

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025

	Company Number	05374151
Co	mpany Name in full	Wentworth Propco 47 Limited
	Date of appointment	$\frac{3 O C S Z C O +}{\text{Birth}} \frac{1}{1} \circ \frac{0}{0} \cdot \frac{1}{1} \cdot \frac{1}{3} \cdot \frac{0}{3} \cdot \frac{0}{3}$
Appointmen form	t Appointment as director	X 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)	Eirik Peter
	Surname	Robson
	Previous Forename(s)	Surname(s)
tt Tick this box if the address shown is a service address for	Usual residential address ++	
the beneficiary of a Confidentiality Orde granted under the	r Post town	Morpeth Postcode NE61 3QN
provisions of section 723B of the	County / Region	Northumberland Country England
Companies Act 1985	† Nationality	British † Business occupation Surveyor
	† Other directorships (additional space overleaf)	
* Voluntary details.	Consent signature	(ic fal Date 30/03/2007
t Directors only. **Delete as approp	riate	A director, secretary etc must sign the form below.
	Signed	Ole fal Date 30/03/2007
		(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
You do not ha	ave to give any contact he box opposite but if you	Lawrence Graham LLP

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(SJG/RZM/B321/5)

Doc. No.: 5469424 DX number 39

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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

12/04/2007 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Tel 020 7379 0000

DX exchange London Chancery Lane

public record.

	Company Number	05374151
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.

Eirik Peter Robson

Directorships

Company No.	Company Name	Appointed	Resigned
03942492	Stonecutter Square Limited	01/05/2003	
04580981	Stonecutter GP Limited	01/05/2003	
03634343	Dalegrange Developments Limited	13/04/2000	
03879864	Dalegrange (Blantyre) Limited	17/03/2000	
02911880	Mountadam Properties Limited	30/04/1999	
04018707	Dodwell Road (Hinckley) Limited	01/05/2001	
04018712	Dodwell Road (Hinckley) (No.2) Limited	01/05/2001	
04267486	Burgess Hill (No.2) Limited	18/12/2001	
04267519	Burgess Hill (No. 1) Limited	18/12/2001	
04308392	Surbiton Nominee 2 Limited	22/01/2002	
04308349	Surbiton Nominee 1 Limited	22/01/2002	
04308443	Leicester Nominee 1 Limited	22/01/2002	
04308352	Leicester Nominee 2 Limited	22/01/2002	
04308492	Worcester Nominee 2 Limited	22/01/2002	
04308558	Worcester Nominee 1 Limited	22/01/2002	
04208832	Farringdon Nominees I Limited	10/06/2002	
04208843	Farringdon Nominees II Limited	10/06/2002	
04400717	Eurohub Corby (No.2) Limited	21/03/2002	
04400715	Eurohub Corby (No.1) Limited	21/03/2002	
04390218	Valeshield Limited	01/08/2002	
04390201	Racehold Limited	01/08/2002	
04382671	Lightedge Limited	01/08/2002	
04351394	Knowfield Limited	01/08/2002	
04375024	Impclass Limited	01/08/2002	
04388316	Bandtown Limited	01/08/2002	

Company No.	Company Name	Appointed	Resigned
04367036	Universal Consolidated Securities Limited	25/09/2002	
04378970	St Christopher's Nominee (No.1) Limited	05/08/2002	
04156656	160 Aldersgate Street (No.2) Limited	01/10/2002	
04163605	160 Aldersgate Street (No.1) Limited	01/10/2002	
04378995	St Christopher's Nominee (No.2) Limited	05/08/2002	
04585907	Azier Limited	08/11/2002	
04518874	Kirkgate Epsom No.1 Limited	21/11/2002	
04518876	Kirkgate Epsom No.2 Limited	21/11/2002	
04659156	Coventry Nominees (No.2) Limited	24/03/2003	
04631368	Coventry Nominees (No.1) Limited	24/03/2003	
04697558	Arancroft Limited	19/03/2003	-
04753494	Bridgewater Nominees (No.1) Limited	05/06/2003	
04768812	Bridgewater Nominees (No.2) Limited	05/06/2003	
04768849	Dartford Nominees (No.2) Limited	05/06/2003	
04758306	Dartford Nominees (No.1) Limited	05/06/2003	
04768808	Linkglen Limited	12/06/2003	
04791995	Solarage Limited	12/06/2003	
04905564	Bondcraft Limited	30/09/2003	
04860865	Wisebet Limited	12/11/2003	
04860848	Ultralink Limited	12/11/2003	
04930876	Hamilton Place (UK) Limited	14/10/2003	
04988720	Robson (Services) Limited	08/12/2003	
04870637	76-78 Upper Street Management Company Limited	16/07/2004	
05265897	RM Risk Management Limited	03/02/2005	
03241407	Blastland Limited	07/03/2005	
04382334	Alphaxa Limited	07/03/2005	
04381713	Citywoode Limited	07/03/2005	

