

## 288a

Please complete in typescript, or in bold black capitals.

CHFP010

form

**Appointment** 

appear on next page.

**Company Number** 

Date of appointment.

\* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

address

Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

**APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) 03895994

Delancey Docklands UK Limited
Day Month Year Day Month Year
0 6 0 8 2 0 0 1 † Date of 2 5 1 0 1 9 6 4
X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Mr * Honours etc
Timothy
Haden-Scott
Previous surname(s)
6, Russell Hill
Purley Postcode CR8 2JA
Surrey Country England
British † Business occupation Property investment
See attached schedule
I consent to act as ** director / secretary of the above named company

Consent signature

† Other directorships (additional space next page)

Date

ZABSON

A director, secretary etc must sign the form below.

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Signed

Date

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ector / secretary / administrator / administrative receiver / receiver manager / receiver)

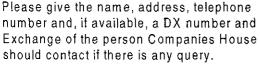
Lewis Golden & Co, 40 Queen Anne Street, London, W1G 9EL Tel DX number DX exchange

> When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland





**COMPANIES HOUSE** 

29/08/01

	Company Number	03895994
† 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.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Schedule	to	form	288a	

List of other directorships

Company Number	03895994	
Company Name in full	Delancey Docklands UK Limited	
Name	Timothy Haden-Scott	

Company Name	Resignation
Ardwood Property Holdings Limited	
Box Properties Limited	
Centros Miller Greenwich Secured Limited	
Centros Miller Greenwich UK Limited	
Conrad Ritblat & Co. Limited	23/10/1998
Norwich Union Milner (GP) Limited	10/04/2000
Norwich Union Milner (GP) Limited	
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