

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

1340222

Company Name in full

BURFORD GROUP LIMITED

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

**Date of
appointment**

Day Month Year

2 7 0 3 2 0 0 2

† **Date of
Birth**

Day Month Year

2 4 0 3 1 9 5 4

☒

as secretary

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

NAME * Style / Title

Miss

* Honours etc

Forename(s)

Patricia

Surname

Nicholson

**Previous
forename(s)**

**Previous
surname(s)**

**Usual residential
address**

30 Fitzwarren Gardens

Post town

Postcode N19 3TP

County / Region

London

Country

† **Nationality**

British

† **Business
occupation**

Financial Controller

† **Other directorships
(additional space next page)**

See attached schedule

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

Consent signature

Patricia Nicholson

Date

27-Mar-02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Teresa White

Date

22-Apr-02

(**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.

Teresa White, 28 St Mark's Road, Hanwell, W7 2PW,

London

Tel 020 7317 1806

DX number

DX exchange



A34
COMPANIES HOUSE

0524
02/05/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

1340222

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1340222

Company Name in full

BURFORD GROUP LIMITED

Name

Patricia Nicholson

List of other directorships Schedule to form 288a

Company Name	Resignation
BURFORD (SAVOY) LIMITED	30/04/2001
BURFORD ESTATE & PROPERTY CO. LIMITED	30/04/2001
BURFORD EURO NOMINEE 1 LIMITED	06/08/2001
BURFORD EURO NOMINEE 2 LIMITED	06/08/2001
BURFORD GROUP PLC	30/04/2001
BURFORD INVESTMENT COMPANY LIMITED	30/04/2001
BURFORD INVESTMENT PROPERTIES LIMITED	30/04/2001
BURFORD MIDLAND PROPERTIES LIMITED	30/04/2001
BURFORD PRESTON LIMITED	30/04/2001
BURFORD PROPERTY SERVICES LIMITED	30/04/2001
BURFORD PROTRAD LIMITED	30/04/2001
BURFORD SECURED PROPERTIES LIMITED	30/04/2001
BURFORD STOKE LIMITED	30/04/2001
BURFORD UK PROPERTIES LIMITED	30/04/2001
BURFORD WELLINGTON GUARANTEE LIMITED	06/12/2001
BURFORD WELLINGTON SHARES 1 LIMITED	06/12/2001
BURFORD WELLINGTON SHARES 2 LIMITED	06/12/2001
Burford Wellington Street Limited	30/04/2001