

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

6466405

Company Name in full

Bondco 1236 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)

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Day		Month		Year		Day		Month		Year	
0	4	0	4	2	0	0	8	2	6	0	3

† Date of
Birth

X

as secretary

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

* Honours etc

Graham Edward

Orton

Previous
surname(s)

1 Edgecombe Road

Aylesbury

Postcode HP21 9UG

Buckinghamshire

Country England

British

† Business
occupation

Director

See attached schedule

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

Date

20/1/09.

A director, secretary etc must sign the form below.

Date

16/1/09

(**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.

Tel

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

THURSDAY



AAQQC6XF

A39

29/01/2009

354

COMPANIES HOUSE

Company Number

6466405

† 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

6466405

Company Name in full

Bondco 1236 Limited

Name

Graham Edward Orton

Company Name	Resignation
B&Q 9 Limited	
B&Q Properties Limited	14/07/2006
B&Q Properties Limited	
Bondco 1179 Limited	
Chartwell Development Holdings Limited	
Chartwell Development Properties Limited	
Chartwell Land & Property Limited	
Chartwell Land (Crawley) Limited	23/01/2006
Chartwell Land (Culverhouse) Limited	23/01/2006
Chartwell Land (Erdington) Limited	23/01/2006
Chartwell Land (Ilkleyden) Limited	23/01/2006
Chartwell Land (Imperial Park) Limited	23/01/2006
Chartwell Land (Sidcup) Limited	23/01/2006
Chartwell Land (Tonbridge) Limited	23/01/2006
Chartwell Land Development Limited	
Chartwell Land Development Three Limited	
Chartwell Land Development Two Limited	
Chartwell Land Investment Management Limited	
Chartwell Land Investments Limited	
Chartwell Land Investments Limited	14/07/2006
Chartwell Land Limited	
Chartwell Land Properties (Purley Way) Limited	23/01/2006
Chartwell Land Properties Limited	14/07/2006
Chartwell Land Properties Limited	
Chartwell Land Retail Development Limited	
Damiswood Property Management Limited	
Elkindale Limited	28/06/2005
Marston Land Limited	
Realmgrove Limited	
Waterside (Lincoln) Limited	

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

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

CHFP010

Company Number

6466405

Company Name in full

Bondco 1236 Limited

Name

Graham Edward Orton

Company Name	Resignation
<p>Woodstock Land (Epsom) Limited</p> <p>Woodstock Land Limited</p>	