Company No.	Company Name	Appointed	Resigned
03249297	Imagegreen Limited	07/03/2005	
04380908	Skywoode Estates Limited	07/03/2005	
04380916	Vylake Limited	07/03/2005	
05448146	Paraburdoo Limited	10/05/2005	
05448124	Nullarbor Agents Limited	10/05/2005	
05448058	Eucla Properties Limited	10/05/2005	
04393373	Accorp (UK) Limited	19/05/2005	
05492666	Eastglade Limited	05/07/2005	
05562647	Maple Hotels 1 Limited	22/11/2005	
05567570	Maple Hotels 2 Limited	02/12/2005	
03287586	Riverview Holdings Limited	14/11/2006	
04308557	Glanmore (Cottingley 2) Limited	22/01/2002	19/03/2003
04308386	Glanmore (Cottingley 1) Limited	22/01/2002	19/03/2003
03227771	Dawnsgrove Properties Limited	11/09/1996	26/08/2003
04697684	Elgan Limited	19/03/2003	12/11/2003
04952552	Bigola (Properties) Limited	04/11/2003	18/12/2003
04952532	Monavale Property Management Limited	04/11/2003	20/01/2004
04952553	Deewhy Services Limited	04/11/2003	31/03/2004
04988636	Realty Enterprises Limited	08/12/2003	15/06/2004
04988688	Bahans Services Limited	08/12/2003	04/08/2004
05168304	Angludet Limited	01/07/2004	16/09/2004
05214554	Dooey SS Limited	25/08/2004	06/10/2004
05214558	Malinbeg Limited	25/08/2004	06/10/2004
05214553	Clady River Agents Limited	25/08/2004	06/10/2004
05214869	Doe Castle Services Limited	26/08/2004	06/10/2004
05214559	Ardara Enterprises Limited	25/08/2004	06/10/2004
05214867	Bunbeg Agents Limited	26/08/2004	06/10/2004

