

## 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

3744396

Company Name in full

Bull Ring (GP) Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Date of  
appointmentDay Month Year  
3 0 1 0 2 0 0 7† Date of  
BirthDay Month Year  
0 7 0 8 1 9 6 3

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Mark Arthur

Surname

Ashton

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Oakfield, Hollycombe Close

Post town

Liphook

Postcode

GU30 7HR

County / Region

Hants

Country

† Nationality

British

† Business  
occupation

Chartered Surveyor

† Other directorships  
(additional space next page)

SEE ATTACHED LIST

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

Consent signature

Date

8/11/07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of  
Henderson Secretarial Services Limited

Date

9.11.07

(\*\*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

Henderson Secretarial Services Limited, 4 Broadgate,

London, EC2M 2DA, England

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

TUESDAY



A16

\*AWQF8UT6\*

20/11/2007

COMPANIES HOUSE

66

**Company Number**

3744396

† 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

# Mark Arthur Ashton

## Other Directorships for Form 288a – continuation sheet

### Appointments Held

Name	QuickRef	Position	Appointed
Martineau (GP) Limited	MARTIGP	Director	15/08/2007
Martineau No 1 Limited	MARTNO1	Director	15/08/2007
Martineau No 2 Limited	MARTNO2	Director	15/08/2007
Metro Nominees (Islington No 1) Limited	METRNOISN1	Director	10/02/2006
Metro Nominees (Islington No 2) Limited	METRNOISN2	Director	10/02/2006
Metro Nominees (Clapham) Limited	METRNOCLA	Director	10/02/2006
Metro Nominees (Victoria Place) Limited	METRNOVIPL	Director	10/02/2006
Metro Nominees (Wandsworth) (No 1) Limited	METRNOWAN1	Director	10/02/2006
Metro Nominees (Wandsworth) (No 2) Limited	METRNOWAN2	Director	10/02/2006
Metro Nominees (Notting Hill No 1) Limited	METRNONHN1	Director	10/02/2006
Metro Nominees (Notting Hill No 2) Limited	METRNONHN2	Director	10/02/2006
Metro Shopping Fund GP Limited	METRSHFUGP	Director	10/02/2006
Metro Shopping Fund Management Limited	METRSHFUMA	Director	10/02/2006
Astranta Investments Limited	United Kingdom	Director	22/11/2004
Punchbowl Park Management Limited	United Kingdom	Director	08/10/2003
Tartan Holding Company (No 1) Limited	United Kingdom	Director	15/06/2007
Tartan Holding Company (No 2) Limited	United Kingdom	Director	15/06/2007
Tartan Nominee Limited	Jersey	Director	15/06/2007
Tartan Property Limited	Jersey	Director	15/06/2007
Tartan Property No 2 Limited	Jersey	Director	15/06/2007
The Scottish Retail Property General Partner Limited	Jersey	Director	15/06/2007