



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 05552966

Company Name in full WHITGIFT ONE LIMITED

Date of appointment Day Month Year
29 09 2005

† Date of Birth Day Month Year
3 0 0 1 1 9 6 9

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) STEWART JOHN

Surname DAVIES

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

GLEN VINE

Postcode IM4 4DD

County / Region

ISLE OF MAN

Country BRITISH ISLES

†Nationality

BRITISH

†Business occupation DIRECTOR

† Other directorships (additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date 29.9.05

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 29.9.05

You do not have to give any contact information in the box opposite but if you do it will help Companies House to



A36 COMPANIES HOUSE 17/12/2005

A03 COMPANIES HOUSE 30/11/2005

A22 COMPANIES HOUSE 09/11/2005

Form April 2002

CHAD 16/07/2002

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

ANGLO IRISH TRUST COMPANY LIMITED

First Floor, Jubilee Buildings, Victoria Street, Douglas,

Isle of Man, IM1 2SH

Tel 01624 699000

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

Company Number 05552966

† 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.

**UK DIRECTORSHIPS FOR
STEWART JOHN DAVIES**

<u>Name of Company</u>	<u>Company No:</u>
Magnum Ealing Nominee 1 Limited	4251399
Magnum Ealing Nominee 2 Limited	4277337
Magnum Farnham Nominee 1 Limited	4251161
Magnum Farnham Nominee 2 Limited	4277675
Magnum Gatwick Nominee 1 Limited	4290030
Magnum Gatwick Nominee 2 Limited	4290060
Magnum Hatfield Nominee 1 Limited	4290050
Magnum Hatfield Nominee 2 Limited	4290045
Magnum Hemel Nominee 1 Limited	4290036
Magnum Hemel Nominee 2 Limited	4290034
Magnum Hyde Park Nominee 1 Limited	4290014
Magnum Hyde Park Nominee 2 Limited	4290057
Magnum Leatherhead Nominee 1 Limited	4290037
Magnum Leatherhead Nominee 2 Limited	4290032
Magnum Penns Hall Nominee 1 Limited	4250981
Magnum Penns Hall Nominee 2 Limited	4251154
Magnum Solihull Nominee 1 Limited	4251160
Magnum Solihull Nominee 2 Limited	4250993
Opalton Limited	4814557
Ranchbuild Limited	5128178