

288a

Please complete in typescript, or
in bold black capitals.

CHWP007

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

Company Number

04582151

Company Name in full

LITTLEFAIR LIMITED

Date of
appointmentDay Month Year
05 11 2002†Date of
BirthDay Month Year
1 5 1 1 1 9 5 7

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)

RICHARD JOHN

Surname

ADAM

Previous
Forename(s)Previous
Surname(s)Usual residential
address

OMEGA, SHOOTERSWAY LANE,

Post town

BERKHAMSTED

Postcode

HP4 3UR

County / Region

HERTFORDSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

CHARTERED ACCOUNTANT

† Other directorships
(additional space overleaf)

Please see attached

Consent signature

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

Date

5-11-02

A director, secretary etc, must sign the form below.

Signed

Date

5-11-02

(**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.

Waterlow Legal and Company Services

6-8 Underwood Street, London, N1 7JQ

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

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 DX 33050 Cardiff
companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Form revised July 1998

Company Number

04582151

† 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.

Richard John Adam - Directorships Held

ABP (Aldwych) Limited Director 15/11/1999

ABP (Pension Trustees) Limited Director 15/11/1999

ABP 1998 Acquisition plc Director 15/11/1999

ABP Connect Limited Director 08/12/2000

ABP Financial Services Limited Director 15/11/1999

ABP Hull Properties Limited Director 15/11/1999

ABP Insurance Limited Director 02/12/1999

ABP Properties Limited Director 15/11/1999

ABP Property Development Company Limited Director 15/11/1999

ABP Southampton Properties plc Director 08/12/2000

American Port Services Holdings Limited Director 15/11/1999

American Port Services Inc Director

Ashbray Limited Director 08/12/2000

Associated British Ports Director 15/11/1999

Associated British Ports Holdings PLC Director 15/11/1999

Associated British Ports Investments Limited Director 15/11/1999

Cardiff Bay Partnership Limited Director 08/12/2000

Cardiff Waterfront Developments Limited Director 08/12/2000

Colchester Dock Transit Company Limited Director 21/02/2000

County Computer Centres (Oxford) Limited Director 31/10/2000

Crickhowell House (No. 1) Limited Director 08/12/2000

Crickhowell House (No. 2) Limited Director 08/12/2000

Fletcher's Wharves (Cardiff) Limited Director 20/12/1999

G.W. Finance Limited Director 08/12/2000

General Workers Stevedores Limited Director 14/11/2001

Grosvenor Buchanan Properties Plc Director 08/12/2000

Grosvenor Property Investments plc Director 08/12/2000

Grosvenor Waterside (1976) Limited Director 08/12/2000

Grosvenor Waterside (1978) Limited Director 08/12/2000

Grosvenor Waterside (Cardiff Bay) plc Director 08/12/2000

Grosvenor Waterside (Holdings) Limited Director 05/05/2000

Grosvenor Waterside (Management) Limited Director 08/12/2000

Grosvenor Waterside Asset Management

Limited

Director 30/08/2000

Grosvenor Waterside Developments Limited Director 08/12/2000

Grosvenor Waterside Group PLC Director 18/01/2000

Grosvenor Waterside PLC Director 08/12/2000

GWG (Cardiff Bay GP) Limited Director 12/09/2000

Ipswich Port Limited Director 01/03/2000

Ironacre Limited Director 08/12/2000

Kentgreen Limited Director 08/12/2000

LHW Investments (Luton) Limited Director 08/12/2000

Liner Terminal Operators (Immingham) Limited Director 02/04/2002

Lowestoft Cargo Terminal Limited Director 14/11/2001

Marine Environmental Research Limited Director 08/12/2000