

Please complete in typescript, or in bold black capitals

CHFP001

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number		03280401		
Company Name in full		WRENBRIDGE (HARTS FARM) LIMITED		
	Date of appointment	Day         Month         Year           0 7 0 7 2 0 0 8 Birth         † Date of Birth	Day         Month         Year           0   5   0   5   1   9   5   8	
Appointment form  Notes on completion appear on reverse	Appointment as director		nark the appropriate box If appointment is ctor and secretary mark both boxes	
	NAME *Style / Title	Mr *Honours etc		
	Forename(s)	Peter Drake		
	Surname	Jarman		
	Previous [ Forename(s)	Previous Surname(s)		
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residential [ address	, 95 Hinton Way, Great Shelford		
	Post town	Cambridge Postco	de CB2 5AH	
	County / Region	Coun	try	
	†Nationality	†Business occupation	Architect	
	† Other directorships dditional space overleaf)	See continuation sheet		
Consent signature		consent to act as ** director / segmetext of the	, ,	
* Voluntary details † Directors only		Date		
** Delete as appropriate	Signed	A director, secretary etc must sign the form	e 07/07/2008	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		("a director / seggetty/x administrative/seggetty	LXXXX (RYGREY MARKITER) VICENTIA	
		Suzanne Curran		
		Palmer Capital Partners Limited, Time & Life Building, 1 Bruton Street		
		London W1J 6TL Tel 0207 409 5500		
		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

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

for companies registered in England and Wales

for companies registered in Scotland

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11/07/2008

COMPANIES HOUSE

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	Company Number	03280401
† Directors only	†Other directorships	See continuation sheet

## **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

## Other Directorships

Continuation sheet number

1

Company WRENBRIDGE (HARTS FARM) LIMITED

Company Number 03280401

**Director** Mr Peter Drake Jarman

FRONTIER (TEMPLE POINT) LIMITED (Resigned on 01/04/2005)

SPRINT 1003 LIMITED

TEMPLE ROW (BIRMINGHAM) MANAGEMENT LIMITED (Resigned on 01/04/2005)

