



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 6878932

Company Name in full Finlaw 601 Limited

Date of appointment
Day Month Year
2 8 0 4 2 0 0 9

†Date of Birth
Day Month Year
0 2 0 3 1 9 6 0

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Richard

Surname

Aspland-Robinson

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

Greenings Farm, Stocks Road

Post town

Aldbury

Postcode

HP23 5RX

County / Region

Herts

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

See list attached

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

Consent signature

Richard Aspland-Robinson

Date

28/4/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Richard Aspland-Robinson

Date

28/4/09

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

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

J Bartlett, MWB Business Exchange Plc

1st Floor, 55 Bryanston St.,

London W1H 7AA

Tel 020 7868 7313

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



A46

AJS4XA0W

20/05/2009

93

COMPANIES HOUSE

WEDNESDAY

Company Number

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6878932

Company Name in full

Finlaw 601 Limited

Name

Richard Aspland-Robinson

Company Name	Resignation
175 Limited	
Finlaw 578 Limited	
Finlaw 579 Limited	
Finlaw 596 Limited	
Finlaw 597 Limited	
Finlaw 602 Limited	
Finlaw 603 Limited	
Finlaw 604 Limited	
Finlaw 605 Limited	
Finlaw 606 Limited	
Finlaw 607 Limited	
Finlaw 609 Limited	
Finlaw 611 Limited	
Finlaw 612 Limited	
Finlaw 613 Limited	
MWB Business Exchange (Birmingham) Limited	
MWB Business Exchange (Canary Wharf) Limited	
MWB Business Exchange (Houndsditch) Limited	
MWB Business Exchange Cannon Centre Limited	
MWB Business Exchange Centres Limited	
MWB Business Exchange City Tower Limited	
MWB Business Exchange Covent Garden Limited	
MWB Business Exchange Pall Mall Court Limited	
MWB Business Exchange Plc	
MWB Business Exchange Treasury Services Limited	
MWB Business Exchange UK Limited	
MWB Executive Centres (Austin Friars) Limited	
MWB Executive Centres (Castle Square) Limited	
MWB Executive Centres (Solly Street) Limited	
MWB Executive Centres Limited	

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

6878932

Company Name in full

Finlaw 601 Limited

Name

Richard Aspland-Robinson

Company Name	Resignation
MWB Management Services Limited Vision Hotel Asset Management PLC	23/09/2005