



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

4489091

Company Name in full

VASTCITY LIMITED.

Date of  
appointment

Day Month Year  
2 6 0 9 2 0 0 2

†Date of  
Birth

Day Month Year  
1 5 0 1 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)

STEVEN JOHN

Surname

BOULTBEE-BROOKS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

BABUSHKA, CADOGAN PIER, CHELSEA

Post town

LONDON

Postcode

SW3 5RB

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

see attached list.

Consent signature

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

Date

11.10.02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26-9-02

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Geo. Little, Sebire & Co.,  
Chartered Accountants,  
Victoria House,

Tel

64 Paul Street,  
London EC2A 4TT

DX number

DX exchange

Tel: 020 7729 1700  
Fax: 020 7739 3297

e-mail: gtc@gpo.sonnnet.co.uk

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



A46  
COMPANIES HOUSE

0414  
19/10/02

Form revised July 1998

**Company Number**

† Directors only.

† Other directorships

|  |
|--|
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|  |
|  |

**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.

## DIRECTORSHIPS

### Steven John Boulton-Brooks

|   |         |
|---|---------|
| Boulton Construction Limited                    | 2087299 |
| Boulton Land Plc                                | 2793466 |
| Boulton Trading Co. Limited                     | 2184171 |
| GLS 153 Limited                                 | 3032729 |
| GLS 154 Limited                                 | 3073393 |
| Moonfleet Properties Limited                    | 3043951 |
| Openboard Limited                               | 3117983 |
| Cadogan Pier (Chelsea) Limited                  | 3149360 |
| Aldersgate Properties Limited                   | 3252705 |
| Bishop Brook Investments Limited                | 3392260 |
| Lordbay Investments Plc                         | 3523532 |
| Boulton Green Limited                           | 3719181 |
| Boulton Securities Limited                      | 3628991 |
| GLS 170 Limited                                 | 3596061 |
| Boulton Developments Limited                    | 3729243 |
| Cambray Developments Limited                    | 3595544 |
| GLS 176 Limited                                 | 3784361 |
| Repton Court Management Limited                 | 2363002 |
| Smart Investments Limited                       | 3872685 |
| The Last Great Journey Limited                  | 3719163 |
| Lordbay Properties Limited                      | 3983530 |
| Blackpalm Limited                               | 4037899 |
| Estates Facilities Management Limited           | 4063328 |
| Berwick House Limited                           | 3961894 |
| Giantglobe Limited                              | 4217774 |
| Civilmain Limited                               | 4198497 |
| Havenport Limited                               | 4210688 |
| Welbourne Properties Limited                    | 4214428 |
| Solhurst Limited – resigned 28.09.01            | 4214426 |
| Winston Investments Limited – resigned 28.02.02 | 4217831 |
| St Mary's Properties Limited                    | 4198512 |
| Airbray Limited                                 | 413876  |
| Albermarle Solutions Limited                    | 4152962 |
| I H Investments Limited                         | 4274565 |
| Bandair Limited                                 | 4252416 |
| Alconstruct Limited                             | 4366963 |
| Vanilla Properties Limited                      | 4306156 |
| Edenrise Limited                                | 4369269 |
| Valid Rise Limited                              | 4434084 |