

BLUEPRINT

2000

288a

## 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

5947502

Company Name in full

Centros Bury St Edmunds Link Site Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
25	09	2008	15	01	1953	

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
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Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

NAME \* Style / Title

\* Honours etc

Forename(s)

JOZEF

Surname

HENDRIKS

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

Thistle House, 4 Burnaby Street

Post town

Hamilton

Postcode

HM11

County / Region

Country

Bermuda

† Nationality

SWISS

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

21.10.08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

for and on behalf of

DV3 Administration UK Ltd

Date

22.10.08

(\*\*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

HELEN PROBERT, OSWALD, 90 HIGH HILLY, LONDON WC1V 6XX

Tel 020 7067 3331

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

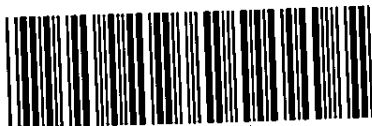
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A23

25/10/2008

126

COMPANIES HOUSE

SATURDAY

**Company Number**

5947502

† 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

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

5947502

**Company Name in full**

Centros Bury St Edmunds Link Site Limited

**Name**

JOZEF HENDRIKS

Company Name	Resignation
Bury St. Edmunds General Partner Limited	02/07/2008
Centros UK Limited	02/07/2008
Crawley General Partner Limited	02/07/2008
Delancey Docklands No. 2 Co Limited	10/12/2002
DV4 Developments Brooklands UK Limited	
Hayes Portfolios Limited	
Portsmouth General Partner Limited	02/07/2008