



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

5616851

Company Name in full

Wood Wharf Property Holdings Limited

Date of
appointment

Day Month Year

06 02 2006

† Date of
Birth

Day Month Year

24 01 1958

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)

Mark Laurence

Surname

Bensted

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

16 Towers Road

Post town

Pinner

Postcode

HA5 4SJ

County / Region

Middlesex

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

See attached

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

Consent signature

Mark Laurence

Date

06/02/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Michael Harris
HK Nominees Limited

Date

06 10 2006

(** 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.

Berwin Leighton Paisner LLP

Adelaide House, London Bridge, London, EC4R 9HA

Tel 020 7760 1000

DX number 92

DX exchange Chancery Lane

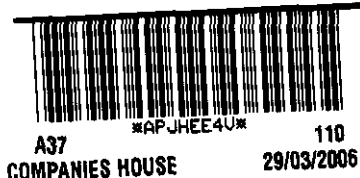
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A37
COMPANIES HOUSE

110
29/03/2006

Company Number 5616851

† 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.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

berwin leighton paisner

Name: MARK LAURENCE BENSTED
Nationality: BRITISH
Latest Address: 16 TOWERS ROAD
 PINNER
 MIDDLESEX
Postcode: HA5 4SJ

Date of Birth: 24/01/1958

Company Appointments: Current: 7

To view company details, click on the appropriate company number.
 Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/06/2001
 COMPANY DIRECTOR
 04144791
 CITY ROAD BASIN LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 13/07/1995
 MANAGER
 02474691
 LIMEHOUSE BASIN MANAGEMENT LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/01/1999
 GENERAL MANAGER
 02469959
 ISLE OF DOGS COMMUNITY FOUNDATION
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/12/2003
 LONDON DIRECTOR BRITISH WATERW
 04985828
 THAMES21 LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/04/2004
 COMPANY DIRECTOR
 04934401
 259 CITY ROAD LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/07/2004
 DIRECTOR
 04441836
 H20 URBAN LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/03/2005
 COMPANY DIRECTOR
 05398102
 WOOD WHARF (GENERAL PARTNER) LIMITED
 Active

Berwin Leighton Paisner LLP
 also at 150 Chaussée de La Hulpe B-1170 Brussels
 tel +32 2 741 86 30 fax +32 2 741 86 47
 in alliance with* Kramer Levin Naftalis & Frankel LLP

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CHAMBERS

This screen does not include appointments with SE companies or LLP's.

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