# 288a

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

# **APPOINTMENT** of director or secretary

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

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	Company Number	4680323					
Cor	mpany Name in full	PICASSO STOCKLEY PARK OFFICES LIMITED					
		Day Month Year		Day	Month Year		
	Date of appointment	2 7 0 2 2 0 0	7 Date of birth	1 1	0 2 1 9 6 3		
Appointment form	Appointment as director	X as s	Month Year Day Month Year    0				
	NAME *Style / Title	MR	*Honours etc				
		CHRISTOPHER PATRICK					
	Surname	OLIVER					
Company Name in full  Date of appointment as director form  NAME *Style / Title MR  Notes on completion appear on reverse.  Forename(s)  Thick this box if the address shown is a service address for the beneficiary of a confidentially Order granted under the provisions of section 723B of the Companies Act 1985  Consent signature  *Voluntary details. †Directors only. *Toelcle as appropriate.  Consent signature  *Voluntary details. †Directors only. *Toelcle as appropriate.  Signed  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.  Consent signature  *Voluntary details. †Directors only. *ASHCROFT CAMERON AC. SECRETARIES LIMITE (**a director / secretary / administration of the public record.  *Voluntary details. †Directors only. *ASHCROFT CAMERON AC. SECRETARIES LIMITE (**a director / secretary / administration of the public record.  *Voluntary details. †Directors only. *ASHCROFT CAMERON AC. SECRETARIES LIMITE (**a director / secretary / administration of the public record.  *Voluntary details. †Directors only. *ASHCROFT CAMERON AC. SECRETARIES LIMITE (**a director / secretary / administration of the public record.  *ASHCROFT CAMERON ASHCROFT CAMERON AS							
address shown is a service address for		HOPEDENE HOUSE, HO	LMBURY ST MARY				
Confidentiality Order granted under the	Post town	DORKING	ORKING Postcode RH5 6PE				
723B of the	County / Region	SURREY	Country UNITED KINGDOM				
	† Nationality	BRITISH					
† Other directorships (additional space overleaf)							
		I consent to act as ** director / secretary of the above named company					
* Voluntary details.	Consent signature	Mue	Date	<b>e</b> 27tl	h FEBRUARY 2003		
	Date of appointment a director  NAME *Style / Title MR *Honours etc  CHRISTOPHER PATRICK  OLIVER  Previous Forename(s)  Surname  Previous Forename(s)  TUSual residential address for Condet the each of the secretary  Post town  † Nationality  Ratificational space overleaf)  Consent signature  Signed  have to give any contact in the box opposite but if you pip Companies House to give any contact in the box opposite but if you pip Companies House to give any contact of in the less a query on the contact in the box opposite but if you you sible to searchers of the rd.  AT INSTAULE D. INSTAURE AND D. INSTAURANCE TO D. In the receiver /						
	Signed		CASSO STOCKLEY PARK OFFICES LIMITED  Pay Month Year Day Month Year    7				
		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
revice address for the beneficiary of a confidentiality Order ranted under the rovisions of section 23B of the ompanies Act 1985  County / Region † Nationality † Other directorships (additional space overleaf)  Consent signature  Voluntary details. Directors only. † Delete as appropriate.  Signed  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.	ASHCROFT CAMERON (	UK) LTD					
form. The contac give will be visible	t information that you	appointment as director  X as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  MR "Honours etc  CHRISTOPHER PATRICK  OLIVER  Previous Forename(s)  Surname  OLIVER  Post town  Post town  County / Region  † Nationality  BRITISH  DORKING  DORKING  Postcode  RH5 6PE  Country UNITED KINGDOM  † Nationality  BRITISH  BUSINESS occupation  COMPANY DIRECTOR  Other directorships onal space overleaf)  re any contact opposite but if you is secretary etc must sign the form below.  FOR AND ON BEHALF OF AC. SECRETARES LIMITED  AC. S					
public record.	Surname  OLIVER  Previous Forename(s)  Surname  Previous Forename(s)  Surname  OLIVER  Previous Surname(s)  HOPEDENE HOUSE, HOLMBURY ST MARY  dress for a larly of section  Tother directorships (additional space overlear)  Tother directorships (additional space overlear)  Consent signature  Consent signature  Consent signature  Consent signature  A director, secretary etc must sign the form below.  FOR AND ON BEHALF OF Larly Date  Tother like you on the he contact information that you life here is a query on the he contact information that you life the is searchers of the record.  ASHCROFT CAMERON (UK) LTD  4 RIVERS HOUSE FENTIMAN WALK  HERTFORD, HERTS SG14 IDB Tel 01992 583200  DX number DX exchange  When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland						
		DX number DX exchange					
A17 COMPANIES	04.003	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					
		•			DY 235 Edinburgh		

	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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.

### MR C P OLIVER

## List of Directorships

**Bohica Investments Limited** 

Tyburn Commercial Consultants Limited

Tyburn Commercial Properties Limited

Tyburn Commercial Properties (Yiewsley) Limited

Salmon Marine Limited

Interslide Limited

Shellpond Limited

Cube Real Estate Limited

Cube Real Estate (Portsmouth) Limited

**Cube Consulting Limited** 

Cube Real Estate (Bradford) Limited

Cube Real Estate (Clapham) Limited

Cube Real Estate No. 3 Limited

Picasso Investments Limited

Picasso Investments 1 Limited

Picasso Investments 2 Limited

Picasso Investments 3 Limited

Picasso Investments 4 Limited

Picasso Investments 5 Limited

Picasso Camden UK Limited