



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

6221533

Company Name in full

HAMILTON OFFICE PARK MANAGEMENT
COMPANY (LEICESTER) LIMITED

Date of
appointment

Day Month Year
20 04 2007

† Date of
Birth

Day Month Year
03 09 1963

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)

GUY STUART

Surname

HIGGINS

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



Post town

62 THE RIDGEWAY

POTHLEY

Postcode

LE7 7LE

County / Region

LEICESTERSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent signature

Guy Higgins

Date

20-4-2007

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20-4-2007

(Authorised signatory of JORDANS LIMITED)

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

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

Ref U28494/CCH

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



A45

AOZF2QFJ

15/06/2007

564

COMPANIES HOUSE

Form April 2002

CHAD 16/07/2002

FRIDAY

Company Number

6221533

† Directors only

† Other directorships

SEE ATTACHED LIST

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 Guy Stuart Higgins

Davis Bede Limited
Davis (Nottingham Urban Renewal) Limited
Davis Westbridge Limited
House Builders Federation Limited
Ingleby (1245) Limited
S D C Securities (Leicester) Limited
Trent Park Regeneration Limited
William Davis Limited
Trinity Mews Management Company Limited
Wyvern Management Plot 5000 Limited
Charnwood Business Park Management Co Limited
Hall Park Management Company
Chetwynd Business Park Industrial Management Company Limited
Chetwynd Business Park Office Management Company Limited
Scholars Walk Management Company Limited

Directorships Adrian Mark McInnes

Redlands (Loughborough) Limited
Abbeyfield Loughborough Society Limited
Parish Green Partnership Limited
Trinity Mews Management Company Limited
Wyvern Management Plot 5000 Limited
Charnwood Business Park Management Co Limited
Hall Park Management Company
Chetwynd Business Park Industrial Management Company Limited
Chetwynd Business Park Office Management Company Limited
Scholars Walk Management Company Limited

Directorships Anthony Peter Lorrimer

Trent Park Regeneration Limited
Trinity Mews Management Company Limited
Wyvern Management Plot 5000 Limited
Chetwynd Business Park Industrial Management Company Limited
Chetwynd Business Park Office Management Company Limited
Charnwood Business Park Management Co Limited
Scholars Walk Management Company Limited