

288a

Oyez

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

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

Company Number 4013477

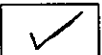
Company Name in full Blackmoor Portfolio Limited

**Appointment Form**

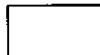
Notes on completion  
appear on reverse.

Date of appointment Day Month Year 29 06 2000 † Date of Birth Day Month Year 14 06 1958

Appointment as director



as secretary



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

**NAME**

\*Style / Title

\*Honours etc.

Forename(s)

ALISGAIR ~~DIXON~~ WILLIAM

Surname

DIXON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

4 ST MARTINS ROAD

Post town

LONDON

Postcode

SW9 0SW

County / Region

UK

Country

UK

† Nationality

BRITISH

† Business occupation

BANKER

† Other directorships  
(additional space overleaf)

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

**Consent signature**

Date

29/06/00

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

**Signed**

Date

29/06/00

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,  
telephone number, and if available,



LD1  
COMPANIES HOUSE

0300  
31/08/00

A43  
COMPANIES HOUSE

0631  
28/07/00

FRESHFIELDS

65 FLEET STREET, LONDON,

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange London/Chancery Lane

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**

Form revised July 1998

**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 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.

## PERSONAL APPOINTMENTS

[Go Back](#)

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**Name :** ALISTAIR WILLIAM DIXON  
**Nationality :** BRITISH  
**Address :** 4 ST MARTINS ROAD  
LONDON  
**Postcode :** SW9 0SW  
**Date of Birth:** 14/06/1958  
**Appointments : 34 / Resignations : 7**

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To view company details, click on the appropriate company number.

[Exclude](#)[Resignations](#)

**DIRECTOR** Appointed: 13/12/1996  
**Occupation:** INVESTMENT BANKER  
**Company Number:** 03281883  
**Company Name:** TAPEORDER LIMITED  
Active

**DIRECTOR** Appointed: 20/02/1997  
**Occupation:** INVESTMENT BANKER  
**Company Number:** 03313976  
**Company Name:** SHOPREADY LIMITED  
Active

**DIRECTOR** Appointed: 17/01/1997  
**Occupation:** DIRECTOR  
**Company Number:** 03297461  
**Company Name:** MWB LEISURE (MAIDSTONE (2)) LIMITED  
Active

**DIRECTOR** Appointed: 02/06/1998  
**Occupation:** BANKER  
**Company Number:** 03528355  
**Company Name:** HEMINGWAY NOMINEE NO 2 LIMITED  
Active

**DIRECTOR** Appointed: 02/06/1998  
**Occupation:** BANKER

**Company Number:** 03381394  
**Company Name:** **HEMINGWAY CASTLE LIMITED**  
**Active**

**DIRECTOR** **Appointed: 02/06/1998**  
**Occupation:** **BANKER**  
**Company Number:** 03528329  
**Company Name:** **HEMINGWAY GP NO 2 LIMITED**  
**Active**

**DIRECTOR** **Appointed: 02/06/1998**  
**Occupation:** **BANKER**  
**Company Number:** 03470465  
**Company Name:** **CAREERPOSED LIMITED**  
**Active**

**DIRECTOR** **Appointed: 02/06/1998**  
**Occupation:** **BANKER**  
**Company Number:** 03461241  
**Company Name:** **HEMINGWAY UMBRELLA GP LIMITED**  
**Active**

**DIRECTOR** **Appointed: 21/05/1999**  
**Occupation:** **COMPANY DIRECTOR**  
**Company Number:** 03730209  
**Company Name:** **FIRST RESIDENTIAL INVESTMENT LIMITED**  
**Active**

**DIRECTOR** **Appointed: 08/06/1999**  
**Occupation:** **COMPANY DIRECTOR**  
**Company Number:** 02764715  
**Company Name:** **RESIDENTIAL PROPERTY REVERSIONS LIMITED**  
**Active**

**DIRECTOR** **Appointed: 08/06/1999**  
**Occupation:** **COMPANY DIRECTOR**  
**Company Number:** 02776454  
**Company Name:** **SHANNON RESIDENTIAL NO.2 LIMITED**  
**Active**

**DIRECTOR** **Appointed: 08/06/1999**  
**Occupation:** **COMPANY DIRECTOR**  
**Company Number:** 02850142

**Company Name:** RESIDENTIAL PROPERTY REVERSIONS IV LIMITED  
**Active**

**DIRECTOR** Appointed: 08/06/1999  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 02787915  
**Company Name:** BESSA B&W LIMITED  
**Active**

**DIRECTOR** Appointed: 08/06/1999  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 02835859  
**Company Name:** RESIDENTIAL PROPERTY REVERSIONS III LIMITED  
**Active**

