

BLUEPRINT

2000

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

05554372

Company Name in full

Blakedew 572 Limited

now called CAM (BOREHAMWOOD) LTD

Appointment
formDate of
appointment

Day Month Year

0 7 1 2 2 0 0 5

† Date of
Birth

Day Month Year

2 2 0 9 1 9 4 9

Notes on completion
appear on next page.

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

Forename(s)

Bryan Ivor Francis

Surname

Rogers

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

Linhay Farm, Horsgate Lane, Cuckfield

Post town

Haywards Heath

Postcode

RH17 5AZ

County / Region

West Sussex

Country

England

† Nationality

British

† Business
occupation

Property Consultant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

12/01/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

for and on behalf of
Blakelaw Secretaries Ltd

Date

07/12/05

(**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.

Harbour Court, Compass Road, North Harbour,

Portsmouth, Hampshire, PO6 4ST, England

Tel 023 92 221122

DX number 124490

DX exchange Portsmouth 9

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

A45
COMPANIES HOUSE320
29/03/2006

Company Number

05554372

† 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.

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List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05554372

Company Name in full

Blakedew 572 Limited

Name

Bryan Ivor Francis Rogers

Company Name	Resignation
43 Maclise Road Ltd	
58 Warrington Crescent Limited	
Blakedew 145 Limited	
Cam (Gere) Ltd	
Cam (NFM) Ltd	
Cam (SSL) Ltd	
Charterfield (Shawlands) Limited	
Charterfield Asset Management (GB) Limited	
Charterfield Asset Management (Swansea) Limited	
Charterfield Asset Management (UK) Ltd	
Charterfield Asset Management Limited	
Errill Ltd	
Errill Retail Park Plympton Limited	
First Metropolitan Properties (Mariner) Ltd	
First Metropolitan Properties Ltd	
Giltmark Securities Ltd	
Hillbridge Estates Limited	Resigned
Metropolitan and Wessex Properties Ltd	
Metropolitan Property Services Ltd	
Metropolitan STG (Newry) Limited	Resigned
Metropolitan West Properties Limited	
Noblemar Property Investment Company Ltd	
Street (TPS) Ltd	
Worle Ltd	