

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP025 **Company Number** 5812153 Company Name in full Exemplar Properties (Nominee) Limited Day Month Year Day Month Year Date of t Date of 0 0 6 1 15 10 0 appointment Birth Please mark the appropriate box, if appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes. form *Style / Title |Mr *Honours etc NAME Notes on completion appear on reverse. Clive Dennis Forename(s) Surname Bush **Previous Previous** Forename(s) Surname(s) 14 Moreton Place Usual residential 11 Tick this box if the address shown is a address tt service address for the beneficiary of a Post town London Postcode SWIV 2NP **Confidentiality Order** granted under the provisions of section County / Region Country England 723B of the Companies Act 1985 Surveyor † Nationality British † Business occupation † Other directorships See attached (additional space overleaf) director + of the above named company consent to act as 15 Mes 6 Consent signature * Voluntary details. t Directors only. Delete as appropriate A director, secretary etc must sign the form below. Signed Date 15 Mass You do not have to give any contact Berwin Leighton Paisner LLP information in the box opposite but if you Adelaide House, London Bridge, London, EC4R 9HA do, it will help Companies House to contact you if there is a query on the Ref: ESTA/22399.8/5189061 form. The contact information that you Tel 020 7760 1000 give will be visible to searchers of the DX number 92 DX exchange Chancery Lane

public record.

COMPANIES HOUSE

18/05/2006

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 for companies registered in Scotland DX 235 Edinburgh

	Company Number		 				
† 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.



PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Go Back

Name:

CLIVE DENNIS BUSH

Nationality:

BRITISH

Latest Address:

BARN COTTAGE

IVES FARM, STRATFIELD SAYE

READING BERKSHIRE

Postcode:

RG7 2DE

Click HERE for details of other addresses registered at Companies House for this person.

Date of Birth:

10/07/1969

Company Appointments: Current: 7 / Resigned: 2 / Dissolved: 0

To view company details, click on the appropriate company number. Click <u>HERE</u> to exclude Resigned and Dissolved appointments

DIRECTOR

Appointed: 18/08/2003

Occupation:

SURVEYOR 04849193

Company Number: Company Name:

EXEMPLAR PROPERTIES LIMITED

Active

DIRECTOR

Appointed: 25/06/2004

Occupation: Company Number: SURVEYOR 05163889

Company Name:

EXEMPLAR ASSET MANAGEMENT LIMITED

Active

DIRECTOR

Appointed: 27/10/2004

Occupation:

DIRECTOR 05271065

Company Number: Company Name:

EXEMPLAR PROPERTIES (STOKE POGES) LIMITED

Active

DIRECTOR

Appointed: 17/12/2004

Occupation:

DIRECTOR

Company Number:

05315401

Company Name:

EXEMPLARSKI LIMITED

Active

DIRECTOR

Appointed: 22/08/2005

Occupation:

PROPERTY INVESTMENT 7 DEVELOPM

Company Number:

05542194

Company Name:

HELICAL EXEMPLAR LIMITED

Active

DIRECTOR

Appointed: 13/10/2005

Occupation: Company Number: SURVEYOR

Company Name:

05592396

Company Name:

EXEMPLAR PROPERTIES (STOCKLEY PARK) LIMITED

Active

DIRECTOR

Appointed: 13/10/2005

Occupation: Company Number:

SURVEYOR 05592422

Company Name:

EXEMPLAR PROPERTIES (MILTON GATE) LIMITED

Active

DIRECTOR

Appointed: 14/06/1999 Resigned: 01/08/2003 CHARTERED SURVEYOR

Occupation:

02850465

Company Number: Company Name:

DEVELOPMENT SECURITIES (PROJECTS) LIMITED

Active

DIRECTOR

Appointed: 05/01/2000 Resigned: 01/08/2003 CHARTERED SURVEYOR

Occupation:

03847961

Company Number: Company Name:

DEVELOPMENT SECURITIES (PADDINGTON) LIMITED

Active

This screen does not include appointments with SE companies or LLP's.