



Companies House

— for the record —

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

3691121

Company Name in full

LITTLE BALMER LTD



\*F288A018\*

Date of appointment Day Month Year 28 1 1999 †Date of Birth Day Month Year 28 1 60

### 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)

LAURENCE HOWARD

Surname

DAVIS

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

18, WESTBOURNE TERRACE W23 0P

Post town

LONDON

Postcode

W23 0P

County / Region

—

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY  
DIRECTOR

†Other directorships  
(additional space overleaf)

—

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

Consent signature

Date

28-1-98

A director, secretary etc must sign the form below.

Signed

7. Davis

Date

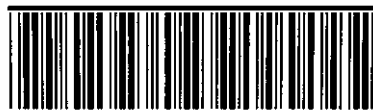
28-1-98

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

LAURENCE H. DAVIS  
109A PARK STREET  
W14 3R3 Tel 0171-409-3756  
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



KLO \*KFCV1EH2\* 75  
COMPANIES HOUSE 09/03/99

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 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****Company**

Countrychoice Properties Ltd

**Company Number**

3152402

**Director/Directorships****Date Resigned****Davis, Laurence**

ADVICEHOME LIMITED  
BALFOUR HARTLEY LIMITED  
BIRCHFIELD INVESTMENTS LIMITED  
CLIFFSMEAD LIMITED  
CLOVERWILD LIMITED  
CONDUIT INVESTMENT LIMITED  
DEEDJEAN LIMITED  
FRELSTRAM LIMITED  
INCOME DEVELOPMENT LIMITED  
JUNEADAM LIMITED  
NORDRIDGE LIMITED  
SUPERSTADIA LIMITED

**KNIGHTSBRIDGE ESTATE MANAGEMENT LIMITED,**

ALPENROSE LIMITED  
COUNTRYCHOICE PROPERTIES LIMITED  
COMFORT HOUSE INVESTMENT PROPERTIES (PHASE ONE) LIMITED  
COMFORT HOUSE INVESTMENT PROPERTIES (PHASE TWO) LIMITED  
COUNTY HOMES (NORTH WEST) LIMITED  
COUNTY HOMES GROUP LIMITED  
CLIFFMUSE LIMITED  
FRESHCLIFF LIMITED  
HAMPTON PROPERTIES (CARDIFF) LIMITED  
HARPWELL (HODDSEDON) LIMITED  
HEALTHGATE SECURITIES LIMITED  
HIGHSTAR DEVELOPMENTS LIMITED  
HIGHSTAR DEVELOPMENTS (MERTHYR) LIMITED  
HIGHSTAR HOLDINGS LIMITED  
LADYWELL (WEST BYFLEET) LIMITED  
MULLINDON LIMITED  
PECKLETON (BOURNEMOUTH) LIMITED  
PRIESTMERE SECURITIES LIMITED  
RIVERDRENE INVESTMENTS (UK) LIMITED  
UPPER LODGE PROPERTIES LIMITED (Secretary)