

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5010177

Company Name in full

BLADE COURT RESIDENTS ASSOCIATION LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth
08	01	2004	05/10/1958

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)

STEPHEN PETER

Surname

HIGGINS

Previous forename(s)

Previous surname(s)

Usual residential address

11 NORFOLK ROAD

Post town

LONDON

Postcode

NW8 6HE

County / Region

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space next page)

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

Consent signature

[Signature]

Date

26.01.04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26.01.04

(**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.

STANLEY DAVIS GROUP LIMITED, 120 EAST ROAD, LONDON,

N1 6AA

Tel 020 7253 0800

DX number 36609

DX exchange FINSBURY

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



Company Number

5010177

† 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.

S P HIGGINS - DIRECTORSHIPS

As at 23/01/2004 (information supplied by Jordans Company Search)

COMPANY	INSTATED	POSITION	STATUS
Higgins Group PLC	31/07/1994	Secretary	01/12/1994 Resigned
Higgins Group PLC	31/07/1991	Director	Active
Higgins Group Services Limited	31/07/1994	Secretary	Active
Higgins Group Services Limited	31/07/1991	Director	Active
D J Higgins Construction Ltd	31/07/1994	Secretary	Active
D J Higgins Construction Ltd	31/07/1994	Director	Active
Higgins Construction PLC	23/02/1993	Director	Active
Higgins Construction PLC	31/07/1994	Secretary	29/11/1994 Resigned
Higgins City Limited	16/09/1993	Director	Active
Higgins Homes Ltd	22/01/1992	Secretary	08/12/1994 Resigned
Higgins Homes Ltd	22/01/1992	Director	Active
Bassett Business Units Limited	08/05/1992	Director	Active
D J Higgins Enterprise Limited	01/10/1992	Director	Active
D J Higgins Enterprise Ltd	31/07/1994	Secretary	05/12/1994 Resigned
D J Higgins Enterprise Ltd	01/10/1992	Director	Active
D J Higgins Investments Ltd	14/02/1992	Secretary	08/12/1994 Resigned
D J Higgins Investments Ltd	14/02/1992	Director	Active
Station Garage (Loughton) Limited	31/07/1994	Secretary	Active
Station Garage (Loughton) Limited	31/07/1994	Director	Active
D J Higgins Plant Limited	31/07/1994	Secretary	Active
D J Higgins Plant Limited	??	Director	Active
D J Higgins Building Works Limited	14/02/1992	Secretary	Active
D J Higgins Building Works Limited	31/07/1994	Director	Active
Green Lanes Management Company	22/11/1999	Director	Active

Avenue Road Management Company (Harold Wood) Limited	02/01/2001	Director	Active
Fusion (Chelmsford) Management Company Limited	14/11/2001	Director	Active
Marina One (Chelmsford) Management Company Limited	02/04/2002	Director	Active
Southmill Court (Bishop's Stortford) Management Company Limited	30/07/2002	Director	Active
Solterre Rise Management Limited	16/01/2003	Director	Active
Sandringham Place MC Limited	18/05/1994	Director	28/10/1994 Resigned
Seymour Street Residents Association Limited	08/07/1998	Director	01/10/2001 Resigned
Carlisle Road Management Company (Romford) Limited	02/01/2001	Director	07/12/2001 Resigned
London Road Management Company (Bishops Stortford) Limited	02/01/2001	Director	07/12/2001 Resigned
Vertex Point Management Company Limited	17/03/1999	Director	01/03/2002 Resigned
Fairycroft Residents Association Limited	15/06/1998	Director	22/04/2002 Resigned
Beatrice Court Management Limited	27/09/1992	Director & Company Secretary	15/02/1996 Resigned