

Please complete in typescript, or in bold black capitals.

288a

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

		of particulars (use Form 288c))													
Company Number		06482	975												
Company Name in full			Welbeck Land Holdings Limited												
			<u> </u>												
Date of (			Day Month Year				† Date	o of I	Da	y	Month	1	Yea	r	
	appointment	311	0 3	20	1015	3	Birth	1	1	6	0   5	1	9	<sup>5</sup>	8
Appointment /	Appointment as director	х		as sec	retary	<b>_</b>					iate box stary ma				
N	AME *Style / Title	Mr				*Ho	onour	s etc							
Notes on completion appear on reverse	Forename(s)	Adrian Peter													
	Surname	Bouch													
	Previous Forename(s)				_	S	Prev urnam	rious [ re(s) [							
IT Tick this box if the address shown is a service address for	Usual residential address #														
he beneficiary of a Confidentiality Order granted under the	Post town	Po					Postc	ode	ode RH5 5DZ						
provisions of section 723B of the Companies Act 1985	County / Region	Surrey						Country U			United Kingdom				
Sumpames ACC 1903	† Nationality	Briti	sh		t Bu	sınes	iness occupation				Director				
(ad	† Other directorships	See attached addendum													
(additional space overleaf)		l conse	ent to ac	x as **	, direct	or / X	eaner.	aKonk of ⊓	fthe	abo	ve na	med	com	pan	У
Voluntary details † Directors only **Delete as appropriate				ZW	<u>L</u>			Dat	te	3	/0.	3 / 2	200	8	
			A director, secretary etc must sign the form below.												
	Signed		BEC U	🕳 .	A	3	_	Dat	- 1	3 1	1 MA	R 21	008		
		(** a dire	etor / secr	etary/X	00000	XX/X	00000		X000X	₹/X	99090	X000	KOOK Z	<b>POX</b>	XX
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			Lovells LLP Atlantic House Holborn Viaduct London EC1A 2FG C1/TW/NP/G0526/00475 Tel 020 7296 2000 DX number 57 DX exchange London Chancery Lane												
(	When you have completed and signed the form please send it to the Registrar of Companies at:														



A06 10/04/2008 **COMPANIES HOUSE** 

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	06482975
† 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 surmame 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

Form 288a Addendum

Adrian Peter Bouch - Other Directorships

Welbeck Land (Chichester) Limited

Welbeck Land (Manchester) Limited

Welbeck Land (Bristol) Limited

Welbeck Land (Felbridge) Limited

Welbeck Land Limited

Welbeck Land (Manchester III) Limited

Lady Stratheden Management Company Limited

Chapeltown Wharf Management Company Limited

Welbeck Land (Risborough) Limited