

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

04869075

Company Name in full

WATERLOO BUSINESS CENTRE LIMITED

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Day Month Year Day Month Year
1 8 0 8 2 0 0 3 † Date of Birth 1 6 0 5 1 9 5 0

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

ROBERT

Surname

BOURNE

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

100 CHEYNE WALK

Post town

LONDON

Postcode

SW10 0DQ

County / Region

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

SEE ATTACHED

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

Consent signature

Date

18.8.03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18.8.03

p.p. SDG Registrars Limited

(**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

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



LD2
COMPANIES HOUSE

0129
22/10/03

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

16 May 1950

MWB (Industrial) Limited (Resigned)
Clubhaus Plc
Clubhaus Investments Plc
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 Plc
Central London Maintenance Limited
The London Medical Centre Limited
The Old Vic Theatre Trust 2000
The Old Vic Theatre Limited
Kentplot Limited
Elitestand Limited
Highaid 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