

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 6162009

Company Name in full AMBERGLEN LIMITED

Date of appointment Day Month Year
0 3 0 4 2 0 0 8

† Date of Birth Day Month Year
2 5 1 0 1 9 7 3

Appointment form

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

PAUL ROBERT

Surname

EDEN

Previous Forename(s)

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

1 LINFIELD CLOSE

Post town

HENDON

Postcode

NW4 1BZ

Country/Region

LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

property Developer

† Other directorships
(additional) space overleaf

See Attached

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

Consent signature

Date 3-04-08

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 3-04-08

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House

Howard Kennedy

1 Cavendish Square, London,

A 2AW

Tel 020 7636 1616

X number 42748

DX exchange Oxford Circus North

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 registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



AV34RYZ0

A30

18/04/2008

251

COMPANIES HOUSE

A419XYM5

A36

05/04/2008

89

COMPANIES HOUSE

**DIRECTORSHIPS
OF
PAUL EDEN**

1 16 Dennington Park Road Limited	
2 19 Netherhall Gardens Limited	
3 Adinheath Limited	
4 Amberglen Limited	
5 Bardglen Limited	
6 Beeview Limited	Secretary 10/10/07
7 Belmar Properties Limited	Secretary 10/10/07
8 Cotterpark Properties Limited	Secretary 11/10/07
9 Crosmay Limited	
10 Elmostone Limited	
11 Eurobuild Properties Co Limited	
12 Hamilton Group of Companies Limited	
13 Hamilton Management UK Limited	
14 Landwill Properties Limited	
15 Lanlake Limited	
16 Litesmoor Properties Limited	Secretary 11/10/07
17 Maceplace Investments Limited	
18 Maceplace Limited	
19 Megstone Limited	
20 QCP Estates Limited	
21 Regal Homes (UK) Limited	
22 Regal Property Rentals Limited	
23 Regal Real Estates Limited	
24 Ryemay Properties Ltd	Secretary 10/10/07
25 Viewleaf Limited	
26 Wadfarm Properties Limited	
27 Woodendoors UK Com Limited	
28 Woodenfloors UK Com Limited	