

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number 03877206

Company Name in full WARREN HOUSE CONFERENCE CENTRE LTD

Date of appointment Day Month Year  
30 09 2005

† Date of Birth Day Month Year  
23 10 1936

## 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

DR

\*Honours etc.

Notes on completion appear on reverse.

Forename(s)

PHILIP JOSEPH

Surname

BROWN

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

WINDY HEIGHTS, HORSESHOE RIDGE

Post town

WEYBRIDGE

Postcode

KT13 0NR

County / Region

SURREY

Country

UK

† Nationality

BRITISH

† Business occupation

INVESTOR

† Other directorships (additional space overleaf)

SEE LIST ATTACHED

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

Consent signature

Date

30/9/2005

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

30/9/05

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.

RUBINSTEIN PHILLIPS

19 BUCKINGHAM STREET, LONDON,

WC2N 6EF

Tel 020 7925 2244

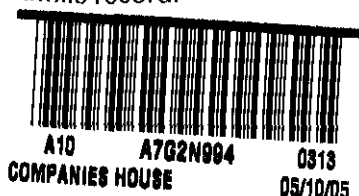
DX number 40020

DX exchange COVENT GARDEN

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 DX 235 Edinburgh  
or LP - 4 Edinburgh 2



10/03

**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.

**DR PHILIP JOSEPH BROWN**

**LIST OF UK DIRECTORSHIPS**

current 30 September 2005

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***Present directorships***

Assetbond Ltd

Benfleet Hall (Cobham) Ltd

Crown Manor Ltd

Earlglen Ltd

Fernplan Ltd

Health Sector Publishing Ltd

Le Roi Estates Ltd

Mayfair Chemists Ltd

Pharmaceutical Field Ltd

Rowsan Ltd

S G Court Ltd

Warren House Conference Centre Ltd

Registered offices all at Brook House, 10 Church Terrace, Richmond, Surrey TW10 6SE

Pantiles Nurseries Ltd

Registered office: Pantiles Farm, Almnors Road, Lyne, Chertsey, Surrey KT16 0BJ

V & O Richmond Ltd

Registered office: 19 Buckingham Street, London WC2N 6EF

The School of Pharmacy, University of London

London School of Pharmacy Innovations Ltd

Institute for the Study of Civil Society (CIVITAS)

77 Great Peter Street, London SW1P 2EZ

The Royal Society of Medicine Press

1 Wimpole Street, London W1M 8AE

[ continued on next page ]

The Richmond Music Trust

1<sup>st</sup> Floor, 15 Lion Road, Twickenham, Middx TW1 4JH

***Past directorships (within the last 5 years)***      *date of ceasing:*

Business Information and Intelligence Consultants Limited	27.11.2001
The Hay Children's Festival of the Arts Limited	22.04.2002
PJB Publications Limited	22.12.2003
Pharmabooks Limited	"
Brookwood Medical Publications Limited	"
BioCommerce Data Limited	"
Regulatory Affairs Journals Limited	"
Hampton Publishing Limited	"
PJB Medical & Technical Services Limited	"
European Pharma Law Centre Limited	"
Music for Youth	10.02.2004

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