



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

05364464

Company Name in full

BGPH Group Limited

Date of
appointment

Day Month Year
2 5 0 4 2 0 0 7

Date of
Birth

Day Month Year
0 1 1 2 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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Ian

Surname

Armitage

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

19 CAPITAL, 2 MORE LONDON RIVERSIDE

LONDON

Postcode

SE1 2AP

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

[Signature]

Date

17/5/07

A director, secretary etc must sign the form below

Signed

[Signature]

Date

17/5/07

(*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

Mr Alan Jackson, Butler Jackson, Brookfield House, Ivinghoe,

Leighton Buzzard, Beds, LU7 9ES

Tel 01296 662200

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

Form 10/03

SATURDAY



A45 19/05/2007 329
COMPANIES HOUSE

Company Number 05364464

† 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

Name. IAN ARMITAGE
Nationality: BRITISH
Latest Address

Postcode.

Date of Birth: 01/12/1955
Company Appointments Current 12

DIRECTOR
Occupation: Appointed 21/02/1994
INVESTMENT MANAGER
Company Number: 01579496
Company Name: HG INVESTMENT MANAGERS LIMITED
Active

DIRECTOR
Occupation: Appointed: 21/02/1994
INVESTMENT MANAGER
Company Number: 02055886
Company Name: HG POOLED MANAGEMENT LIMITED
Active

DIRECTOR
Occupation: Appointed. 11/11/2002
INVESTMENT MANAGER VENTURE CAP
Company Number: 04572042
Company Name: HG INCORPORATIONS LIMITED
Active

DIRECTOR
Occupation: Appointed 14/01/2003
INVESTMENT MANAGER
Company Number: 04636798
Company Name: HG CAPITAL TRUSTEE COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed 12/03/2003
INVESTMENT MANAGER
Company Number: 04695321
Company Name: HGT GENERAL PARTNER LIMITED
Active

DIRECTOR
Occupation: Appointed: 22/10/2003
INVESTMENT MANAGER
Company Number: SC257176
Company Name: HGCAPITAL GENERAL PARTNER (SCOTLAND)
LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/11/2003
INVESTMENT MANAGER
04058098
HGCAPITAL SEGREGATED CLIENT G P (UK)
LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/03/2005
INVESTMENT MANAGER
05278236
BCH NOMINEES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/08/2005
INVESTMENT MANAGER
SC286873
HG RENEWABLE POWER GP (SCOTLAND) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/12/2005
INVESTMENT MANAGER
05650156
HGCAPITAL 5 (NOMINEES) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/12/2005
INVESTMENT MANAGER
05650157
HGCAPITAL RENEWABLES (NOMINEES) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/12/2006
INVESTMENT MANAGER
06022383
IPEIT LIMITED
Active