

BLUEPRINT

OneWorld

288a

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

6132562

Company Name in full

New Burlington Developments Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)†† Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	Day	Month	Year
2	8	0 1	2	0	0 9

† Date of Birth

X

as secretary

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

* Honours etc

David Keith

Vaughan

Previous
surname(s)

Atelier House, 64 Pratt Street

London

Postcode NW1 0LF

Country

British

† Business
occupation

Chartered Accountant

See attached schedule

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

Consent signature

Date

13/02/09

A director, secretary etc must sign the form below.

Signed

Date

28/1/09

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Vantis Group Limited, 55 Station Road, Beaconsfield,

Buckinghamshire, HP9 1QL

Tel

Tel: 01494 675321

Fax: 01494 672290

DX number 34502

DX exchange BEACONSFIELD

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

†† 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

X

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

MONDAY



A34

AURHT7MY

23/02/2009

109

COMPANIES HOUSE

Form April 2002

Company Number

6132562

† 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

6132562

Company Name in full

New Burlington Developments Limited

Name

David Keith Vaughan

Company Name	Resignation
Abbeyside Trustee Company Limited	
Ardmore Mace Joint Venture Limited	14/11/2006
AYH Mace Limited	
Breeze City Limited	10/12/2007
C2C Management Limited	
Como Construction Limited	31/03/2006
Como Group Limited	31/03/2006
Como Homes Limited	31/03/2006
Como Interiors Limited	31/03/2006
Consulmace LDA	
Druid Capital Limited (Dissolved)	
Engage Selection Limited	18/07/2007
Facilit8 FM Limited	27/06/2007
IT Support Services Limited	
Mace Business School Limited	
Mace Consult Limited	
Mace Estates (Weston-Super-Mare) Limited	
Mace Estates Limited	
Mace Group Limited	
Mace Holdings Limited	07/02/2008
Mace Limited	
Mace Living Limited	27/05/2008
Mace Living Limited	15/10/2008
Mace Macro Limited	
Mace People Limited	
Mace Plus (Interiors) Limited (Dissolved)	31/03/2006
Mace Plus (Retail) Limited (Dissolved)	03/10/2006
Mace Plus Group Limited	31/03/2006
Mace Plus Limited	31/03/2006
Minack Properties (Proposal to strike off)	