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Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number

SC48050

Company Name in full

BETT PROPERTIES LIMITED

									_							
			Day	Month		Year		.,		Da	ау	Month		Year	•	
		Date of appointment	1 9	0 5	2	0 0	3	†Da Birt	te of th	1	2	1 1	1	9	5	9
Appointment form	Appointment as director		X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.													
101111	NAME	*Style / Title	*Honours e						ırs etc							
Notes on completion appear on reverse.		Forename(s)	DEVENDRA													
†† 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		Surname	GANDHI													
		Previous Forename(s)	Previous Surname(s)													
	Us	ual residential address #	50 WARLINGHAM ROAD													
		Post town	THORNTON HEATH				Posto	ode CR7 7DE								
		County / Region	SURREY				Cor	ıntry				•				
		†Nationality	BRITISH TBusiness occu				cupatio	ation COMPANY DIRECTOR								
		ner directorships space overleaf)	SEE SCHEDULE ATTACHED I consent to act as ** director / Secretary of the above named company													
* 17-14	Conse	nt signature	4		——————————————————————————————————————				Da	te	19	MAY	ζ	00	3	

Consent signature

Voluntary details.

† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date

(** a director

Walter Clark, Burness

50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ (Doc ID - 536808; GLA/46/6)

DX exchange Edinburgh

6)

rxw

2003

contact you if there is a query on the form. The contact information that you Tel 0131 473 6000 give will be visible to searchers of the DX number ED73 public record.



You do not have to give any contact

information in the box opposite but if you

do, it will help Companies House to

COMPANIES HOUSE

24/06/03

Laserform International 6/02

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

DX 235 Edinburgh

	Company Number		
† Directors only.	†Other directorships		
•			
		(a)	

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.

DEVENDRA GANDHI

OTHER DIRECTORSHIPS

CURRENT

DIRECTOR

Appointed: 24/09/1999

Occupation:

ACCOUNTANT

Company Number: 03734338

Company Name:

BLISWORTH MILL MANAGEMENT COMPANY LIMITED

Active

DIRECTOR

Appointed: 24/09/1999

Occupation:

ACCOUNTANT

Company Number: 03734355

Company Name:

CAVALRY HILL MANAGEMENT COMPANY LIMITED

Active

DIRECTOR

Appointed: 01/12/2000

Occupation:

ACCOUNTANT

Company Number: 03236114

Company Name:

GLADEDALE HOMES LIMITED

Active

DIRECTOR

Appointed: 19/09/2001

Occupation:

ACCOUNTANT

Company Number: 03215228

Company Name:

GLADEDALE HOLDINGS PLC

Active

DIRECTOR

Appointed: 19/11/2001

Occupation:

DIRECTOR

Company Number: 04258742

Company Name:

HOLMHURST PROPERTY MANAGEMENT COMPANY LIMITED

Active

DIRECTOR

Appointed: 01/06/2002

Occupation:

ACCOUNTANT

Company Number: 04107607

Company Name:

ESPLANADE HOMES (ROCHESTER) LIMITED

Active

DIRECTOR

Appointed: 30/05/2002

Occupation:

ACCOUNTANT

Company Number: SC038429

Company Name:

CASTLEGAIT HOMES LIMITED

Active

DIRECTOR

Appointed: 11/07/2002

Occupation:

ACCOUNTANT

Company Number: 04483046

Company Name:

QUADRANGLE RESIDENTS LIMITED

Active

DIRECTOR

Appointed: 09/07/2002

Occupation:

DIRECTOR

Company Number: 04480683

Company Name:

THE FRENCH APARTMENTS LIMITED

Active

DIRECTOR

Appointed: 21/11/2002

Occupation:

DIRECTOR

Company Number: SC153127

Company Name:

STRATHMARTINE (HOLDINGS) LIMITED

Active

DIRECTOR

Appointed: 12/05/2003

Occupation:

COMPANY DIRECTOR

Company Number:

SC024489

Company Name:

BETT PLC

Active