

# COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number 2779501

Company Name in full

CABLEDEAN LIMITED



\* F 2 8 8 A E 7 0 \*

Date of appointment 04/04/2000

†Date of birth 21/04/1966

### 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.

\*Style / Title

MR

\*Honours etc

Forename(s)

WARREN BRADLEY

Surname

TODD

Previous  
Forename(s)

NONE

Previous  
Surname(s)

NONE

Usual residential  
address

19 WARWICK GARDENS

Post town

LONDON

Postcode

W14 8PH

County / Region

Country

†Nationality

BRITISH

†Business occupation

PROPERTY DEVELOPER

†Other directorships  
(additional space on page 2)

SEE ATTACHED LIST

\* Voluntary details.  
† Directors only.

Consent signature

*[Signature]*

Date 04/04/2000

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date 04/04/2000

\*\* Please delete as appropriate.

Please give name, address  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Auerbach Hope  
58-60 Berners Street, London  
W1P 4JS

Tel: 020 7637 4121

DX number

DX exchange



A25  
COMPANIES HOUSE  
\*A4ELYQJK\*  
0614  
16/05/00

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

Companies House, Crown Way, Cardiff, CF4 3UZ  
or 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**

2779501

† 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 execute 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.

**WARREN BRADLEY TODD**

Courtney Investments Ltd  
Safepace Ltd  
Linville Ltd  
Hollin Court Ltd  
Marcsale Ltd  
Holland Park Investments Ltd  
21 Holland Park Avenue (Management) Ltd  
Blessquest Ltd  
Escrow Property Ltd  
Canterlee Ltd  
Econbrook Ltd  
Regalend Ltd  
Regalmead Ltd  
Showglade Ltd  
Mountlea 1992 Ltd  
Mountlea Ltd  
Hikeprice Ltd  
Wishinghill Ltd  
Cybersnaps Ltd  
Draycott Court Ltd