



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

3539002

Company Name in full

TRADING SUB (TWENTY-FIVE) LIMITED



F288A018

Date of appointment Day Month Year 13 05 98 †Date of Birth Day Month Year 08 03 65

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)

ANDREW MARTIN

Surname

BARICKER

Previous Forename(s)

Previous Surname(s)

Usual residential address

UPPER BIRCH FARM, SHATTERFORD

Post town

BENDLEY

Postcode

OX12 1TR

County / Region

WORCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

AME

Date

21.05.98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

H Garner

Date

21.05.98

For and on behalf of

(**a director / secretary / administrative receiver / receiver-manager / receiver)

H GARNER

CIM Management Ltd

Rutherford House

Tel

Blackpole Road

Worcester

DX number

DX exchange

WR3 8YA

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.



A03 *ATOPJ6MR* 414
COMPANIES HOUSE 30/05/98

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

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 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.

ANDREW M BARKERCURRENT DIRECTORSHIPS - AS AT 18TH MAY 1998

	Dates Appointed
10 London Road Cheltenham Management Limited	28.9.95
Bromleydown Limited	8.9.94
Capital Securities Limited	15.4.96
Cave 3 PLC	22.3.96
Chelten Homes Limited	7.9.95
CIM Employment Services Limited	1.1.97
CIM Management Limited	15.9.95
CIM Payments Limited	20.3.91
CIM Residential Limited	1.1.97
Esterre Limited	20.5.93
Excel Project Management Limited	20.2.96
First Predator Plus PLC	18.6.97
First Roman Property Trust Limited	19.2.96
Fourth Roman Property Trust Limited	23.12.96
Hansom Place Apartments Limited	23.12.96
Homes for Tenants 7 PLC	18.5.98
Homes for Tenants 8 PLC	18.5.98
Homes for Tenants 9 PLC	18.5.98
Homes for Tenants 10 PLC	18.5.98
Homes Intown Limited	16.12.97
Millimile Limited	30.11.93
Oxford Residential Properties Limited	7.9.95
Parkside Residential Limited	7.9.95
Pemberstone PLC	15.9.95
Pemberstone Housing Limited	1.11.97
Pemberstone Residential Properties Limited	2.6.97
Pemberstone Reversions Limited	1.11.97
Pemberton Estates Limited	20.5.93
Predator Three Limited	18.6.97
Predator Five Limited	18.6.97
Prime Sites Investment PLC	1.10.96
Roman Recoveries Limited	29.8.97
SB (1995) Limited	7.9.95
Second Roman Property Trust Limited	19.2.96
Siston Centre Investments Limited	25.9.97
South Eastern Recovery Assured Homes Limited	27.6.97
Tamworth Assets Limited	18.6.97
Third Roman Property Trust Limited	1.3.96
Trading Sub (Twenty Five) Limited	13.5.98
UBI Investments Limited	27.2.97

ANDREW M BARKER

CURRENT DIRECTORSHIPS - AS AT 18TH MAY 1998

PAST DIRECTORSHIPS

Dates Resigned

63/65 West End Road Limited	1.11.96
C I Management (91/95) Limited	27.9.95
Doxford Phase I Management Company Limited	29.1.97
Exchange Parking Limited	29.1.97
Exchange Quay Management Company Limited	29.1.97
Swans Wharf Limited	31.1.97

Best Peninsular Homes PLC - in liquidation (27.8.97) - appointed 5.11.96