWOOD MILL



Post town

MILL HILL

Postcode

NW7 4HA

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

*S. Conway*

Date

02.04.04

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF INGLEBY HOLDINGS LIMITED

Date

02.04.04

(\*\* 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.

Wragge & Co LLP (Ref: JRH/CED)

55 Colmore Row, Birmingham, B3 2AS

Tel 01212331000

DX number 13036

DX exchange Birmingham 1

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



A39  
COMPANIES HOUSE

0369  
12/05/04

Laserform International 6/02

4408830

**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.

**SIMON ALEXANDER MALCOLM CONWAY**  
List of Directorships

St James Capital Group Limited  
St Dominics Properties Limited  
St Dominics Real Estate Limited

St. James Capital Limited  
St. James Capital (ACI) Limited  
St James Capital Clerkenwell Limited  
St. James Capital Developments Limited  
St. James Capital Estates Limited  
St. James Capital Investments Limited  
St. James Capital Leisure Limited  
St. James Capital (Mayfair) Limited  
St James Capital Management Limited  
St. James Capital Properties Limited  
St James Capital Real Estates Limited  
St James Capital Regents Park Limited  
St James Capital Regents Park (Ulster Terrace No 1) Limited  
St James Capital Regents Park (Ulster Terrace No 1) Limited

**DORMANT & NON TRADING**

St James Capital Alfreton  
St James Capital Blackpool  
St James Capital Blackwood  
St James Capital Bristol  
St James Capital Brentford  
St James Capital Bolton  
St James Capital Cannock No 1  
St James Capital Cannock No 2  
St James Capital Cannock No 3  
St James Capital Cannock No 4  
St James Capital Hospitality  
St James Capital Hotels  
St James Capital Havant  
St James Capital Hemel Hempstead  
St James Capital New Malden  
St James Capital Northampton  
St James Capital York

St James Capital Skipton  
St James Capital Skipton 4  
St James Capital Woking No 1  
St James Capital Woking No 2  
St James Capital Woking No 3  
St James Capital Woking No 4