



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

6116754

Company Name in full

SPENCER INDUSTRIAL ESTATES HOLDINGS LIMITED

Date of
appointment

Day Month Year
01 04 2007

† Date of
Birth

Day Month Year
10 10 1934

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)

JAMES DENNIS

Surname

SPENCER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

57 VICTORIA ROAD, FRESHFIELD

Post town

FORMBY

Postcode

L37 1LN

County / Region

MERSEYSIDE

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

Consent signature

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

Date 01 April 2007

* Voluntary details
† Directors only
** Delete as appropriate

A director / secretary etc must sign the form below.

Signed

signed on behalf of
7SIDE NOMINEES LIMITED

Date 01 April 2007

(** 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

DLA Piper UK LLP

India Buildings, Water Street, LIVERPOOL, L2 0NH

Ref EBYC YR 52540/120158/13340772 1

Tel 08700 111 111

DX number DX 14103 DX exchange Liverpool

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

FRIDAY



A18 13/04/2007 334
COMPANIES HOUSE

Laserform International b/u/z

Company Number 6116754

† 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](#)

Name: JAMES DENNIS SPENCER
Nationality: BRITISH
Latest Address: 49 VICTORIA ROAD
FRESHFIELD
FORMBY
MERSEYSIDE
Postcode: L37 1LN

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth: 10/10/1934

Company Appointments: Current 11

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

DIRECTOR **Appointed 07/07/2005**
Occupation: DIRECTOR
Company Number: 05500274
Company Name: SPENCER COMMERCIAL PROPERTY LIMITED
Active

DIRECTOR **Appointed. 12/06/2002**
Occupation: DIRECTOR
Company Number: 04453159
Company Name: SPENCER PROPERTY ASSET MANAGEMENT LIMITED
Active

DIRECTOR **Appointed 21/06/2002**
Occupation: DIRECTOR
Company Number: 04467037
Company Name: SPENCER BUSINESS PARKS LIMITED
Active

DIRECTOR **Appointed 21/07/2003**
Occupation: DIRECTOR
Company Number: 04839456
Company Name: SPENCER COMMERCIAL DEVELOPMENTS LIMITED
Active

DIRECTOR **Appointed. 21/07/2003**
Occupation: DIRECTOR
Company Number: 04839441
Company Name: SPENCER TRADE COUNTERS LIMITED
Active

DIRECTOR **Appointed pre 09/10/1991**
Occupation: COMPANY DIRECTOR
Company Number: 00825098
Company Name: SPENCER INDUSTRIAL ESTATES LIMITED
Active

DIRECTOR **Appointed: pre 09/10/1991**
Occupation: COMPANY DIRECTOR
Company Number: 01204931
Company Name: SPENCER HOLDINGS PLC

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/04/2004
DIRECTOR
04987433
WHITEGATE BUSINESS CENTRE MANAGEMENT COMPANY
LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/10/2006
COMPANY DIRECTOR
05968214
SPENCER ASSET MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/10/2006
COMPANY DIRECTOR
05968266
GREENBROOK CONSTRUCTION LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/03/2005
DIRECTOR
05360848
OMEGA BUSINESS PARK LIMITED
Active

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