



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

6395943

Company Name in full

SHG ACQUISITION (UK) LIMITED

Date of  
appointment

Day Month Year  
3 0 1 0 2 0 0 7

† Date of  
Birth

Day Month Year  
2 5 1 2 1 9 7 0

Appointment form

☒ 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)

JAMES WYNDHAM STUART

Surname

LAWRENCE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

169 OATLAND DRIVE

Post town

WEYBRIDGE

Postcode

KT13 9JY

County / Region

SURREY

Country

UK

† Nationality

BRITISH

† Business occupation

ACCOUNTANT/DIRECTOR

† Other directorships  
(additional space overleaf)

PLEASE SEE THE ATTACHED LIST

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

Consent signature

*[Signature]*

Date

30/10/2007

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

30/10/2007

for and on behalf of Olswang Directors 1 Limited

(\*\* 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.

OLSWANG

90 High Holborn  
London  
WC1V 6XX

14489-55

Tel 020 7067 3000

DX number 37972

DX exchange Kingsway

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



A50

08/11/2007

344

COMPANIES HOUSE

THURSDAY

**Company Number** 6395943

† 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

**Name:** JAMES WYNDHAM STUART LAWRENCE  
**Nationality:** BRITISH  
**Latest Address:** 169 OATLAND DRIVE  
WEYBRIDGE  
SURREY  
**Postcode:** KT13 9JY

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

**Date of Birth:** 25/12/1970

**Company Appointments** Current 90

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

**SECRETARY**  
**Occupation:** ACCOUNTANT  
**Company Number:** [05266148](#)  
**Company Name:** DUFFER 9 LIMITED  
Active

**SECRETARY**  
**Occupation:** ACCOUNTANT  
**Company Number:** [05266125](#)  
**Company Name:** DUFFER 7 LIMITED  
Active

**SECRETARY**  
**Occupation:** ACCOUNTANT  
**Company Number:** [05266133](#)  
**Company Name:** DUFFER 8 LIMITED  
Active

**SECRETARY**  
**Occupation:** DIRECTOR  
**Company Number:** [05250391](#)  
**Company Name:** HERMES TWO LIMITED  
Active

**SECRETARY**  
**Occupation:** DIRECTOR  
**Company Number:** [05250404](#)  
**Company Name:** HERMES ONE LIMITED  
Active

**SECRETARY**  
**Occupation:** DIRECTOR  
**Company Number:** [05250380](#)  
**Company Name:** HERMES THREE LIMITED  
Active

**SECRETARY**  
**Occupation:** ACCOUNTANT  
**Company Number:** [05261165](#)  
**Company Name:** DORMIE 4 LIMITED  
Active

**SECRETARY**  
**Occupation:** ACCOUNTANT  
**Company Number:** [05261133](#)  
**Company Name:** DORMIE 3 LIMITED

Active	
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 18/10/2004</b> ACCOUNTANT <u>05262564</u> DORMIE 1 LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 14/10/2004</b> ACCOUNTANT <u>05256425</u> BALATA 2 LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 15/10/2004</b> ACCOUNTANT <u>05256143</u> DORMIE 2 LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed 15/10/2004</b> ACCOUNTANT <u>05256138</u> BALATA 4 LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number</b> <b>Company Name:</b>	<b>Appointed: 13/10/2004</b> ACCOUNTANT <u>05221200</u> EAST NIBLICK LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 13/10/2004</b> ACCOUNTANT <u>05221382</u> BUNKER LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed 12/10/2004</b> ACCOUNTANT <u>05221191</u> WEST NIBLICK LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 14/10/2004</b> ACCOUNTANT <u>05256755</u> BALATA 1 LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed. 13/10/2004</b> ACCOUNTANT <u>05256768</u> DUFFER 1 LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number.</b> <b>Company Name.</b>	<b>Appointed: 13/10/2004</b> ACCOUNTANT <u>05256763</u> DUFFER 2 LIMITED Active

