



# 288a

Please complete in typescript,  
or in bold black capitals

CHFP025

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

Company Number

04496562

Company Name in full

SBR MANAGEMENT LIMITED

Date of  
appointment

Day Month Year

11 03 2008

† Date of  
Birth

Day Month Year

26 11 1973

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)

ANTHONY CLIFFORD

Surname

QUAYLE

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

THE OLD FORGE, THE GREEN, SARRATT



Post town

RICKMANSWORTH

Postcode

WD3 6BR

County / Region

HERTS

Country

United Kingdom

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships  
(additional space overleaf)

Please see document attached

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

Consent signature

*Anthony Quayle*

Date

11 / 03 / 08

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

A director, secretary etc must sign the form below

Signed

*Anthony Quayle*

Date

11 / 03 / 08

(\*\* 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

Denton Wilde Sapte LLP

One Fleet Place  
London  
EC4M 7WS

Tel 020 7242 1212

DX number DX 242

DX exchange LONDON/CHANCERY LANE

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

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FRIDAY  
La



LD5 18/04/2008 13  
COMPANIES HOUSE

8009874

**Company Number**

04496562

† 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

## Anthony Quayle – List of current Directorships

No.	Directorships
1	Europlan Properties Limited
2	New Road Investments (Gravesend) Limited
3	Edinburgh House Residential Limited
4	Lancaster Place Investments Limited
5	Newlands Investments Limited
6	Gosfield Investments Limited
7	Silver Street Investments Limited
8	Europlan Properties (NW) Limited
9	Castleford Investments Limited
10	Morecambe Investments Limited
11	Fosse Way Investments Limited
12	No 25 Limited
13	25 Limited
14	Edinburgh Industrial Properties Limited
15	Wellington Way Properties Limited
16	Edinburgh Retail Properties Limited
17	No 77 Limited
18	Edinburgh Industrial Investments Limited
19	Edinburgh House Services Limited
20	Simpart No 254 Limited
21	Edinburgh House Limited
22	Sunridge Holdings Limited
23	Longton Holdings Limited
24	Longton Exchange Investments Limited
25	Cranfair Limited
26	Bridge of Don Investments Limited

No.	Directorships
27	Bawtry Properties Limited
28	London and Greenoch Properties Limited
29	Waterborne Investments Limited
30	Walbank Walsall (A) Limited
31	Walbank Walsall (C) Limited
32	Walbank Walsall (B) Limited
33	Walbank Walsall (D) Limited
34	Walbank Investments Limited
35	Clydesall Holdings Limited
36	Walbank Management Limited
37	Queenridge Properties Limited
38	Jacmar Estates Limited
39	Edinburgh House Estates Limited
40	Waterborne (Leighton Buzzard) Limited
41	Britannia Property Investments Limited
42	Nearport Limited
43	Apres Nuneaton Limited
44	Highgrange Properties Limited
45	Sunridge Properties
46	Apres Estates Limited
47	Elmshall Limited
48	Anglesea Investments Limited
49	Chaleston Limited