**DIRECTOR** Appointed: 08/06/1999  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 02776558  
**Company Name:** SHANNON RESIDENTIAL NO.3 LIMITED  
**Active**

**DIRECTOR** Appointed: 08/06/1999  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 02776411  
**Company Name:** SHANNON RESIDENTIAL NO.1 LIMITED  
**Active**

**DIRECTOR** Appointed: 08/06/1999  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 02787919  
**Company Name:** BESSA B&W II LIMITED  
**Active**

**DIRECTOR** Appointed: 08/06/1999  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 02789191  
**Company Name:** BESSA B&W IX LIMITED  
**Active**

**DIRECTOR** Appointed: 08/06/1999  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 02787926

**Company Name:** BESSA B&W V LIMITED  
**Active**

**DIRECTOR** Appointed: 08/06/1999  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 02849949  
**Company Name:** BESSA B&W XII LIMITED.  
**Active**

**DIRECTOR** Appointed: 08/06/1999  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 02787924  
**Company Name:** BESSA B&W III LIMITED  
**Active**

**DIRECTOR** Appointed: 08/06/1999  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 02789192  
**Company Name:** BESSA B&W X LIMITED  
**Active**

**DIRECTOR** Appointed: 08/06/1999  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 02788689  
**Company Name:** BESSA B&W VII LIMITED  
**Active**

**DIRECTOR** Appointed: 08/06/1999  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 02787925  
**Company Name:** BESSA B&W IV LIMITED  
**Active**

**DIRECTOR** Appointed: 08/06/1999  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 02787927  
**Company Name:** BESSA B&W VI LIMITED  
**Active**

**DIRECTOR** Appointed: 08/06/1999  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 02789190  
**Company Name:** BESSA B&W VIII LIMITED

Active

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 08/06/1999**

**COMPANY DIRECTOR**

**02849954**

**BESSA B&W XIV LIMITED**

**Active**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 08/06/1999**

**COMPANY DIRECTOR**

**02849952**

**BESSA B&W XIII LIMITED.**

**Active**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 08/06/1999**

**COMPANY DIRECTOR**

**02849959**

**BESSA B&W XVII LIMITED.**

**Active**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 08/06/1999**

**COMPANY DIRECTOR**

**02849957**

**BESSA B&W XVI LIMITED.**

**Active**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 08/06/1999**

**COMPANY DIRECTOR**

**02850227**

**BESSA B&W XVIII LIMITED.**

**Active**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 08/06/1999**

**COMPANY DIRECTOR**

**02849956**

**BESSA B&W XV LIMITED**

**Active**

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 22/12/1999**

**BANKER**

**03864364**

**WANDSWORTH GP LIMITED**

**Active**

**DIRECTOR**  
**Occupation:** INVESTMENT BANKER  
**Company Number:** 03815029  
**Company Name:** GLOBAL REACH LIMITED  
Active

**SECRETARY**  
**Appointed:** 13/12/1996  
**Resigned:** 09/03/1998  
**Occupation:** INVESTMENT BANKER  
**Company Number:** 03281883  
**Company Name:** TAPEORDER LIMITED  
Active

**SECRETARY**  
**Appointed:** 20/02/1997  
**Resigned:** 09/03/1998  
**Occupation:** INVESTMENT BANKER  
**Company Number:** 03313976  
**Company Name:** SHOPREADY LIMITED  
Active

**DIRECTOR**  
**Appointed:** 20/02/1997  
**Resigned:** 12/05/1997  
**Occupation:** INVESTMENT BANKER  
**Company Number:** 03269222  
**Company Name:** MWB LEISURE (STOCKTON) LIMITED  
Active

**DIRECTOR**  
**Appointed:** 20/02/1997  
**Resigned:** 12/05/1997  
**Occupation:** INVESTMENT BANKER  
**Company Number:** 03269223  
**Company Name:** MWB LEISURE (BOLDON) LIMITED  
Active

**DIRECTOR**  
**Appointed:** 30/07/1996  
**Resigned:** 22/05/1997  
**Occupation:** INVESTMENT BANKER  
**Company Number:** 03211877  
**Company Name:** MWB LEISURE (DUNDEE) LIMITED  
Active

**DIRECTOR**  
**Appointed:** 22/11/1996  
**Resigned:** 03/08/1998  
**Occupation:** INVESTMENT BANKER



**Company Number:****03261784****Company Name:****MWB LEISURE (MAIDSTONE) LIMITED  
Active****DIRECTOR****Appointed: 30/07/1996****Resigned: 14/08/1998****Occupation:****INVESTMENT BANKER****Company Number:****03196858****Company Name:****LEISURE PARKS (GENERAL PARTNERS)  
LIMITED  
Active**