



288a

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

5948858

Company Name in full

Halverton Real Estate Investment Management Limited

Date of
appointment

Day Month Year
2 1 1 0 2 0 0 6

† Date of
Birth

Day Month Year
2 0 1 2 1 9 4 3

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Douglas Frank

Surname

Gardner

Previous
Forename(s)

Previous

Surname(s)

**Usual residential
address** ††

20 Cottesmore Gardens, Kensington,

†† 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

☐

Post town

London

Postcode

W8 5PR

County / Region

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

21 / 10 / 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21 / 10 / 2006

(** 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.

Wragge & Co LLP

55 Colmore Row
Birmingham
B32AS

Tel 01212331000

DX number DX 13036

DX exchange Birmingham 1

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, 27 Castle Terrace, Edinburgh EH1 2EB



A53 102
COMPANIES HOUSE 26/10/2006

Company Number 5948858

† 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: DOUGLAS FRANK GARDNER
Nationality: BRITISH
Latest Address: 20 COTTESMORE GARDENS
KENSINGTON
LONDON
Postcode: W8 5PR

Date of Birth: 20/12/1943

Company Appointments: Current: 8

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

DIRECTOR
Occupation: DIRECTOR
Company Number: 00576970
Company Name: NUFFIELD HOSPITALS
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 04003371
Company Name: INDUSTRIAL REALISATION PLC
Active

DIRECTOR
Occupation: CHARTERED SURVEYOR
Company Number: 00584491
Company Name: CONSOLIDATED PROPERTY INVESTMENTS
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 05414614
Company Name: HALVERTON INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: CHARTERED SURVEYOR
Company Number: 03704017
Company Name: METROSE PROPERTIES LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 05415431
Company Name: HALVERTON INVESTMENTS (2) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/02/2006
MANAGEMENT CONSULTANT
05700163
INDUSTRIAL REALISATION (WEST LONDON) LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 13/06/2006
COMPANY DIRECTOR
05844513
INDUSTRIAL REALISATION (FARNBOROUGH) LTD
Active

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