05214881 Errigal Properties Limited 26/08/2004 06/10/2004 05214864 Glengesh Limited 26/08/2004 06/10/2004 05239121 Kilrean Agents Limited 23/09/2004 05/11/2004 05239123 Malinmore Limited 23/09/2004 05/11/2004 05239124 Ballintra Services Limited 23/09/2004 05/11/2004 05169072 Tiptoe Property Services Limited 02/07/2004 09/12/2004 05168305 Leoville Agents Limited 01/07/2004 09/12/2004 05239122 Laghey Managing Agents Limited 23/09/2004 09/12/2004 05239122 Laghey Managing Agents Limited 17/03/2005 01/04/2005 02963761 Trafalgar Place Brighton Limited 25/10/2002 30/03/2005 05389226 Kaido Properties Limited 11/03/2005 27/04/2005 05389227 Tosho Limited 11/03/2005 27/04/2005 05389231 Sukura Limited 11/03/2005 27/04/2005 05389233 Boke Enterprises Limited 11/03/2005 27/04/2005 05389234 Mi	Company No.	Company Name	Appointed	Resigned
05239121 Kilrean Agents Limited 23/09/2004 05/11/2004 05239123 Malinmore Limited 23/09/2004 05/11/2004 05239124 Ballintra Services Limited 23/09/2004 05/11/2004 05214556 Rosguill Limited 25/08/2004 05/11/2004 05169072 Tiptoe Property Services Limited 02/07/2004 09/12/2004 05168305 Leoville Agents Limited 01/07/2004 09/12/2004 05239122 Laghey Managing Agents Limited 23/09/2004 09/12/2004 04025159 Standford Homes Limited 17/03/2005 01/04/2005 02963761 Trafalgar Place Brighton Limited 25/10/2002 30/03/2005 05389226 Kaido Properties Limited 11/03/2005 27/04/2005 05389227 Tosho Limited 11/03/2005 27/04/2005 05389230 Segan Services Limited 11/03/2005 27/04/2005 05389231 Sukura Limited 11/03/2005 27/04/2005 05389223 Mizuki Limited 11/03/2005 27/04/2005 05389232 Sugi Agents Limited <td>05214861</td> <td>Errigal Properties Limited</td> <td>26/08/2004</td> <td>06/10/2004</td>	05214861	Errigal Properties Limited	26/08/2004	06/10/2004
05239123 Malinmore Limited 23/09/2004 05/11/2004 05239124 Ballintra Services Limited 23/09/2004 05/11/2004 05214556 Rosguill Limited 25/08/2004 05/11/2004 05169072 Tiptoe Property Services Limited 02/07/2004 09/12/2004 05168305 Leoville Agents Limited 01/07/2004 09/12/2004 05239122 Laghey Managing Agents Limited 23/09/2004 09/12/2004 04025159 Standford Homes Limited 17/03/2005 01/04/2005 02963761 Trafalgar Place Brighton Limited 25/10/2002 30/03/2005 05389226 Kaido Properties Limited 11/03/2005 27/04/2005 05389227 Tosho Limited 11/03/2005 27/04/2005 05389230 Segan Services Limited 11/03/2005 27/04/2005 05389231 Sukura Limited 11/03/2005 27/04/2005 05389233 Boke Enterprises Limited 11/03/2005 27/04/2005 05389234 Kuromatsu Limited 11/03/2005 27/04/2005 05389232 Sugi Agents Limite	05214864	Glengesh Limited	26/08/2004	06/10/2004
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05169072 Tiptoe Property Services Limited 02/07/2004 09/12/2004 05168305 Leoville Agents Limited 01/07/2004 09/12/2004 05239122 Laghey Managing Agents Limited 23/09/2004 09/12/2004 04025159 Standford Homes Limited 17/03/2005 01/04/2005 02963761 Trafalgar Place Brighton Limited 25/10/2002 30/03/2005 05389226 Kaido Properties Limited 11/03/2005 27/04/2005 05389225 Keyaki Limited 11/03/2005 27/04/2005 05389227 Tosho Limited 11/03/2005 27/04/2005 05389230 Segan Services Limited 11/03/2005 27/04/2005 05389231 Sukura Limited 11/03/2005 27/04/2005 05389233 Boke Enterprises Limited 11/03/2005 27/04/2005 05389223 Mizuki Limited 11/03/2005 27/04/2005 05389223 Kuromatsu Limited 11/03/2005 27/04/2005 05389232 Sugi Agents Limited 11/03/2005 27/04/2005 05389232 VCMC Services Limited	05239124	Ballintra Services Limited	23/09/2004	05/11/2004
