



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 5359860

Company Name in full The Bear Hungerford Limited (formerly Officefan Limited)

Date of appointment Day Month Year
1 6 0 2 2 0 0 5

†Date of Birth Day Month Year
1 2 0 4 1 9 6 5

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

*Honours etc

Notes on completion appear on reverse.

Forename(s) Henry Julian Aglionby

Surname Stanford

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

Chapel Farm, Fen Lane, Forward Green

Nr. Stowmarket

Postcode

IP14 5EF

County / Region

Suffolk

Country

UK

†Nationality

British

†Business occupation

Banker

†Other directorships (additional space overleaf)

PLEASE SEE SCHEDULE ATTACHED

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

Consent signature

Hm

Date 16/2/2005

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

H.J.A. Stanford

Date 16/2/2005

(** 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..

H.J.A Stanford, Close Venture Management Ltd

4 Crown Place, London, EC2A 4BT

Tel 020 7422 7830

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



A04

COMPANIES HOUSE

Form April 2002

0403
22/02/05

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Company Number 5359860

† 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.

Henry Julian Aglionby Stanford

Directorships

Country and Metropolitan VCT Limited (3277081) (appointed 15/6/99)
City Screen (Cambridge) Limited (3652236) (appointed 21/7/99)
Youngs VCT Limited (3926809) (appointed 31/3/00)
Chase Midland VCT Limited (3327019) (appointed 9/8/00)
Prime VCT Limited (formerly Saxon VCT Limited, formerly Tower Gate VCT Limited) (3242563) (appointed 9/8/00)
Kew Green VCT (Stansted) Limited (4494798) (appointed 22/8/02)
Premier VCT (Mailbox) Limited (3832043) (appointed 16/10/02)
City Screen (Liverpool) Limited (3970590) (appointed 30/11/02)
Close Venture Management Limited (5042911) (appointed 11/5/04)
CS (Greenwich) Limited (4958413) (appointed 4/8/04)
The Place Sandwich VCT Limited (5301620) (appointed 20/12/04)
Wickenhall Mill VCT Limited (5290148) (appointed 7/1/05)

Alternate directorships

Healthcare and Leisure Property Fund plc (IoM 106613C) (appointed 27/10/03)

Former directorships

Littleton Grange Limited (3677882) (appointed 3/2/99, resigned 14/12/99)
Badminton Homes Limited (3488228) (appointed 12/1/99, resigned 31/1/2000)
TPVCT Limited (appointed 22/4/99) – placed in members voluntary liquidation and dissolved 17/08/2000
Odyssey Glory Mill Limited (3851509) (appointed 8/12/99, resigned 21/12/2004)