

### **APPOINTMENT** of director or secretary

Please comple	te in typescript,
or in bold blac	k capitals.
CHFP010	Company N

Number

Company Name in t

full		ΒI
	- 1	

2075905

RMINGHAM BUSINESS PARK LIMITED

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

**Appointment** form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

\* Style / Title

Forename(s)

Surname

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

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year

Month Day † Date of

Year

Please mark the appropriate box. If appointment is

as a director and secretary mark both boxes.

as secretary

\* Honours etc

Jonathan Martin

Austen

Mr

Previous surname(s)

Lygon Croft, Sandy Way

Cobham

Surrey

British

KT11 2EY

Country

† Business

Postcode

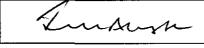
Director

See attached schedule

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

occupation

Consent signature



Date

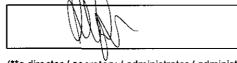
\* Voluntary details.

† Directors only.

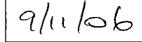
\*\* Please delete as appropriate

Signed

A director, secretary etc must sign the form below.



Date



(\*\*a disector./ 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.

Alison Wellman, Arlington Securities Ltd, Arlington Business Park, Theale, Berkshire, RG7 4SA, England Tel **DX number** 134502 DX exchange Reading 12



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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

	Company Number	2075905	
† 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** 

## List of other directorships Schedule to form 288a

2075905	
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**Company Name in full** 

BIRMINGHAM BUSINESS PARK LIMITED

Name

Jonathan Martin Austen

Company Name	Resignation
ADI, Ventures Ltd	29/03/2004
API Focused Funds Management Ltd	23/03/2004
ARLINGTON BUSINESS PARKS SERVICES LIMITED	
Arlington European Developments Limited	
ARLINGTON INVESTMENT MANAGEMENT LIMITED	
Arlington Property Developments (2006) Ltd	
Arlington Property Investments Limited	
Arlington Property Investments Limited	
Arlington Property Investors UK Limited	
ARLINGTON PROPERTY MANAGEMENT LIMITED	
Arlington PSCP Limited	
ARLINGTON SECURITIES (1998) LIMITED	
ARLINGTON SQUARE BRACKNELL LIMITED	
Barry Austen (Trade) Ltd	17/12/2002
Northern Retail (Chelsea) Ltd	13/05/2003
Northern Retail Properties (General Partner) Limited - [SOLD]	11/06/2004
Northern Retail Properties (General Partner) Limited - [SOLD]	28/10/2001
PIM Financial Limited (Struck from the register under S652A CA 05/10/2004)	11/06/2004
PIM Financial Ltd	11/06/2004
PIM UK Investments Limited	11/06/2004
PIM UK Investments Ltd	11/06/2004
Pramerica Real Estate Investors Limited	27/09/2004
Pramerica Real Estate Investors Ltd	27/09/2004
Pramerica Regulated Business Limited	11/06/2004
Pramerica Regulated Business Ltd	11/06/2004
PRICOA Capital Group Limited	11/06/2004
Pricoa Capital Group Ltd	11/06/2004
PRICOA Capital Management Limited	11/06/2004
Pricoa Capital Management Ltd	11/06/2004
Retail Plus General Partner Ltd	11/06/2004



Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

# List of other directorships Schedule to form 288a

2075905			
BIRMINGHAM	BUSINESS	PARK	LIMITED

Name

Jonathan Martin Austen

Company Name	Resignation
	11 /06 /0004
Rockspring P.I.M. (Regulated) Limited - [SOLD]	11/06/2004
Rockspring P.I.M. (Regulated) Ltd	11/06/2004
Rockspring Property Asset Management	10/06/2004
Rockspring Property Asset Management - [SOLD]	10/06/2004
Sandy Way Property Owners Company Ltd	07/05/2004
South Downs Properties (General Partner) Limited - [SOLD]	11/06/2004
South Downs Properties (General Partner) Ltd	11/06/2004
South Downs Trading Properties (General Partner) Limited - [SOLD]	11/06/2004
South Downs Trading Properties (General Partner) Ltd	11/06/2004