

Please complete in typescript. or in bold black capitals.

## APPOINTMENT of director or secretary

(NOT for reeignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025 Company Number 6576352 Company Name in full Bride Hall Management Services Limited Day Month Day Yеаг Month Year Date of † Date of 0 ۱6 0 0 9 00 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointmentasdirector as secretary is as a director and secretary mark both boxe form NAME \*Style / Title "Honours etc Notes on completion appear on reverse Forename(s) Daniel Frank Sumame Desmond **Previous Previous** Forename(s) Sumame(s) 17 Tick this box if the Usual residential Bride Hall, Bride Hall Lane, Ayot St Lawrence address shown is a address # ervice address for the beneficiary of a Confidentiality Order Post town Welwyn Postcode AL6 9DB granted under the provisions of section County / Region Hertfordshire Country UK 723B of the Companies Act 1985 Company Director † Nationality British † Business occupation † Other directorships Please see Annexure 1 (additional space overleaf) consent to act as \*\* director / 2000 of the above named company Consent signature Date \* Voluntary details † Directors only Delete as appropriate A director, ascretziy etc must sign the form below. 06/2008 Signed For and on behalf Bate PERECHI E SECRETADIAL SERVICES (\*\* a director / **)9G99GV( )G0000GBDL/ )G0000G00GCO00GC / )9G00C( )G000GD9( )B900C** You do not have to give any contact Herbert Smith LLP information in the box opposite but if you Exchange House, Primrose Street, London, EC2A 2HS do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 020 7374 8000 give will be visible to searchers of the public record. DX number 28 DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:



07/07/2008 **COMPANIES HOUSE** 

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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 for companies registered in Scotland DX 235 Edinburgh

## ANNEXURE 1

## Company name: Bride Hall Management Services Limited Company number: 6576352 Form 288a for Daniel Frank Desmond

## Other directorships:

Bride Hall Group Limited

Bride Hall Holdings Limited

Bride Hall Residential Limited

Falconset Limited

Grandglade Properties Limited

Hampton Business Court Limited

Bride Hall Estates Ltd

Foxholes Business Park Limited

Bride Hall Properties Limited

Bride Hall Developments Limited

Bride Hall City Limited

Bride Hall Investments Limited

Bride Hall Land Limited

WGC Properties Limited

VG Wine Library Limited

Wester Hailes Shopping Centre Limited