

 **DIGITA****288a**

Please complete in typescript,  
or in bold black capitals.

CHFP036

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

Company Number

04401506

Company Name in full

MOUNTGRANGE LAND LIMITED

Date of  
appointment

Day Month Year

1 0 0 1 2 0 0 7

†Date of  
Birth

Day Month Year

2 0 0 9 1 9 6 1

**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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

STEPHEN ASHLEY

Surname

CORNER

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

Post town

BAKERS WOOD

Postcode

UB9 4LG

County / Region

MIDDLESEX

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED LIST

Consent signature

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

Date

10.01.07

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, ~~secretary~~ etc must sign the form below.

Signed

Date

10.01.07

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..

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

BARNES ROFFE LLP

13 ALBEMARLE STREET

LONDON W1S 4HJ

Tel 020 7529 7660

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, CF14 3UZ  
for companies registered in England and Wales or

DX 33050 Cardiff

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

THURSDAY



A49

\*A5TNOMBS\*

18/01/2007

680

COMPANIES HOUSE

**STEPHEN ASHLEY CORNER**

**CURRENT DIRECTORSHIPS**

VGI ENTERTAINMENT LIMITED  
METDECK LIMITED  
QUADREX DESIGN LIMITED  
STECORDA LIMITED  
RAG PACK LIMITED  
CENTURY 22 LIMITED  
CENTURY 21 LIMITED  
VGI PRODUCTIONS LIMITED  
BR NOMINEES LIMITED  
COSMIC ACCOUNTING LIMITED  
IDEALUX LIMITED  
MOUNTGRANGE HERITAGE LIMITED  
MOUNTGRANGE AGENCIES LIMITED  
SCOTTS (KENSINGTON) LIMITED  
NOSS MARINA LIMITED  
THURLEIGH ESTATES (DARTMOUTH) LIMITED