<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed 13/10/2004</b> ACCOUNTANT <u>05256759</u> DUFFER 3 LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 14/10/2004</b> ACCOUNTANT <u>05256423</u> BALATA 3 LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed 13/12/2004</b> ACCOUNTANT <u>05268506</u> DUFFER 13 LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed. 07/02/2005</b> DIRECTOR <u>00258557</u> SETTLEHOPE LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed 07/02/2005</b> DIRECTOR <u>02272056</u> WENTWORTH GOLF AND COUNTRY CLUB LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 21/10/2004</b> ACCOUNTANT <u>05266156</u> DUFFER 10 LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed 25/04/2005</b> ACCOUNTANT <u>05263983</u> LUDGATE 342 LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 20/05/2005</b> ACCOUNTANT <u>05415071</u> CH ACQUISITION LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed 23/03/2006</b> DIRECTOR <u>03484679</u> EVER TWO LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed 07/11/2006</b> DIRECTOR <u>02271790</u> CHELSFIELD PARTICIPATIONS LIMITED Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 18/05/2007**  
ACCOUNTANT DIRECTOR  
06227148  
MBH GROUP (UK) LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 18/05/2007**  
ACCOUNTANT DIRECTOR  
06227164  
MBH PUTCO LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 21/10/2004**  
ACCOUNTANT  
05266148  
DUFFER 9 LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 21/10/2004**  
ACCOUNTANT  
05266125  
DUFFER 7 LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed 21/10/2004**  
ACCOUNTANT  
05266133  
DUFFER 8 LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 27/10/2004**  
DIRECTOR  
05250391  
HERMES TWO LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 27/10/2004**  
DIRECTOR  
05250404  
HERMES ONE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 27/10/2004**  
DIRECTOR  
05250380  
HERMES THREE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 15/10/2004**  
ACCOUNTANT  
05261165  
DORMIE 4 LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 15/10/2004**  
ACCOUNTANT  
05261133  
DORMIE 3 LIMITED  
Active

**DIRECTOR** **Appointed: 18/10/2004**

Occupation. Company Number Company Name	ACCOUNTANT <u>05262564</u> DORMIE 1 LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed: 14/10/2004 ACCOUNTANT <u>05256425</u> BALATA 2 LIMITED Active
DIRECTOR Occupation. Company Number. Company Name.	Appointed: 15/10/2004 ACCOUNTANT <u>05256143</u> DORMIE 2 LIMITED Active
DIRECTOR Occupation: Company Number. Company Name.	Appointed: 15/10/2004 ACCOUNTANT <u>05256138</u> BALATA 4 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/10/2004 ACCOUNTANT <u>05221200</u> EAST NIBLICK LIMITED Active
DIRECTOR Occupation. Company Number. Company Name	Appointed: 04/10/2004 ACCOUNTANT <u>05221382</u> BUNKER LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/10/2004 ACCOUNTANT <u>05221191</u> WEST NIBLICK LIMITED Active
DIRECTOR Occupation. Company Number Company Name	Appointed: 14/10/2004 ACCOUNTANT <u>05256755</u> BALATA 1 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/10/2004 ACCOUNTANT <u>05256768</u> DUFFER 1 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/10/2004 ACCOUNTANT <u>05256763</u> DUFFER 2 LIMITED Active
DIRECTOR Occupation	Appointed 13/10/2004 ACCOUNTANT

**Company Number:** 05256759  
**Company Name:** DUFFER 3 LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 14/10/2004**  
**Company Number:** ACCOUNTANT  
**Company Name:** 05256423  
BALATA 3 LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 13/12/2004**  
**Company Number:** ACCOUNTANT  
**Company Name:** 05268506  
DUFFER 13 LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed 21/01/2005**  
**Company Number:** DIRECTOR  
**Company Name:** 03158980  
STABLES MARKET (CAMDEN) LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 07/02/2005**  
**Company Number:** DIRECTOR  
**Company Name:** 00329741  
SIR LINDSAY PARKINSON & CO LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed. 07/02/2005**  
**Company Number:** DIRECTOR  
**Company Name:** 00258557  
SETTLEHOPE LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed 07/02/2005**  
**Company Number:** DIRECTOR  
**Company Name:** 01679530  
WENTWORTH ESTATES LIMITED  
Active