



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 5720363

Company Name in full BRANDEN PROPERTY LIMITED

Date of appointment
Day Month Year
05 01 2007

†Date of Birth
Day Month Year
07 06 1962

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)

CHRISTOPHER JOHN

Surname

GILL

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

33 MEADOW COURT, PONTELAND

Post town

NEWCASTLE UPON TYNE

Postcode

NE20 9RB

County / Region

TYNE & WEAR

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

Consent signature

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

Date

9/1/07

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

TR Woodhouse

Date

9/1/07

(**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

Tel

DX number

DX exchange



A03

ACLUFM46

11/01/2007

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COMPANIES HOUSE

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

THURSDAY

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.

LIST OF DIRECTORSHIPS

CHRISTOPHER JOHN GILL

ABERDEEN ANGUS STEAKHOUSES LIMITED
ADDBUDGET LIMITED
AMUSEMENT RIDES & AUTOMATICS LIMITED
ATFC LIMITED
BARRY NOBLE ENTERPRISES
B.J'S LEISURE LIMITED
BRIGHTON MARINE PALACE & PIER COMPANY
BRIGHTON PIER LIMITED
CHILLPORT
CHOICESCHEME
CLENELL PROPERTIES LIMITED
CORAL ISLAND LIMITED
CROSSCO (173)
CROSSCO UNLIMITED
EDENPACE LIMITED
FALCOMBE
GOLFSWING
GOLFTEE GP LIMITED
GOLFTEE LP4
GOLFTEE LP6 LIMITED
GOLFTEE LP7 LIMITED
GOLFTEE NOM A LIMITED
GOLFTEE NOM B LIMITED
GOLFTEE NOM X LIMITED
KWIK TAN
LEAGUENOTION
LEISURE CENTRE HOLDINGS
LINKFIELD ESTATES LIMITED
LUXURY LEISURE
MATCHURBAN
MECHANISED PROJECT MANAGEMENT
MITLUX
NOBLE'S AMUSEMENTS LIMITED
NOBLE'S PLEASURE FAIRS LIMITED
NOL PERSONNEL LIMITED
PICCADILLY
SHOPPERS AMUSEMENTS LIMITED
SOUTHERN AMUSEMENTS
SOUTHERN AMUSEMENTS & GENERAL TRADING CO (1945)
STADIUM GROUP PLC
STANDARD AVIATION LIMITED
SUMMIT LEISURE (CLAYTON) LIMITED
SUMMIT LEISURE (NORTHUMBERLAND) LIMITED
SUN VALLEY AMUSEMENTS
SUN VALLEY HOLDINGS
SUN VALLEY LEISURE
SUN VALLEY SOCIAL CLUBS
T C PROJECTS LIMITED
THE NOBLE ORGANISATION LIMITED
THE STEAKHOUSE GROUP LIMITED
TOMBOLA CLUBS LIMITED
TROPICAL GOLD LIMITED
TUSCANY FOOD COMPANY LIMITED
WM NOBLE (AUTOMATICS) LIMITED

As at 21 September 2006