

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6026061

Company Name in full

BAF Five Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Day			Month			Year			† Date of Birth						
0	5		1	0		2	0	0	1	2	0	1	9	4	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)

Geoffrey Walter

Surname

Davies

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

Wells Cottage, Church Lane, Great Brickhill

Post town

Milton Keynes

Postcode

MK17 9AE

County / Region

Buckinghamshire

Country

England

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

05/10/2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
EMW DIRECTORS LIMITED

Date

05/10/2007

(**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

EMW LAW LLP (HH), SEEBECK HOUSE, ONE SEEBECK PLACE,

KNOWLHILL, MILTON KEYNES, BUCKINGHAMSHIRE, MK5 8FR,

England

Tel

Tel: 0845 074 2337

Fax: 0845 074 2424

DX number 151620

DX exchange MILTON KEYNES 18

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

or

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

DX 33050 Cardiff

DX 235 Edinburgh

WEDNESDAY



A37

AGP9XU2H

24/10/2007

533

COMPANIES HOUSE

Company Number

6026061

† 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

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

6026061

Company Name in full

BAF Five Limited

Name

Geoffrey Walter Davies

Company Name	Resignation
Marlborough (Bretton) Limited	
Marlborough (Islington) Limited	
Marlborough (Stonebridge) Limited	
Marlborough Developments Limited	
Marlborough Gleeson (Redmoor) Limited	
Marlborough Oasis Limited	
Marlborough Powerhouse Limited	
Transactions Limited	
Europarks Limited	
Europarks (Hirwan) Limited	