



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 5237994

Company Name in full Bravemanor Limited (to be re-named Prestbury Hotel Holdings Limited)

Date of appointment Day Month Year 17 02 2005  
†Date of Birth Day Month Year 24 09 1966

### 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

Miss

\*Honours etc

Forename(s)

Sandra Louise

Surname

Gumm

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

46 Providence Square, George Row, Jacobs Island

Post town

London

Postcode

SE1 2EA

County / Region

London

Country

UK

†Nationality

Australian

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date

17/02/2005

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17/02/2005

(\*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

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

or LP - 4 Edinburgh 2



A16  
COMPANIES HOUSE

0546  
16/03/05

Form April 2002

**Company Number** 5237994

† Directors only.

† Other directorships

Please see attached list

#### 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.

**SANDRA GUMM**

**List of current and past directorships (within the last five years)  
of companies incorporated in Great Britain**

	<b>Company Name</b>
1.	Prestbury Offices Limited
2.	Starnbush Limited
3.	Prestbury Services
4.	Prestbury Hampshire Limited
5.	Prestbury (New Garden House) Limited
6.	Prestbury Group
7.	Prestbury Investment Limited
8.	Deltaglen Limited
9.	Starncourt Limited
10.	Prestbury Industrial
11.	Prestbury Residential Limited
12.	Prestbury Sheffield Limited
13.	Prestbury (Houndmills) Limited
14.	Prestbury Acquisitions Limited
15.	Prestbury (Stukeley Road) Limited
16.	Prestbury (Church House) Limited
17.	Prestbury Fishergate Limited
18.	Prestbury (Clarges House) Limited
19.	Prestbury Brighton Limited
20.	Prestbury Croydon Limited
21.	Prestbury (AAH House) Limited
22.	Prestbury New Road Limited
23.	Prestbury Queen Street Limited
24.	Prestbury Taunton Limited
25.	Citymain Investments Limited
26.	Prestbury Properties No. 2 Limited
27.	Prestbury Properties No. 3 Limited
28.	Prestbury Properties No. 1 Limited

29.	Prestbury Properties No. 4 Limited
30.	Prestbury West Coast Four Limited
31.	New Prestbury Limited
32.	Prestbury Nominees Limited
33.	Prestbury West Coast Holdings Limited
34.	Prestbury Properties No. 5 Limited
35.	Prestbury Residual Limited
36.	Prestbury Properties No. 8 Limited
37.	Prestbury Properties No. 12 Limited
38.	Prestbury Assets Limited
39.	Prestbury Capital Ventures Limited
40.	PCV HP Limited
41.	PCV HP Nominee Limited
42.	PCV Bracknell Limited
43.	Prestbury Investment Holdings Limited
44.	Prestbury Property Holdings Limited
45.	Prestbury West Coast Limited
46.	Prestbury West Coast Kensington Limited
47.	Prestbury West Coast Maidenhead Limited
48.	Stanhope Communications plc
49.	Prestbury West Coast Caledonian Limited
50.	Maidenhead Nominee No.1 Limited
51.	Kensington Nominee No.2 Limited
52.	Maidenhead Nominee No.2 Limited
53.	Kensington Nominee No,1 Limited
54.	Prestbury West Coast Two Limited
55.	Turnpike Land Limited
56.	Turnpike Land No.2 Limited
57.	PWC3 Portfolio 1 Limited
58.	PWC3 Portfolio 2 Limited
59.	Prestbury West Coast Three Limited
60.	Prestbury West Coast Treasury Limited

