



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

03593019

Company Name in full

LAW 989 LIMITED

Date of
appointment

Day Month Year

1 2 0 7 2 0 0 1

†Date of
Birth

Day Month Year

2 7 0 6 1 9 2 6

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MICHAEL

Surname

HAMILTON

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

4 Clarence Terrace

Post town

London

Postcode

NW1 4RD

County / Region

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Michael Hamilton

Date

12.07.01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M Morrison

Date

12.07.01

(*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.

M. Morrison c/o Yuills Ltd

Bride House, 18-20 Bride Lane, London EC4Y 8JT

Tel 020 7936 2586

DX number

DX exchange



A26
COMPANIES HOUSE

0772
14/07/01

Form revised July 1998

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

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.

CURRENT UK DIRECTORSHIPS
MICHAEL HAMILTON

	<u>Appointed</u>
Bride Exel Limited	20.01.97
Bride Marine Limited	08.06.00
Bride Parks Limited (formerly Gainhalf Limited)	08.09.88
Bride Parks (Carrington Investments) Limited	23.03.93
Bride Parks (H.H.) Investments Limited	10.11.97
Bride Parks Industrial Investments Limited	07.04.97
H M Publishers Holdings Limited (formerly Macmillan Limited)	01.04.62
Husbands Shipyards Limited	17.08.98
Medici Investments Limited	12.05.00
MT Unit Trust Managers Limited	23.05.95
Ovenden Nominees Limited	12.12.97
Pacific Horizon Investment Trust plc (Chairman)	25.11.92
Philpot Trading Company Limited	08.07.88
Skelton Group Limited	04.07.96
Skelton Holdings Limited	30.03.01
Skelton Logistics Services Limited	26.07.88
Skelton Projects (Stoke) Limited	07.05.92
Torquay Leisure Investments Limited	10.04.90
Yuill Farms Limited	19.03.99
Yuills, Limited	18.12.63

PAST UK DIRECTORSHIPS (HELD WITHIN FIVE YEARS)**MICHAEL HAMILTON**

	<u>Appointed</u>	<u>Resigned</u>
Beacon Asset Management Limited (formerly PEP Plan Management Ltd)	01.04.87	16.05.95
Beehythe Estates Limited (formerly Bride Developments (Hythe) Limited)	30.12.93	15.12.94
Birch Grove Estate Limited	01.06.62	08.03.95
Bride (Church Lawford) Limited	04.03.92	27.06.94
Bride Developments (Colchester) Ltd	15.01.92	30.06.94
Bride Investments (Cowley) Limited	27.05.93	15.12.94
Bride Investments (Hythe) Limited	30.12.93	15.12.94
Bride Developments (Ely) Limited	20.10.92	30.06.94
Bride Hotels (Bournemouth) Limited	01.12.92	21.10.94
Bride Hotels (Eastbourne) Limited	01.12.92	21.10.94
Bride Hotels (Exmouth) Limited	19.12.89	21.10.94
Bride Hotels Holdings Limited	29.06.89	21.10.94
Bride Hotels (Sandown) Limited	02.06.89	21.10.94
Bride Investments (Colchester) Ltd	15.01.92	30.06.94
Bride Investments (Ely) Limited	20.10.92	30.06.94
Bride Investments (Portsmouth) Limited	01.12.93	30.06.95
Bride Parks (Luton) Limited	23.02.93	22.10.97
Bride Properties Limited	18.02.93	27.02.97
Brixton Estate plc	26.04.94	20.05.97
Churchward plc	22.06.90	13.01.95
Clerical, Medical and General Life Assurance Society (Chairman)	04.11.64	31.12.96
Cowbell Estates Limited (formerly Bride Developments (Cowley) Limited)	27.05.93	15.12.94
Hospital and Social Services Publications Limited	18.07.78	28.01.98
Regalian Properties PLC	20.12.95	
The Monks Investment Trust PLC	23.01.67	30.07.96

Tawnyport Estates Limited (formerly Bride

Developments (Portsmouth) Limited)

01.12.93

30.06.95

Uxbridge Springwaters Developments Ltd

04.04.89

17.03.94

26.08.98