

# 288a

## **APPOINTMENT of director or secretary**

Please complete in typescript,
or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

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

04541	1337	··					
Hende	erson BRI	.P2 Limi	ted				
Day	Month	Year		Day	Month	Year	
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### **Appointment** form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

\* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Date of Birth Please mark the appropriate box. If appointment is Х as secretary

MrHonours etc

Myles Bernard

White

East Sussex

British

surname(s) Wesley House, Lower High Street

Wadhurst

Previous

Country

Postcode

† Business occupation

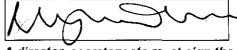
Chartered Surveyor

TN5 6LP

as a director and secretary mark both boxes.

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

Consent signature



Date

312105

A director, secretary etc must sign the form below.

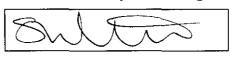


<sup>†</sup> Directors only.

Signed For and on behalf of

Henderson Sea elected 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.



Date

3/2/05

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

Henderson Secretarial Services Limited, 4 Broadgate, London, EC2M 2DA, England Tel DX number DX exchange



**COMPANIES HOUSE** 

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

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

for companies registered in Scotland DX 235 Edinburgh

<sup>\*\*</sup> Please delete as appropriate

	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** 

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**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	į
Bull Ring No. 1 Limited	
Bull Ring No. 2 Limited	
Cheshire Oaks (General Partner) Limited	
Cheshire Oaks (Partenrship 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	ļ
Potteries (GP) Limited	į
Potteries (Nominee No 1) Limited	
Potteries (Nominee No 2) Limited	
Potteries Management Limited	