



Companies House
for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 05550342

Company Name in full John + Caroline Bingham Limited

Date of appointment
Day Month Year
25 09 2008

†Date of Birth
Day Month Year
05 06 1965

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Tony Michael

Surname

McGing

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

144 Pollards Hill North

Post town

London

Postcode

SW16 4PA

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

see attached list

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

Consent signature

Date

25/09/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25/09/2008

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

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

Piper Smith Watton LLP

29 Great Peter Street

London SW1P 3LW

Tel 020 7222 9900

DX number 148404

DX exchange Westminster 5

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 or

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



A58

A9C983HW

27/09/2008

250

COMPANIES HOUSE

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

Mr Tony Michael McGing

	<u>Appointed</u>	<u>Resigned</u>	<u>Dissolved</u>
Downing Corporate Finance Limited	08/08/1995		
Downing Management Services Limited	08/08/1995		
Downing Asset Management Limited	04/12/1997		
Best Loans II Limited	03/02/1998		
Pennine Downing AIM VCT plc	28/06/2002		
NW Developments Limited	24/11/2003		
Downing Protected Managers I Limited	12/01/2005		
Downing Protected Managers II Limited	12/01/2005		
Downing Protected Managers III Limited	12/01/2005		
Downing Protected Managers IV Limited	01/12/2005		
Downing Protected Managers V Limited	01/12/2005		
Downing Protected Managers VI Limited	08/01/2007		
Downing Protected Managers VII Limited	08/01/2007		
Downing Protected Managers VIII Limited	13/09/2007		
Downing Protected Managers IX Limited	13/09/2007		
Pennine Downing AIM VCT 2 plc	16/01/2008		
Downing German Commercial Property (General Partner) Limited	17/06/2008		
Downing Protected VCT I plc	10/03/1997	24/01/2005	
Downing (Barwell) Limited	24/03/2005	27/04/2005	
Continental Shelf 144 Limited	10/02/2000		04/10/2005
Faulds Platform 3 (Phase 1) Contractor Limited	28/03/2000		17/03/2006
Faulds Platform 3 (Phase 2) Contractor Limited	28/03/2000		26/03/2004