

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 4415746

Company Name in full Great Western Arcade 1 Limited

Date of appointment
Day Month Year
2 | 8 | 0 | 4 | 2 | 0 | 0 | 4

†Date of Birth
Day Month Year
0 | 2 | 0 | 4 | 1 | 9 | 6 | 7

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Jonathan Peter

Surname

Niblett

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

22 Alexandra Road

Post town

East Twickenham

Postcode

TW1 2HE

County / Region

Country

England

†Nationality

British

†Business occupation

M&G Group Financial Controller

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Jonathan Niblett

Date

29-4-2004

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Fiona Molloy

Date

29 / 4 / 2004

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)

Fiona Molloy

M & G Limited, Laurence Pountney Hill, London, EC4R 0HH

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, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

or
DX 235 Edinburgh



Company Number

4415746

† Directors only.

† Other directorships

Amphill Business Park Limited, resigned on 26/11/1999

CATX Limited, resigned on 05/03/2001

Credit Finance Corporation Limited, resigned on 05/03/2001

Fairmile (Daventry) Limited, resigned on 05/03/2001

Fairstone Property Limited, resigned on 05/03/2001

Finin Limited, resigned on 05/03/2001

Hill View House Management Company Limited, resigned on 13/05/2002

Knowle (Croydon) Freehold Limited, resigned on 17/01/2003

Knowle Bracknell Limited, resigned on 05/03/2001

Knowle One Limited, resigned on 05/03/2001

Knowle Property Limited, resigned on 05/03/2001

Knowle West Limited, resigned on 05/03/2001

Melbourne House Properties Limited, resigned on 04/10/2000

Mirom Limited, resigned on 05/03/2001

Miromesnil Limited, resigned on 05/03/2001

Nevvs Limited, resigned on 05/03/2001

Platform Finance Limited, resigned on 05/03/2001

Sandy Lane Properties Limited, resigned on 05/03/2001

Targetfollow (Croydon) Limited, resigned on 17/01/2003

Transalp Limited, resigned on 05/03/2001

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.

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† Directors only.

† Other directorships

UHR Limited, resigned on 05/03/2001

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