

# 288a

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

ber | 04869075

MR

ROBERT

## **Company Name in full**

WATERLOO	BUSINESS	CENTRE	LIMITED			 	_
Day Mo	nth Ye	ar		Dav	Month	 /ear	_

† Date of

\* Honours etc

Previous

**APPOINTMENT of director or secretary** 

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c))

0

as secretary

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

\* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

BOURNE

| Frevious | surname(s)

100 CHEYNE WALK

LONDON

Postcode S

SWIO ODQ

Country

UNITED KINGDOM

9151

BRITISH

† Business occupation

DIRECTOR

015

Please mark the appropriate box. If appointment is

as a director and secretary mark both boxes.

SEE ATTACHED

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

Consent signature



Date

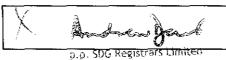
18.8.03

A director, secretary etc must sign the form below.

\* Voluntary details.
† Directors only.

\*\* Please delete as appropriate

Signed



Date

18.8.03

p.p. 506 Registration / administrative receiver / receiver manager / receiver)

(\*\*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.

STANLEY DAVIS GROUP LIMITED, 120 EAST ROAD, LONDON,
N1 6AA

Tel 020 7253 0800

DX number 36609

DX exchange FINSBURY

LD2 \*L2X1BPEZ\* 0129
COMPANIES HOUSE 22/10/03

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	04869075
† 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.



## **Robert Anthony Bourne**

#### **Directorships**

Date of Birth

MWB (Industrial) Limited (Resigned)

16 May 1950

Clubhaus Plc

Clubhaus investments Pla

London House Group Limited

Ex-Lands Properties Plc (Resigned 30 June 1997)

Park-Lands Securities Limited (Resigned 18 July 1997)

Marylebone Warwick Balfour Group Plc

(formerly The Ex-Lands Plc) (Resigned 18 July 1997)

Robourne Limited

The Richmond Theatre Trust Limited (Resigned 18 November 2000)

The Criterion Theatre Trust

Queensbourne Properties Limited

London Reit Limited (formerly Lineside Plc)

**Tunplan Limited** 

Chelpen Nominees Limited

Firstbowl Limited

Happybadge Projects Limited

Old Vic Productions Plc (formerly Criterion Productions Plc)

Queensway Entertainments Limited (dissolved 15 February 2000)

Sally Bourne Properties Limited

Metro Leisure Plc (formerly Ice Entertainments Plc)

Leisure Box Limited

Oldslip Limited (dissolved 27 February 2001)

Teakbond Limited (dissolved)

Lightgrade Limited

Legacy Pic

Central London Maintenance Limited

The London Medical Centre Limited

The Old Vic Theatre Trust 2000

The Old Vic Theatre Limited

Kentplot Limited

Elitestand Limited

Hiahaid Limited

Markrich Limited

Dreamwand Limited

**Baronport Limited** 

Happybadge Projects (Latimer) Limited (dissolved 17 April 2001)

London Millennium Suites Limited

Ellisridge Limited

Capital Residence Club Limited

Capital Timeshare Limited

Capital Suites Limited

Capital Vacation Club Limited

Greenfour Limited

Grandseal Limited

(continued)

## **Robert Anthony Bourne**

### **Directorships**

Date of Birth

16 May 1950

Hollytrade Limited **Bourne Capital Limited** Bourne Capital Properties Limited Nobletime Limited The Criterion Theatre Piccadilly Limited Lodgepark Limited Opticblend Limited South Bank Employers Group Rada Enterprises Limited Pressdale Limited Fairbriar Plc U-Storage Limited The Collins Theatre Trust White City Limited Borissa Limited Cheyne Walk Brasserie Limited (formerly Malinia Limited) La Chaumiere Restaurant Limited Fairbourne Limited Waterloo Business Centre Limited Galesh Limited