



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

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

Company Number

4336590

Company Name in full

Blackbrook Nominee 33 Limited

### Appointment form

Notes on completion  
appear on reverse

†† 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

Date of appointment	Day 03	Month 12	Year 2007	† Date of Birth	Day 15	Month 01	Year 1951
Appointment as director	<input checked="" type="checkbox"/>		as secretary	<input type="checkbox"/>		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes	
NAME	*Style / Title			*Honours etc			
Forename(s)	Nurallah						
Surname	Somani						
Previous Forename(s)				Previous Surname(s)			
Usual residential address ††	Flat 5 Prince Albert Court, Staines Road West						
<input type="checkbox"/>	Post town	Sudbury on Thames			Postcode	TW16 7BF	
	County / Region	Middlesex			Country	United Kingdom	
	† Nationality	British			† Business occupation	Group Controller	
† Other directorships (additional space overleaf)	PLEASE SEE ATTACHED LIST						

\* Voluntary details  
† Directors only

\*\*Delete as appropriate

Consent signature

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

*[Signature]* Date 13/11/07

A director, secretary etc must sign the form below

Signed

*[Signature]* Date 03-12-07  
\* FOR AND ON BEHALF OF BLACKBROOK  
SECRETARIAL SERVICES LIMITED

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

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.

Clarke Willmott  
1 Georges Square, Bath Street, Bristol, BS1 6BA

Tel 0117 941 6600  
DX number DX 78247 DX exchange Bristol 1

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



A33 \*AM1FEV7S\* 300  
04/12/2007  
COMPANIES HOUSE

TUESDAY

**Company Number** 4336590

† 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 WITH  
LIMITED COMPANIES[Go Back](#)

Name: NURALLAH SOMANI  
Nationality: BRITISH  
Latest Address: FLAT 5 PRINCE ALBERT COURT  
STAINES ROAD WEST  
SUDBURY ON THAMES  
MIDDLESEX  
Postcode: TW16 7BF

Date of Birth: 15/01/1951

Company Appointments. Current 23

To view company details, click on the appropriate company number  
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY  
Occupation:  
Company Number:  
Company Name:

Appointed: 28/04/2004

05114381  
WATERPOINT CONSULTANCY SERVICES LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 28/04/2004

DIRECTOR  
05114381  
WATERPOINT CONSULTANCY SERVICES LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 30/09/2004

GROUP CONTROLLER  
04655087  
PREMIER SELF STORAGE PROPERTIES LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 30/09/2004

GROUP CONTROLLER  
05118837  
ACCESS SELF STORAGE (INSURANCE ADMINISTRATION)  
LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 30/09/2004

GROUP CONTROLLER  
04694793  
CHAMPIONS SELF STORAGE PROPERTIES LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 30/09/2004

GROUP CONTROLLER  
02277086  
FLEXIBLE STORAGE LIMITED  
ADMINISTRATION ORDER

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 30/09/2004

GROUP CONTROLLER  
03540686  
ACCESS SELF STORAGE PROPERTIES LIMITED

Active	
<b>DIRECTOR</b> Occupation Company Number Company Name:	<b>Appointed. 28/02/2005</b> GROUP CONTROLLER <u>04614668</u> CREST PLAZA LONDON LIMITED Active
<b>DIRECTOR</b> Occupation Company Number Company Name:	<b>Appointed. 08/08/2005</b> GROUP CONTROLLER <u>05354221</u> HYDE PARK HOTELS LIMITED Active
<b>DIRECTOR</b> Occupation Company Number Company Name	<b>Appointed. 03/08/2005</b> GROUP CONTROLLER <u>05526726</u> ACCESS SELF STORAGE LIMITED Active
<b>DIRECTOR</b> Occupation: Company Number Company Name:	<b>Appointed. 31/10/2005</b> GROUP CONTROLLER <u>05354632</u> SHAFTESBURY XCHANGE LIMITED Active
<b>DIRECTOR</b> Occupation: Company Number Company Name	<b>Appointed. 01/12/2005</b> GROUP CONTROLLER <u>05638934</u> SHAFTESBURY PADDINGTON LIMITED Active
<b>DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed. 09/12/2005</b> GROUP CONTROLLER <u>05638925</u> THE HOGARTH HOTEL LIMITED Active
<b>DIRECTOR</b> Occupation: Company Number. Company Name:	<b>Appointed. 13/12/2005</b> GROUP CONTROLLER <u>05648665</u> PRECIS INVESTMENTS LIMITED Active
<b>DIRECTOR</b> Occupation: Company Number Company Name	<b>Appointed. 28/04/2006</b> GROUP CONTROLLER <u>00268384</u> STEELUX HOLDINGS LIMITED Active
<b>DIRECTOR</b> Occupation: Company Number Company Name	<b>Appointed. 16/01/2007</b> GROUP CONTROLLER <u>06054615</u> BIRCHAL PROPERTIES 2 LIMITED Active
<b>DIRECTOR</b> Occupation. Company Number Company Name:	<b>Appointed. 16/01/2007</b> GROUP CONTROLLER <u>06054567</u> BIRCHAL PROPERTIES 1 LIMITED Active

**DIRECTOR**  
**Occupation.**  
**Company Number**  
**Company Name**

**Appointed. 16/01/2007**  
GROUP CONTROLLER  
06054686  
BIRCHAL PROPERTIES B LIMITED  
Active

**DIRECTOR**  
**Occupation.**  
**Company Number**  
**Company Name**

**Appointed. 16/01/2007**  
GROUP CONTROLLER  
06054685  
BIRCHAL PROPERTIES A LIMITED  
Active

**DIRECTOR**  
**Occupation.**  
**Company Number**  
**Company Name**

**Appointed. 19/01/2007**  
GROUP CONTROLLER  
04440994  
ACCESS SELF STORAGE (GUILDFORD) LIMITED  
Active

**DIRECTOR**  
**Occupation.**  
**Company Number**  
**Company Name**

**Appointed. 19/04/2007**  
GROUP CONTROLLER  
04876058  
PRECIS HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed. 06/07/2007**  
GROUP CONTROLLER  
06304726  
SHAFTESBURY LONDON NOTTING HILL LIMITED  
Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed 09/07/2007**  
GROUP CONTROLLER  
06306557  
HYDE PARK PREMIER BAYSWATER LIMITED  
Active

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*This screen does not include appointments with SE companies or LLP's*