



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3282856

Company Name in full

BRE Trust

Date of appointment <sup>X</sup>  
Day Month Year  
04 05 2005

Date of Birth <sup>X</sup>  
Day Month Year  
13 05 1960

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title <sup>X</sup>

DR.

\*Honours etc

Notes on completion appear on reverse.

Forename(s) <sup>X</sup>

STEWART JOHN RODNEY

Surname <sup>X</sup>

DAVIES

Previous Forename(s) <sup>X</sup>

—

Previous Surname(s)

—

†† 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

†† Usual residential address <sup>X</sup>

2 HEATH ROAD, HILPSTON

Post town <sup>X</sup>

PETERBOROUGH

Postcode <sup>X</sup>

PE6 7EG

County / Region <sup>X</sup>

CAMBS.

Country <sup>X</sup>

UK

†Nationality <sup>X</sup>

UK

†Business occupation <sup>X</sup>

DIRECTOR

†Other directorships (additional space overleaf) <sup>X</sup>

FUNDALC LTD.

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

Consent signature <sup>X</sup>

Date <sup>X</sup>

29/8/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

2/9/2005

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

James Horan, BRE Trust, Garston (B14), Watford, Herts.

WD25 9XX

Tel 01923 664216

DX number

DX exchange

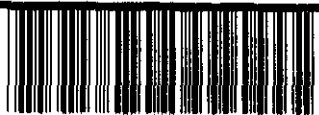
When you have completed and signed the form please send it to the Registrar of Companies at:

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  
or LP - 4 Edinburgh 2



A28  
COMPANIES HOUSE

0521  
07/09/05

Form April 2002

**Company Number**

† Directors only.

† Other directorships

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**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.