

BLUEPRINT

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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

05352647

Company Name in full

Bentilee Hub Regeneration Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
09	06	2009

Day	Month	Year
09	06	1951

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

☒ as secretary ☐

NAME * Style / Title

Mr * Honours etc

Forename(s)

Richard Leonard

Surname

Groome

Previous
forename(s)Previous
surname(s)Usual residential
address

The Brooklands, Station Road, Westbury

Post town

Shrewsbury

Postcode SY5 9DA

County / Region

Shropshire

Country England

† Nationality

British

† Business
occupation Chartered Engineer† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Richard Groome

Date 9.6.09.

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 17/6/09

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

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.

Corporate Secretary c/o John Leung plc
Allington House, 150 Victoria Street, London
SW1E 5LB Tel
DX number DX exchange

FRIDAY



A52 *A5QTEAUG* 52
19/06/2009
COMPANIES HOUSE

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

Company Number

05352647

† 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

05352647

Company Name in full

Bentilee Hub Regeneration Limited

Name

Richard Leonard Groome

Company Name	Resignation
AHL Holdings (Manchester) Limited	
AHL Holdings (Wakefield) Limited	
Amey Highways Lighting (Manchester) Limited	
Amey Highways Lighting (Wakefield) Limited	
Barnsley Holdco One Limited	
Barnsley Local Education Partnership Limited	
Barnsley Partnership for Learning Limited	
Barnsley SPV One Limited	
DEFENCE SUPPORT (ST ATHAN) HOLDINGS LIMITED	
DEFENCE SUPPORT (ST ATHAN) LIMITED	
Education Support (Swindon) Holdings Limited	
EDUCATION SUPPORT (SWINDON) LIMITED	
Healthcare Support (Erdington) Holdings Limited	
HEALTHCARE SUPPORT (ERDINGTON) LIMITED	
HEALTHCARE SUPPORT (NORTH STAFFS) FINANCE PLC	23/09/2008
HEALTHCARE SUPPORT (NORTH STAFFS) FINANCE PLC	
HEALTHCARE SUPPORT (NORTH STAFFS) HOLDINGS LIMITED	23/09/2008
HEALTHCARE SUPPORT (NORTH STAFFS) HOLDINGS LIMITED	
HEALTHCARE SUPPORT (NORTH STAFFS) LIMITED	23/09/2008
HEALTHCARE SUPPORT (NORTH STAFFS) LIMITED	
INTEQ SERVICES (HOLDINGS) LTD	
INTEQ SERVICES LIMITED	
LAING SHELF CO 1 LIMITED	
REGENER BENTILEE DISTRICT CENTRE (HOLDING) LIMITED	
REGENER BENTILEE DISTRICT CENTRE LIMITED	
SERVICES SUPPORT (AVON & SOMERSET) HOLDINGS LIMITED	
SERVICES SUPPORT (AVON & SOMERSET) LIMITED	
Services Support (Manchester) Holdings Limited	
SERVICES SUPPORT (MANCHESTER) LIMITED	
Sirhowy Enterprise Way (Holdings) Limited	

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

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

CHFP010

Company Number

05352647

Company Name in full

Bentilee Hub Regeneration Limited

Name

Richard Leonard Groome

Company Name	Resignation
Sirhowy Enterprise Way (Holdings) Limited	
Sirhowy Enterprise Way Limited	
Sirhowy Enterprise Way Limited	
Viridor Laing (Greater Manchester) Holdings Limited	
Viridor Laing (Greater Manchester) Limited	
WALSALL PUBLIC LIGHTING HOLDING COMPANY LIMITED	
WALSALL PUBLIC LIGHTING LIMITED	