



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 5268531

Company Name in full Clifton Moor Limited

Date of appointment  
Day Month Year  
0 9 0 1 2 0 0 6

†Date of Birth  
Day Month Year  
0 1 0 1 1 9 5 5

### 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)

Neil Timothy

Surname

Earp

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

Tesco House, Delamare Road

Cheshunt

Postcode

EN8 9SL

County / Region

Hertfordshire

Country

United Kingdom

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships  
(additional space overleaf)

See attached list

Consent signature

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

Date

24.2.06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Kerene Nicholas*

Date

24.2.06

(\*\*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..

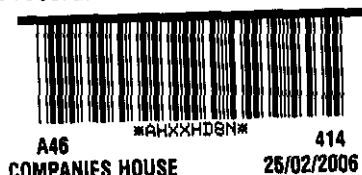
Kerene Nicholas

Tesco House, Delamare Road, Cheshunt, Hertfordshire, England, EN8 9SL

Tel 01992 644840

DX number

DX exchange



A46  
COMPANIES HOUSE

414  
25/02/2006

Form May 2004

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

**Company Number**

5268531

† Directors only.

† Other directorships

BLT Barnstaple Limited

BLT Finance Limited

BLT Newport Limited

BLT Nottingham Limited

BLT Pontypridd Limited

BLT Properties Limited

Broadfields Management Limited

Cambridge Riverside Management Company Limited

Fleet Court Management Limited

Islington Green Management Company Limited

King Street Residents Company Limited

Latitude Management Company Limited

M. Copeland Limited

Red &amp; Green Limited

Shire Park Limited

Shopping Centres Ltd

Spen Hill Developments Limited

Surrey Quays Limited

TBL (Brent Park) Limited

TBL (Bromley) Limited

**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 Number**

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† Directors only.

† Other directorships

TBL (Bursledon) Limited

TBL (Bury) Limited

TBL (Ferndown) Limited

TBL (Lisnagelvin) Limited

TBL (Maidstone) Limited

TBL (Milton Keynes) Limited

TBL (Peterborough) Limited

Tesco BL Holdings Limited

Tesco BL Properties Limited

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