



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

6808368

Company Name in full

Destiny Developments Limited

3/2/09

Date of
appointment

Day Month Year
0 3 0 2 2 0 0 9

†Date of
Birth

Day Month Year

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)

Surname

Belsize Directors Ltd

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

London

Postcode

NW3 6JG

County / Region

Country

England

†Nationality

†Business occupation

Director

†Other directorships
(additional space overleaf)

Please see separate sheet

Consent signature

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

[Signature]
ON BEHALF OF BELSIZE DIRECTORS LTD

Date

4/2/09

A director, secretary etc must sign the form below.

Signed

[Signature]
PB

Date

4/2/09

(*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



A24 16/02/2009 211

COMPANIES HOUSE

A32 06/02/2009 140
COMPANIES HOUSE

Tel

DX number

DX exchange

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

MONDAY

Company Number – 6808368 – Destiny Developments Ltd

Belsize Directors Ltd
Other directorships

24 Sutherland Road Ltd – 5247397
Endstone Construction Ltd – 4707904
Welcome Home Ltd – 5603538
Ringwood Gardens Ltd – 5535101
Stormwood Properties Ltd – 5695193
Mistwell Properties Ltd – 5700232
Hadley Homes Holdings Ltd – 5592924
New Housing Ltd – 5494282
PCS 1 Ltd – 5615258
Highwind Properties Ltd – 5670876
Linkwise Properties Ltd – 5699787
Salthouse Properties Ltd – 5699749
Highbond Properties Ltd – 5705130
Hadley Homes South Ltd – 5550084
Hillnet Properties Ltd – 6274873
Silvereef Properties Ltd – 6274809
Shirecross Properties Ltd – 6266038
Stonybridge Properties Ltd – 6266036
Priory Funding Ltd – 6044463
Novaworld Developments Ltd – 6330202
Shortbarn Properties Ltd – 6337217
Jemwood Properties Ltd – 6337218
Windcrest Developments Ltd – 6361470