



Please complete in typescript,  
or in bold black capitals.

CHFP025

288a

**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 0 2 1 9 6 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)

Taco

Surname

de Groot

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address** ††

Ten Kateelaan 9, 3723 DR Bilthoven

†† 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

Bilthoven

Postcode

County / Region

Country

The Netherlands

† Nationality

Dutch

† Business occupation

Director

† Other directorships  
(additional space overleaf)

**Consent signature**

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

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

Date

21 / 10 / 2006

A director, secretary etc must sign the form below.

**Signed**

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**  
or companies registered in England and Wales or  
Companies House, 27 Castle Terrace, Edinburgh, EH4 2EB

Cc



A53  
COMPANIES HOUSE

\*A79MRJZL\*

103  
26/10/2006

**Company Number**

5948858

† Directors only.

† Other directorships

HALVERTON INVESTMENTS LIMITED

HALVERTON INVESTMENTS (2) LIMITED.

**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.