



288a

APPOINTMENT of director or secretary

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

Company Number **475161**

Company Name in full **Wellard Securities Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
01 07 97 †Date of Birth Day Month Year
05 05 43

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒

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)

Robert Edward

Surname

Bowden

Previous
Forename(s)

Previous
Surname

Usual
residential

The Chase

Ongar Road

Post town

Kelvedon Hatch

Postcode

CM15 0DG

County / Region

Essex

Country

England

† Nationality

British

†Business
occupation

Chartered Surveyor

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

X X

Date

13/7/97

A director, secretary etc must sign the form below.

Signed

Date

14/7/97

(** 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

Miss Claire Montgomery
The British Land Company PLC
10 Cornwall Terrace
Regent's Park
London
NW1 4QP

to

Companies House, Crown Way, Cardiff, CF4 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



A01 *AE52SX12* 133
COMPANIES HOUSE 19/07/97

Company Number**475161**

† Directors only.

† Other directorships

Current Directorships for Robert Edward Bowden**Bayeast Property Company Limited****BLT Properties Limited****Jason Estates Limited****Kentish Hotels Limited****Moorage (Property Developments) Limited****Palmcell II Limited****The Liverpool Exchange Company Limited****Union Property Corporation Limited****Past Directorships for Robert Edward Bowden****Central Team Property Management Company Limited (02-Feb-1996)****CLCR Limited (23-Jun-1997)****Conrad Ritblat Residential Properties Limited (23-May-1996)****Palmcell Limited (17-Jul-1996)****The Second Conrad Ritblat Residential Properties PLC (23-May-1996)****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.