



**Companies House**  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 06073998

Company Name in full Berkeley Street Nominees Limited

Date of appointment Day Month Year 0 1 1 0 2 0 0 8  
†Date of Birth Day Month Year 1 9 0 4 1 9 6 0

### 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)

Gareth Edmund

Surname

Clutton

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

†† Usual residential address

Post town

Sandrock, Cinder Hill, Chailey

Lewes

Postcode

BN8 4HR

County / Region

East Sussex

Country

United Kingdom

†Nationality

British

†Business occupation

Businessman

†Other directorships  
(additional space overleaf)

See attached

Consent signature

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

Date

01.10.2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

01.10.2008

(\*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.

Mrs C Teague, The Portman Estate

38 Seymour Street, London, W1H 7BP

Tel 020 7563 1413

DX number

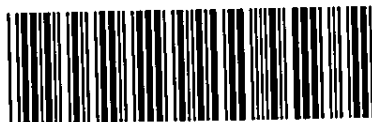
DX exchange

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

WEDNESDAY



\*A778S3LC\*

A33

01/10/2008

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COMPANIES HOUSE

**Company Number** 6073998

† Directors only

† Other directorships

Cluttons Private Finance Ltd

Cluttons Nominees Ltd

Cluttons Residential Ltd

Quintain Ltd

Westminster CCTV Trust

#### 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