



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

3407552

Company Name in full

C.W. HARRIS PROPERTIES (1997)
LIMITED



F288A018

Date of appointment Day Month Year
27 02 02

†Date of Birth Day Month Year
02 02 55

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

PHILIP JOHN

Surname

SAUNDERS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

48 ST. MARY'S AVENUE

Post town

BROMLEY

Postcode

BR2 0PR

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE LIST

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

Consent signature

P Saunders

Date

1/3/02

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1.3.02

** Please delete as appropriate

(**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.

PHILIP HARRIS HOUSE

1A SPUR ROAD, ORPINGTON

BR6 0PH Tel 01689 875135

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, CF4 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



A06
COMPANIES HOUSE

0722
05/03/02

Form revised March 1995

Company Number

† 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 preceded 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.

DIRECTORSHIPS FOR MR. PHILIP JOHN SAUNDERS

Date of birth: 2.2.55

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>
2278367	Harris Ventures Limited	05.07.01	Current
4308722	Claridges & Mayfair (Trowbridge) Ltd	22.10.01	Current
3250188	Claridges & Mayfair (Wrexham) Ltd	21.11.01	Current
3455559	Bromley Leisure Corporation Ltd	21.11.01	Current
2904114	Sweetvale Ltd	17.12.01	Current
4261399	South London Properties Ltd	30.07.01	Current
1606425	Ramblelynn Ltd	28.02.02	Current
3813967	Formdean Ltd	01.03.02	Current
3786994	Three Ladies Ltd	01.03.02	Current
3407552	C.W. Harris Properties (1997) Ltd	27.02.02	Current
1942286	TYEF Ltd	01.03.02	Current