61.	Giltauto Limited
62.	Giltauto Two Limited
63.	PIHL LP Limited
64.	Prep General Partner Limited
65.	Prep Management Limited
66.	Wigmore Place GP Limited
67.	PCV Plymouth No.2 Limited
68.	PCV Plymouth No.3 Limited
69.	PCV High Street No.3 Limited
70.	PCV High Street No.2 Limited
71.	Manta Yacht Charter Limited
72.	Prestbury West Coast Rice Limited
73.	PWCR Minerva House Limited
74.	PWCR No 2 Limited
75.	PWCR Finance Limited
76.	PWCR No 1 Limited
77.	PWCR Bedford Street Limited
78.	PWCR Chandlers Ford Limited
79.	PWCR Kensington Limited
80.	PWCR Liverpool Street Limited
81.	PWCR Burlington Limited
82.	PWCR Old Broad Street Limited
83.	PWCR Stevenage Limited
84.	Brentwood (Reading) Limited
85.	PWCR Chandlers Ford 2 Limited
86.	Talkbake Limited
87.	Prestbury Wentworth Limited
88.	Prestbury 33 OBS Limited
89.	Prestbury Wentworth Two Limited
90.	Prestbury Wentworth Holdings Limited
91.	Prestbury Wentworth Acquisitions Limited
92.	Prestbury Wentworth Finance Limited

93.	PIHL Wentworth Manager Limited
94.	Prestbury Wentworth Intermediate Limited
95.	Prestbury Wentworth Portfolio Limited
96.	Prestbury Wentworth Three Limited
97.	Prestbury Hotels Limited
98.	Prestbury Hotels Assets Limited
99.	TTLC Bridgeco6 Limited
100.	TTLC Bridgeco1 Limited
101.	TTLC Bridgeco5 Limited
102.	TTLC Bridgeco2 Limited
103.	TTLC Cmpropco10 Limited
104.	TTLC Cmpropco9 Limited
105.	TTLC Cmpropco11 Limited
106.	TTLC Cmpropco12 Limited
107.	TTLC Levpropco10 Limited
108.	TTLC Bridgesubco1 Limited
109.	TTLC Bridgesubco2 Limited
110.	TTLC Cmpropco8 Limited
111.	TTLC Bridgesubco5 Limited
112.	TTLC Cmpropco5 Limited
113.	TTLC Cmpropco4 Limited
114.	TTLC Bridgesubco6 Limited
115.	TTLC Cmpropco3 Limited
116.	TTLC Cmsubpropco2 Limited
117.	TTLC Cmpropco2 Limited
118.	TTLC Cmsubpropco1 Limited
119.	TTLC Cmpropco1 Limited
120.	TTLC Cmsubpropco3 Limited
121.	TTLC Cmsubpropco4 Limited
122.	TTLC Cmsubpropco5 Limited
123.	TTLC Cmsubpropco8 Limited
124.	TTLC Cmsubpropco9 Limited

125.	TTLIC Cmsubpropco11 Limited
126.	TTLIC Cmsubpropco10 Limited
127.	TTLIC Cmsubpropco12 Limited
128.	TTLIC Levsubpropco10 Limited
129.	TTLIC Levpropco8 Limited
130.	Oxendrive Limited
131.	Talisker (Egham) Limited
132.	Mardan (JCH) Limited
133.	Brentwood (Crossover House) Limited
134.	Silver Oak (Aston 1) Limited
135.	Silver Oak (Aston 2) Limited
136.	Eugenius Leisure Limited
137.	Kifaru (Hartlepool) Limited
138.	Trostre Retail No. 1 Limited
139.	Conegate Brighton No. 3 Limited
140.	Brentwood (Theale) Limited
141.	Conegate Brighton No. 2 Limited
142.	Possfund Premier GP Limited
143.	Premier Nominee 1 Limited
144.	Premier Nominee 2 Limited
145.	Britel Holborn Gate GP Limited
146.	Holborn Gate (Nominee No. 1) Limited
147.	Holborn Gate (Nominee No. 2) Limited
148.	Precis Maidenhead GP Limited
149.	Maidenhead Nominee No. 3 Limited
150.	Maidenhead Nominee No. 4 Limited
151.	Britel Burlington Gardens GP Limited
152.	Burlington Gardens Nominee 1 Limited
153.	Burlington Gardens Nominee 2 Limited
154.	Brentwood (Reading) Limited