

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

[au=a==]		of particulars (use Form 288c))	
Company Number Company Name in full		4081670	
		1001070	
		BROADWAY DIRECTORS LIMITED	
		Day Month Year Day Month Year	
	Date of appointment	0 2 0 6 2 0 0 8 † Date of 2 0 0 7 1 9 7 4	
Appointment Appointment App	ppointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes	
NA	ME *Style / Title	*Honours etc BA HONS	
Notes on completion appear on reverse	Forename(s)	BENJAMIN DAVID	
	Surname	JAMES	
	Previous Forename(s)	!	
†† Tick this box if the address shown is a service address for	Usual residential address #	50 BROADWAY	
the beneficiary of a Confidentiality Order granted under the	X Post town	LONDON Postcode SW1H 0BL	
provisions of section 723B of the Companies Act 1985	County / Region	Country UNITED KINGDOM	
	† Nationality	BRITISH † Business occupation SOLICITOR	
(a.d.d	† Other directorships	<u> </u>	
(add	litional space overleaf)	consent to act as ** director / ** of the above named company	
† Directors only	nsent signature	Date 2/6/2008.	
**Delete as appropriate		A director, secretary etc must sign the form below.	
	Signed	Date 2/6/2002	
		(** a director / XeC/E/E/CX / XOO(XI) ACC/E/E/CX / XOO XI ACC/E/E/E/E/E/E/E/E/E/E/E/E/E/E/E/E/E/E/	
	to give any contact ox opposite but if you	Bircham Dyson Bell LLP	
	ompanies House to	50 Broadway London	
contact you if there		SW1H OBL	
e resign real tems bring singl	you f the	Tel +44 (0)20 7227 7000	
		DX number 2317 DX exchange Victoria	
*A86JB		When you have completed and signed the form please send it to the Registrar of Companies at	
A58 18/07/2 COMPANIE	2000	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff	
AULN 1 09 A37 03/06/20		for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB	

for companies registered in Scotland

A37

03/06/2008

COMPANIES HOUSE

Lasenum miemaiionai 0/02

DX 235 Edinburgh

	Company Number	4081670	1	, ,	•
† 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



PERSONAL APPOINTMENTS



Go Back

Name:

BENJAMIN DAVID JAMES BA HONS

Nationality:

BRITISH

Latest Address:

GLYNDLEY COTTAGE

COTTAGE LANE, HANKHAM

PEVENSEY **EAST SUSSEX**

Postcode:

BN24 5BP

A37

COMPANIES HOUSE

03/06/2008

Date of Birth

20/07/1974

Appointments: Current 2 / Resigned 6 / Dissolved 0

To view company details, click on the appropriate company number Click HERE to exclude Resigned and Dissolved appointments

SECRETARY

Occupation.

Company Number.

Company Name:

Appointed: 04/01/2002

04347081

NFCM TRADING LIMITED

Active

SECRETARY

Occupation

Company Number

Company Name:

Appointed 14/01/2002

Appointed 28/02/2001

04352319

FOUNDATION OF COMPLEMENTARY MEDICINE AND

RESEARCH

Active

SECRETARY

Resigned 14/01/2002

Occupation

Company Number.

Company Name:

04150857

GRAB AND TIP (LITTLEHAMPTON) LIMITED

Active

DIRECTOR Occupation Appointed: 23/11/2000 Resigned: 06/12/2000 TRAINEE SOLICITOR

Company Number:

Company Name.

04112811

THE OLD GREEN SHERBORNE (MANAGEMENT) LIMITED

Active

DIRECTOR Occupation: Appointed 28/12/2000 Resigned 10/01/2001 TRAINEE SOLICITOR

Company Number:

04131537

Company Name:

VIGO MEWS (TAVISTOCK) MANAGEMENT COMPANY

LIMITED Active

DIRECTOR

Appointed: 21/08/2001 Resigned 07/02/2002 TRAINEE SOLICITOR

Occupation: Company Number:

04274254

Company Name:

TANYARD AND MAULDEN'S MANAGEMENT COMPANY

LIMITED

Active

DIRECTOR

Appointed, 28/12/2001 Resigned: 14/02/2002

Occupation:

SOLICITOR

Company Number

04345808

Company Name.

3 SOUTH VILLAS (CAMDEN NW1) MANAGEMENT COMPANY

LIMITED

Active

DIRECTOR

Appointed 22/09/1999 Resigned 25/03/2002 Dissolved: 18/07/2007

Occupation:

SOLICITOR

Company Number Company Name

00990320 CHARITY CHRISTMAS CARD COUNCIL

Dissolved

This screen does not include appointments with SE Companies or LLPs