

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

04541337

Company Name in full

Henderson BRLP2 Limited

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

Day	Month	Year
3	1	0 1 2 0 0 5

† Date of  
Birth

Day	Month	Year
2	8	0 2 1 9 6 3

☒

as secretary

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

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

Myles Bernard

Surname

White

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Wesley House, Lower High Street

Post town

Wadhurst

Postcode

TN5 6LP

County / Region

East Sussex

Country

† Nationality

British

† Business  
occupation

Chartered Surveyor

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

3/2/05

A director, secretary etc must sign the form below.

Date

3/2/05.

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Signed

For and on behalf of

Henderson Secretarial Services Limited

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.

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

Henderson Secretarial Services Limited, 4 Broadgate,

London, EC2M 2DA, England

Tel

DX number

DX exchange

A45  
COMPANIES HOUSE0731  
09/02/05

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

**Company Number**

04541337

† 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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

04541337

Company Name in full

Henderson BRLP2 Limited

Name

Myles Bernard White

Company Name	Resignation
Bridgend (General Partner) Limited	
Bridgend (Partnership Trustco) Limited	
Bull Ring (GP) Limited	
Bull Ring No. 1 Limited	
Bull Ring No. 2 Limited	
Cheshire Oaks (General Partner) Limited	
Cheshire Oaks (Partnership Trustco) Limited	
Martineau (GP) Limited	
Martineau Galleries (GP) Limited	
Martineau Galleries No. 1 Limited	
Martineau Galleries No. 2 Limited	
Martineau No. 1 Limited	
Martineau No. 2 Limited	
Potteries (GP) Limited	
Potteries (Nominee No 1) Limited	
Potteries (Nominee No 2) Limited	
Potteries Management Limited	