

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5897810

Company Name in full

Great Western (General Partner 2006) Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Date of  
appointmentDay Month Year  
3 0 0 9 2 0 0 8† Date of  
BirthDay Month Year  
3 0 0 8 1 9 7 3

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

NAME \* Style / Title

\* Honours etc

Forename(s)

Robert Lester

Surname

Ford

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

3 Park Lane

Post town

Chadwell Heath

Postcode

RM6 4LA

County / Region

Romford, Essex

Country

† Nationality

British

† Business  
occupation

Company Secretary

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

30 September 2008

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

For Citco Management (UK) Limited

Date

15.10.2008

(\*\*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

Kate Cummins, Corporate Administration Services,

Citco London Limited, 7 Albemarle Street, London,

W1S 4HQ

Tel 020 7290 1350

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



A31

\*AZ1FM41G\*

17/10/2008

260

COMPANIES HOUSE

FRIDAY

**Company Number**

5897810

† 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

[Go Back](#)

**Name.** ROBERT LESTER FORD  
**Nationality:** BRITISH  
**Latest Address.** 3 PARK LANE  
CHADWELL HEATH  
ROMFORD  
**Postcode.** RM6 4LA

**Date of Birth:** 30/08/1973

**Appointments:** Current 8 / Resigned 4 / Dissolved 0

To view company details, click on the appropriate company number  
Click [HERE](#) to exclude Resigned and Dissolved appointments

**DIRECTOR**  
**Occupation**  
**Company Number:**  
**Company Name:**

**Appointed:** 08/01/2007  
COMPANY SECRETARY  
[04365369](#)  
MARLE (UK) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name**

**Appointed:** 01/03/2007  
COMPANY SECRETARY  
[02656801](#)  
CITCO MANAGEMENT (UK) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 23/05/2007  
COMPANY SECRETARY  
[04367557](#)  
MARLE NOMINEES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 01/11/2007  
COMPANY SECRETARY  
[03818926](#)  
CITCO LONDON LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number**  
**Company Name:**

**Appointed:** 20/06/2008  
COMPANY SECRETARY  
[06569613](#)  
REAL ESTATE CAPITAL NO 7 HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 20/06/2008  
COMPANY SECRETARY  
[06544679](#)  
REAL ESTATE CAPITAL NO 7 PLC  
Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed:** 02/10/2008  
COMPANY DIRECTOR  
[06713936](#)  
BUMPER 3 FINANCE HOLDINGS LIMITED  
Active

<b>DIRECTOR</b>	<b>Appointed 02/10/2008</b>
<b>Occupation:</b>	<b>COMPANY DIRECTOR</b>
<b>Company Number:</b>	<b><u>06713947</u></b>
<b>Company Name:</b>	<b>BUMPER 3 FINANCE PLC</b>
	<b>Active</b>
<b>SECRETARY</b>	<b>Appointed: 05/07/2004</b>
<b>Occupation:</b>	<b>Resigned: 30/06/2006</b>
<b>Company Number:</b>	<b>COMPANY SECRETARY</b>
<b>Company Name:</b>	<b><u>00511097</u></b>
	<b>CLIFFORD CHANCE NOMINEES LIMITED</b>
	<b>Active</b>
<b>SECRETARY</b>	<b>Appointed 05/07/2004</b>
<b>Occupation:</b>	<b>Resigned: 12/06/2006</b>
<b>Company Number:</b>	<b>COMPANY SECRETARY</b>
<b>Company Name:</b>	<b><u>03841828</u></b>
	<b>CLIFFORD CHANCE SECRETARIES (CCA) LIMITED</b>
	<b>Active</b>
<b>SECRETARY</b>	<b>Appointed: 05/07/2004</b>
<b>Occupation:</b>	<b>Resigned 30/06/2006</b>
<b>Company Number:</b>	<b>COMPANY SECRETARY</b>
<b>Company Name:</b>	<b><u>00592848</u></b>
	<b>CLIFFORD CHANCE SECRETARIES LIMITED</b>
	<b>Active</b>
<b>SECRETARY</b>	<b>Appointed: 07/08/2006</b>
<b>Occupation:</b>	<b>Resigned: 28/11/2007</b>
<b>Company Number:</b>	<b><u>02656801</u></b>
<b>Company Name:</b>	<b>CITCO MANAGEMENT (UK) LIMITED</b>
	<b>Active</b>

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*This screen does not include appointments with SE Companies or LLPs*