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05239122 Laghey Managing Agents Limited 23/09/2004 09/12/2004 04025159 Standford Homes Limited 17/03/2005 01/04/2005 02963761 Trafalgar Place Brighton Limited 25/10/2002 30/03/2005 05389226 Kaido Properties Limited 11/03/2005 27/04/2005 05389225 Keyaki Limited 11/03/2005 27/04/2005 05389227 Tosho Limited 11/03/2005 27/04/2005 05389230 Segan Services Limited 11/03/2005 27/04/2005 05389231 Sukura Limited 11/03/2005 27/04/2005 05389233 Boke Enterprises Limited 11/03/2005 27/04/2005 05389223 Mizuki Limited 11/03/2005 27/04/2005 05389232 Sugi Agents Limited 11/03/2005 27/04/2005 05389232 Sugi Agents Limited 11/03/2005 27/04/2005 05448169 WCMC Services Limited 10/05/2005 08/06/2005 05214555 Cruit Is Limited 25/08/2004 06/10/2004 04718036 Borenhamwood Nominees (No. 1) Limited	05169072	Tiptoe Property Services Limited	02/07/2004	09/12/2004
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05389225 Keyaki Limited 11/03/2005 27/04/2005 05389227 Tosho Limited 11/03/2005 27/04/2005 05389230 Segan Services Limited 11/03/2005 27/04/2005 05389231 Sukura Limited 11/03/2005 27/04/2005 05389233 Boke Enterprises Limited 11/03/2005 27/04/2005 05389223 Mizuki Limited 11/03/2005 27/04/2005 05389224 Kuromatsu Limited 11/03/2005 27/04/2005 05389232 Sugi Agents Limited 11/03/2005 27/04/2005 05448169 WCMC Services Limited 17/03/2005 22/05/2005 05214555 Cruit Is Limited 25/08/2004 06/10/2004 04718050 Borehamwood Nominees (No. 1) Limited 01/05/2003 06/09/2005 04718036 Borenhamwood Nominees (No. 2) Limited 01/05/2003 06/09/2005 04703352 Chartprize Limited 01/05/2003 06/09/2005	02963761	Trafalgar Place Brighton Limited	25/10/2002	30/03/2005
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05389230 Segan Services Limited 11/03/2005 27/04/2005 05389231 Sukura Limited 11/03/2005 27/04/2005 05389233 Boke Enterprises Limited 11/03/2005 27/04/2005 05389223 Mizuki Limited 11/03/2005 27/04/2005 05389224 Kuromatsu Limited 11/03/2005 27/04/2005 05389232 Sugi Agents Limited 11/03/2005 27/04/2005 03569559 Junecrest Associates Limited 17/03/2005 22/05/2005 052448169 WCMC Services Limited 10/05/2005 08/06/2005 05214555 Cruit Is Limited 25/08/2004 06/10/2004 04718050 Borehamwood Nominees (No. 1) Limited 01/05/2003 06/09/2005 04718036 Borenhamwood Nominees (No. 2) Limited 01/05/2003 06/09/2005 04703352 Chartprize Limited 01/05/2003 06/09/2005	05389225	Keyaki Limited	11/03/2005	27/04/2005
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05389233 Boke Enterprises Limited 11/03/2005 27/04/2005 05389223 Mizuki Limited 11/03/2005 27/04/2005 05389224 Kuromatsu Limited 11/03/2005 27/04/2005 05389232 Sugi Agents Limited 11/03/2005 27/04/2005 03569559 Junecrest Associates Limited 17/03/2005 22/05/2005 05448169 WCMC Services Limited 10/05/2005 08/06/2005 05214555 Cruit Is Limited 25/08/2004 06/10/2004 04718050 Borehamwood Nominees (No. 1) Limited 01/05/2003 06/09/2005 04703352 Chartprize Limited 01/05/2003 06/09/2005	05389230	Segan Services Limited	11/03/2005	27/04/2005
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04718050 Borehamwood Nominees (No. 1) Limited 01/05/2003 06/09/2005 04718036 Borenhamwood Nominees (No. 2) Limited 01/05/2003 06/09/2005 04703352 Chartprize Limited 01/05/2003 06/09/2005	05448169	WCMC Services Limited	10/05/2005	08/06/2005
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04710030 Borottilatitios (1997)	04718050	Borehamwood Nominees (No. 1) Limited	01/05/2003	06/09/2005
Official prize Elimines	04718036	Borenhamwood Nominees (No. 2) Limited	01/05/2003	06/09/2005
05389243 Hinoki Services Limited 11/03/2005 14/10/2005	04703352	Chartprize Limited	01/05/2003	06/09/2005
	05389243	Hinoki Services Limited	11/03/2005	14/10/2005

Company No.	Company Name	Appointed	Resigned
04792001	Solihull (Paragon) Limited	24/07/2003	02/12/2005
04313204	Seer Green No.1 Limited	23/11/2001	10/08/2005
04312477	Seer Green No.2 Limited	23/11/2001	10/08/2005
04248260	Enfranchise 414 Limited	13/09/2001	23/05/2006
04248268	Enfranchise 413 Limited	13/09/2001	23/05/2006
03287586	Riverview Holdings Limited	07/03/2005	22/09/2006

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