



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

6371958

Company Name in full

MERCHANT SQUARE RESIDENTIAL NOMINEE 1 LIMITED

Date of
appointment

Day Month Year
11 12 2007

† Date of
Birth

Day Month Year
01 07 1948

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

BRUCE DARREL GRAYSTON

Surname

JARVIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

RESIDENCE LE FRESEY, ROUTE DE FONTANIVENT 47



Post town

BRENT

Postcode

1817

County / Region

Country

SWITZERLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

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

Consent signature

Date

20/12/2007

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed

For and on behalf of
EPS SECRETARIES LIMITED

Date

20/12/2007

(* 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.

Nabarro

Lacon House, 84 Theobald's Road, London, WC1X 8RW

P2040/00037/54208932

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

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



A25 04/01/2008 453
COMPANIES HOUSE

FRIDAY

Company Number

6371958

† 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

**ADDITIONAL DIRECTORSHIPS FOR
BRUCE DARREL GRAYSTON JARVIS**

as at December 2007

No	Company Name	Company Number
1	FAIRZONE LIMITED	01249523
2	BRIKOM INVESTMENTS LIMITED	00685369
3	COPARTNERSHIP DEVELOPMENTS LIMITED	01291322
4	EUROPEAN LAND & PROPERTY LIMITED	03128558
5	EUROPEAN LAND (FOUR SURPLUS SITES) LIMITED	03426993
6	EUROPEAN LAND & PROPERTY CORPORATION (KC & UMDS) LIMITED	03132165
7	PONDBRIDGE EUROPE LIMITED	02791960
8	PADDINGTON WALK HOLDINGS LIMITED	04597741
9	ATELIER HOUSE PROPERTY DEVELOPMENT MANAGERS LIMITED	03794243
10	PADDINGTON WALK MANAGEMENT LIMITED	04594670
11	MERCHANT SQUARE LIMITED	05065135
12	MERCHANT SQUARE PROPERTY LIMITED	05938940
13	MERCHANT SQUARE ESTATES LIMITED	05938947
14	A1 – APEX SELF STORAGE LIMITED	00349372
15	CAMPDEN HILL (CAMPUS) LIMITED	03462673
16	552 KINGS ROAD LIMITED	03462654
17	AGP (2001) LIMITED	03151920
18	AMALGAMATED MANUFACTURING LIMITED	00520247
19	CATENIGMA LIMITED	03765746
20	EUROPEAN LAND MANAGEMENT SERVICES LIMITED	03412167
21	GRESHAM STREET CORPORATION (JVC) LIMITED	03496183
22	GLOBAL FIBRES LIMITED	04120596
23	KC ESTATE MANAGEMENT LIMITED	04255995
24	MANRESA ROAD LIMITED	03462661
25	MENIN INVESTMENTS LIMITED	00758495
26	MERCHANT SQUARE BUILDING NUMBER 1 (NOMINEE) LIMITED	05911117
27	MERCHANT SQUARE BUILDING NUMBER 1 (GENERAL PARTNER) LIMITED	05911088
28	RAVENSALE LIMITED	01476675
29	PADDINGTON BASIN BUSINESS BARGES LIMITED	04423405
30	PADDINGTON BASIN DEVELOPMENTS LIMITED	02300862

No	Company Name	Company Number
31	PADDINGTON BASIN MANAGEMENT LIMITED	04135307
32	MERCHANT SQUARE DEVELOPMENTS LIMITED	05065141
33	PADDINGTON WALK LIMITED	04597829
34	MERCHANT SQUARE BUILDING NUMBER 3 (GENERAL PARTNER) LIMITED	05911089
35	MERCHANT SQUARE BUILDING NUMBER 2 (GENERAL PARTNER) LIMITED	05911064
36	WAITE & SON LIMITED	00319478
37	CAMPDEN HILL (ATKINS) LIMITED	03462689
38	BEACON REVERSIONARY NOMINEES U K LIMITED	03885076
39	MERCHANT SQUARE BUILDING NUMBER 3 (NOMINEE) LIMITED	05911120
40	MERCHANT SQUARE BUILDING NUMBER 2 (NOMINEE) LIMITED	05911135