

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

05704535

Company Name in full

Monet Real Estate (High Wycombe) Limited

Date of
appointment

Day Month Year
27 11 2008

† Date of
Birth

Day Month Year
1 7 0 6 1 9 4 8

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)

Anthony John

Surname

Brereton

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

The Spittle House, Prestbury



Post town

Macclesfield

Postcode

SK10 4JL

County / Region

Cheshire

Country

England

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships
(additional space overleaf)

See attached schedule

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

Consent signature

[Signature]

Date

27/11/2008

* Voluntary details.
† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/11/2008

(* 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

Reed Smith *C Monika Kuzelova*
Minerva House, 5 Montague Close, London
SE1 9BB

Tel 020 7247 6555

DX number DX 1066

DX exchange London/City

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

FRIDAY



LD7

LDKCY574

28/11/2008

264

COMPANIES HOUSE

Company Number 05704535

† Directors only.

† Other directorships

See attached schedule

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.

**Anthony John Brereton
Personal Appointments**

Company Name	Company Number	Appointed	Resigned
Alfred H Knight Holdings Limited	01945874	24/09/1997	
BCFL No. 1 Limited	05254014	01/03/2005	12/05/2005
BCFL No. 2 Limited	05254002	01/03/2005	12/05/2005
BCFL No. 3 Limited	05375776	25/02/2005	Dissolved 13/11/2007
BCL2 Limited	05302705	10/01/2005	15/01/2005
Box Clever Limited	04140077	18/11/2003	15/01/2005
Home Technology Finance Limited	03702428	25/09/2003	15/01/2005
Home Technology Receivables (No. 1) Limited	04359726	25/09/2003	15/01/2005
LB SF Warehouse Limited	0625737	24/10/2008	
Pat's Garage (Lyndhurst) Limited	00413010	20/10/1997	
Roadchef (Employee Benefits Trustees) Limited	02842686	30/01/2007	
RSL COM Germany SE	SE000006	14/02/2008	
Teesside Gas Transportation Limited	02076042	17/03/2005	
Monet Real Estate Limited	05727576	27/11/2008	