

288a

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.

CHWP007

Company Number

5415314

Company Name in full

Spendright Limited

NEW: **BOULTBEE (LANCASTER) LIMITED**Date of
appointment

Day	Month	Year
06	04	2005

†Date of
Birth

Day	Month	Year
15	01	1961

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

☒ as director
☐ as secretary

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

*Honours etc

Forename(s)

Steven John

Surname

Boulton-Brooks

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

Babushka, Cadogan Pier,

Post town

Chelsea

Postcode

SW3 5RQ

County / Region

London

Country

England

† Nationality

British

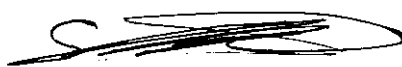
† Business occupation

Company Director

† Other directorships
(additional space overleaf)

See Attached List

Consent signature

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


Date 5/5/05

A director, secretary etc must sign the form below.

Signed



Date 5/5/05

(** a director / secretary / administrator / ~~administrator~~ / ~~receiver~~ / ~~receiver~~ / ~~receiver~~ / ~~receiver~~)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should

Geo. Little, Sebire & Co

Victoria House, 64 Paul Street

London, EC2A 4TT Tel 02077291700

DX number

DX exchange

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



A17 *AUPDU64A* 0197
COMPANIES HOUSE 14/06/05
A16 *ALFE85TU* 0197
COMPANIES HOUSE 03/06/05

Form revised July 1998

Company Number

† 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.

DIRECTORSHIPS

Steven John Boulton-Brooks – 16/01/1961

Company No.

VAT No.

Alconstruct Limited	4366963	493554587
Aldersgate Properties Limited	3252705	691186414
BAB Investments Limited	3502508	706580731
Bandair Limited – (Resigned 8.4.03)	4252416	
Berwick House Limited – (resigned 3.2.04)	3961894	
Bishop Brook Investments Limited	3392260	709453231
Blackpalm Limited	4037899	762440440
Boulton (Maidenhead) Limited	5266425	846776082
Boulton Asset Management Limited	4547592	
Boulton Construction Limited	2087299	539179607
Boulton Developments Limited	3729243	741914729
Boulton Homes Limited	5164048	840306363
Boulton (Lancaster) Limited	5415314	
Boulton Land Plc	2793466	625898589
Boulton (Longton) Limited	5417050	
Boulton (Morecambe) Limited	5416256	
Boulton Securities Limited	3628991	736641914
Boulton Trading Co. Limited	2184171	532461368
Bourne End (Hounslow) Limited	3888729	810906550
Boulton (Witham) Limited	5418058	
Cadogan Pier (Chelsea) Limited	3149360	
Catering Brands Limited	4544889	822197532
CGM Property Management Limited	4541497	
Chedwest Limited	3206864	678183296
Civilmain Limited	4198497	
Dimechange Limited	4559098	822167054
Edenrise Limited	4369269	793968649
EFM Security Limited	4557845	821528543
Estates Facilities Management Limited	4063328	771160544
Finestart Limited	4559124	836988167
Giantglobe Limited	4217774	
Gleamtime Limited	4486881	827181328
GLS 153 Limited	3032729	675170426
GLS 154 Limited	3073393	
GLS 170 Limited	3596061	723040580
GLS 174 Limited	3733254	783439984
H2GO.TV Limited	4551367	
Havenport Limited – (Resigned 8.4.03)	4120688	
IH Investments Limited	4274565	785416793
JCV Photography Limited	4755188	
JCV Estates Limited	4782745	
Lions Property Management Limited	5140145	
Lordbay Limited	2766129	653385815
Lordbay Investments Limited	3523532	718910524
Lordbay Properties Limited	3983530	
Moonfleet Properties Limited	3043951	657370908
On-Line Builders Merchant Limited	4785287	
Openboard Limited	3117983	714720358
Ovation Projects Limited	4539492	800824756
Parador Limited	4431095	794192102
Peakdeal Limited	3725170	729149708
Pinequote Limited	4559125	826910424
Questrise Limited	4544910	821530563
Repton Court Management Limited	2363002	
Retail Management Limited	4222654	810901173
Rockstart Limited	5415134	
Smart Investments Limited	3872685	
Solarcast Limited	4539602	801108071
Solhurst Limited – (resigned 28.9.01)	4214426	
Sportpower Limited	5333504	
St Albans (Maltings 1) Limited	4774053	811301494
St Albans (Maltings 2) Limited	4880881	811301494
St Albans (Maltings 3) Limited	4880884	
St Albans (Maltings) Limited	4774317	811301494
St Mary's Properties Limited	4198512	

The Airedale Centre (Keighley) Limited	3934739	
The Airedale Centre (Keighley)(No 2) Limited	3934737	
The Last Great Journey Limited	3719163	
Valid Rise Limited	4434084	
Vanilla Poperties Limited -- (resigned 8.4.03)	4306156	
Vastcity Limited	4489091	827172035
Welborne Properties Limited	4214428	
Winston Investments Limited -- (resigned 28.2.02)	4217831	
Yewline Limited	4547427	827000564

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