WRENBRIDGE (APEX HOUSE PROJECT MANAGEMENT) LIMITED

WRENBRIDGE (APEX HOUSE) LIMITED

WRENBRIDGE (AYLESFORD) LIMITED

WRENBRIDGE (BEDFORD) LIMITED

WRENBRIDGE (BIGGLESWADE) LIMITED

WRENBRIDGE (BRACKMILLS) LIMITED

WRENBRIDGE (CAMBRIDGE GATE) LIMITED

WRENBRIDGE (CENTURION PARK) LIMITED

WRENBRIDGE (CHELMSFORD) LIMITED

WRENBRIDGE (CLOSE BURY ST EDMUNDS) LIMITED

WRENBRIDGE (CLOSE PROJECT MANAGEMENT) LIMITED

WRENBRIDGE (COLCHESTER PROJECT MANAGEMENT) LIMITED

WRENBRIDGE (COLCHESTER) LIMITED

WRENBRIDGE (COLESHILL) LIMITED

WRENBRIDGE (DC10 PROJECT MANAGEMENT) LIMITED

WRENBRIDGE (DC10) LIMITED

WRENBRIDGE (DROITWICH) LIMITED

WRENBRIDGE (EDGBASTON) LIMITED

WRENBRIDGE (EDINBURGH) LIMITED

WRENBRIDGE (FOSTERS MILL) LIMITED

WRENBRIDGE (GENTLEMAN'S WALK) LIMITED

WRENBRIDGE (HELIX HOUSE PROJECT MANAGEMENT) LIMITED

WRENBRIDGE (HELIX HOUSE) LIMITED

WRENBRIDGE (HILLS ROAD) LIMITED

WRENBRIDGE (HISTON) LIMITED

WRENBRIDGE (HITCHIN) LIMITED

WRENBRIDGE (KENNETT PARK) LIMITED

WRENBRIDGE (LUTON) LIMITED

WRENBRIDGE (MARLOWS) LIMITED

WRENBRIDGE (MIDLANDS) LIMITED

WRENBRIDGE (MILDENHALL) LIMITED

WRENBRIDGE (NORFOLK) LIMITED

WRENBRIDGE (NORWICH) LIMITED

WRENBRIDGE (PETERBOROUGH PROJECT MANAGEMENT) LIMITED

WRENBRIDGE (PETERBOROUGH) LIMITED

WRENBRIDGE (PRIORY PARK) LIMITED

WRENBRIDGE (RAVENSBANK) LIMITED

WRENBRIDGE (RUGBY) LIMITED

WRENBRIDGE (SOUTH OCKENDON) LIMITED

WRENBRIDGE (SUFFOLK BUSINESS PARK) LIMITED

WRENBRIDGE (TAMWORTH) LIMITED

WRENBRIDGE DESIGN LIMITED

WRENBRIDGE DEVELOPMENTS (ST NEOTS) LIMITED

WRENBRIDGE ESTATES LIMITED

WRENBRIDGE INVESTMENTS (CAMBRIDGE) LIMITED

WRENBRIDGE LAND LIMITED

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## Other Directorships

Continuation sheet number

2

Company WRENBRIDGE (HARTS FARM) LIMITED

Company Number 03280401

Director Mr Peter Drake Jarman

**GOLDENHILL PROPERTIES LIMITED** 

PCDF SECOND NOMINEES 2 LIMITED (Resigned on 25/10/2006)

WRENBRIDGE (ALCONBURY PROJECT MANAGEMENT) LIMITED

WRENBRIDGE (ALCONBURY) LIMITED

WRENBRIDGE (CAMBOURNE HIGH STREET) LIMITED

WRENBRIDGE (CTP) LIMITED

WRENBRIDGE (CUMULUS) LIMITED

WRENBRIDGE (DUXFORD PROJECT MANAGEMENT) LIMITED

WRENBRIDGE (DUXFORD) LIMITED

WRENBRIDGE (GOLDINGTON ROAD) LIMITED

WRENBRIDGE (GREAT BADDOW) LIMITED

WRENBRIDGE (HAMS HALL PROJECT MANAGEMENT) LIMITED

WRENBRIDGE (HAMS HALL) LIMITED

WRENBRIDGE (IMPERIAL WAY) LIMITED

WRENBRIDGE (IPSWICH ASSET MANAGEMENT) LIMITED

WRENBRIDGE (IPSWICH) LIMITED

WRENBRIDGE (KINGS WARREN) LIMITED

WRENBRIDGE (LICHFIELD ROAD PROJECT MANAGEMENT) LIMITED

WRENBRIDGE (LICHFIELD ROAD) LIMITED

WRENBRIDGE (LLOYDS HOUSE ASSET MANAGEMENT) LIMITED

WRENBRIDGE (LLOYDS HOUSE) LIMITED

WRENBRIDGE (MIDDLEFIELD ASSET MANAGEMENT) LIMITED

WRENBRIDGE (MIDDLEFIELD) LIMITED

WRENBRIDGE (NOTTINGHAM PROJECT MANAGEMENT) LIMITED

WRENBRIDGE (OCTAGON ASSET MANAGEMENT) LIMITED

WRENBRIDGE (OCTAGON) LIMITED

WRENBRIDGE (PAPWORTH 7 & 9 PROJECT MANAGEMENT) LIMITED

WRENBRIDGE (PAPWORTH 7 & 9) LIMITED

WRENBRIDGE (RED LODGE) LIMITED

WRENBRIDGE (ROYSTON) LIMITED

WRENBRIDGE (SALHOUSE ASSET MANAGEMENT) LIMITED

WRENBRIDGE (SALHOUSE) LIMITED

WRENBRIDGE (SAWSTON CTP) LIMITED

WRENBRIDGE (SAWSTON PROJECT MANAGEMENT) IIMITED

WRENBRIDGE (STRATTON 1 PROJECT MANAGEMENT) LIMITED

WRENBRIDGE (STRATTON 1) LIMITED

WRENBRIDGE (STRATTON 2) LIMITED

WRENBRIDGE (SUFFOLK PROJECT MANAGEMENT) LIMITED

WRENBRIDGE (SUNDERLAND ASSET MANAGEMENT) LIMITED

WRENBRIDGE (SUNDERLAND) LIMITED

WRENBRIDGE (WAVENEY HOUSE PROJECT MANAGEMENT) LIMITED

WRENBRIDGE (WAVENEY HOUSE) LIMITED

WRENBRIDGE (WESTON FAVELL RETAIL) LIMITED

WRENBRIDGE (WESTON FAVELL) LIMITED

WRENBRIDGE (WHITEHOUSE ASSET MANAGEMENT) LIMITED

WRENBRIDGE (WHITEHOUSE) LIMITED

WRENBRIDGE (WYMONDHAM) LIMITED

WRENBRIDGE NOBLE (SUFFOLK) LIMITED

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Other Directorships Company WRENBRIDGE (HARTS FARM) LIMITED	Continuation sheet number 3  Company Number 03280401
Director Mr Peter Drake Jarman	
WRENBRIDGE (WYMONDHAM PROJECT MANAGEMENT) LIMITED	
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