

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

2468112

Company Name in full

ASHTENNE HOLDINGS LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	Day	Month	Year
1	2	0	8	2	0
0	3	0	4	1	9
5	1	9	5	1	1

† Date of
Birth

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Philip Courtenay Thomas

Surname

Warner

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

Marden Grange, Marden

Post town

Devizes

Postcode

SN10 3RQ

County / Region

Wiltshire

Country

† Nationality

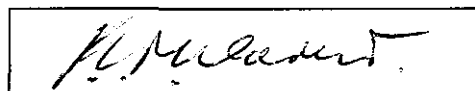
British

† Business
occupationCompany Chief
Executive† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

20/9/05

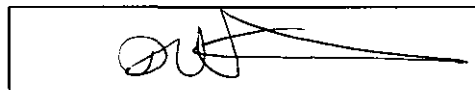
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

20/9/05

(**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.

Joanna Harkus, Warner Estate Holdings PLC, Nations

House, 103 Wigmore Street, London, W1U 1AE, United

Kingdom

Tel

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

A58
COMPANIES HOUSE

A4Y8Z91T

0474
27/09/05

Company Number

2468112

† 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.

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2468112

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ASHTENNE HOLDINGS LIMITED

Name

Philip Courtenay Thomas Warner

Company Name	Resignation
APIA REGIONAL OFFICE FUND (GENERAL PARTNER) LIMITED	
ASHTENNE (SEVERNSIDE) LIMITED	
ASHTENNE INVESTMENTS (SCOTLAND) LIMITED	
B G UTTING & COMPANY LIMITED	04/06/2001
BALMCREST ESTATES SERVICES LIMITED	
BENCHLEVEL LIMITED	19/03/2001
BIRKBY SERVICES LIMITED	
BPT ASSURED HOMES LIMITED	04/06/2001
BPT PLC	04/06/2001
BRETENHAM TRUST LIMITED	
BRIDE HALL GROUP LIMITED	
BROMLEY NO 1 LIMITED	30/05/2001
CLAY DEVELOPMENTS LIMITED	05/11/2001
CLAY HOLDINGS LIMITED	05/11/2001
DAMORE PROPERTIES LIMITED	05/11/2001
DORMANT PROPERTY TWO LIMITED	05/11/2001
EALING TENANTS LIMITED	04/06/2001
EASTBOURNE ARTISANS DWELLING COMPANY LIMITED	04/06/2001
FASIDE ESTATE LIMITED	04/06/2001
FINALBRIEF LIMITED	19/03/2001
GRACEFIELD PROPERTIES LIMITED	04/06/2001
GRELDEN INVESTMENTS COMPANY LIMITED	04/06/2001
HARBOURNE TENANTS LIMITED	04/06/2001
HAYFRAN TRUST	
INSANT PROPERTIES LIMITED	05/11/2001
MARGRAVE ESTATE LIMITED	04/06/2001
MERIVALE MOORE plc	31/08/2003
NELSONTREX LIMITED	
PATIME LIMITED	05/11/2001
RED ROCK MEDIA LIMITED	01/01/2001

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Name

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Continuation Page 2