



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

02797441

Company Name in full

WIGRAMS TURN MARINA LTD

Date of
appointment

Day Month Year
1 3 1 0 2 0 0 6

† Date of
Birth

Day Month Year
1 1 0 1 1 9 4 7

Appointment form Appointment as director

X

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)

JOHN DUDLEY

Surname

HARDING

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

BOURNE BANK, BOURNE LANE, TWYFORD

†† 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



Post town

WINCHESTER

Postcode

SO21 1NX

County / Region

HANTS

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/10/06

(* 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.

Wragge & Co LLP (Ref: SSF/ADW2)

55 Colmore Row
Birmingham
B32AS

Tel 01212331000

DX number DX 13036

DX exchange Birmingham 1

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
companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number 02797441

† 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.

**PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES**

Name: JOHN DUDLEY HARDING
Nationality: BRITISH
Latest Address: 6 ALBEMARLE STREET
LONDON
Postcode: W1X 4BY

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

Date of Birth: 11/01/1947

Company Appointments: Current: 5 / Resigned: 11 / Dissolved : 12

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

DIRECTOR	Appointed: pre	09/05/1991
Occupation:	Dissolved: 01/08/1995	
Company Number:	CHARTERED SURVEYOR	
Company Name:	02221917	
	AIMEE HOMES LIMITED	
	Dissolved	
DIRECTOR	Appointed:	01/05/1991
Occupation:	Dissolved: 08/12/1992	
Company Number:	CHARTERED SURVEYOR	
Company Name:	02595773	
	FLAGSHIP HOLDINGS LIMITED	
	Dissolved	
DIRECTOR	Appointed:	16/05/1991
Occupation:	Dissolved: 08/12/1992	
Company Number:	CHARTERED SURVEYOR	
Company Name:	02600659	
	FLAGSTONE EUROPE LIMITED	
	Dissolved	
DIRECTOR	Appointed:	22/04/1992
Occupation:	Dissolved: 09/01/1996	
Company Number:	CHARTERED SURVEYOR	
Company Name:	02703860	
	HOLIDAY HOUSESITTERS LIMITED	
	Dissolved	
DIRECTOR	Appointed: pre	29/05/1992

Occupation:	Dissolved: 15/01/2002	
Company Number:	CHARTERED SURVEYOR	
Company Name:	01908321	
	FAWDRY AND EVANS (MANAGEMENT) LIMITED	
	Dissolved	
DIRECTOR	Appointed:	pre 03/10/1992
Occupation:	Dissolved: 21/02/2006	
Company Number:	CHARTERED SURVEYOR	
Company Name:	02545496	
	500 LIMITED	
	Dissolved	
DIRECTOR	Appointed:	22/02/1993
Occupation:	Dissolved: 28/08/2001	
Company Number:	CHARTERED SURVEYOR	
Company Name:	02769886	
	F & E MANAGEMENT SERVICES LIMITED	
	Dissolved	
DIRECTOR	Appointed:	pre 27/03/1991
Occupation:	Dissolved: 22/06/1993	
Company Number:	CHARTERED SURVEYOR	
Company Name:	01137433	
	QUALITY ICE INTERNATIONAL LIMITED	
	Dissolved	
DIRECTOR	Appointed:	pre 30/05/1991
Occupation:	Dissolved: 03/10/1995	
Company Number:	CHARTERED SURVEYOR	
Company Name:	02060210	
	THIRTY PERCY STREET LIMITED	
	Dissolved	
DIRECTOR	Appointed:	pre 18/01/1992
Occupation:	Dissolved: 15/11/1994	
Company Number:	CHARTERED SURVEYOR	
Company Name:	02279959	
	FLAGSTONE MEDICAL LIMITED	
	Dissolved	
DIRECTOR	Appointed: 02/04/1996	
Occupation:	CHARTERED SURVEYOR	
Company Number:	03173723	
Company Name:	HARBOUR MANAGEMENT LIMITED	
	Active	
DIRECTOR	Appointed: 08/04/1998	
Occupation:	CHARTEREDSURVEYOR	
Company Number:	03529203	
Company Name:	BOURNEBANK LIMITED	

	Active	
DIRECTOR	Appointed:	21/10/1999
Occupation:	Dissolved: 21/02/2006	
Company Number:	CHARTERED SURVEYOR	
Company Name:	03604530	
	DARTMOOR ON LINE LIMITED	
	Dissolved	
DIRECTOR	Appointed: pre	09/04/1991
Occupation:	Dissolved: 16/02/1993	
Company Number:	CHARTERED SURVEYOR	
Company Name:	02490972	
	FLAGSTONE LEISURE PLC	
	Dissolved	
DIRECTOR	Appointed: 20/04/2006	
Occupation:	DIRECTOR	
Company Number:	02758408	
Company Name:	OWLPower LIMITED	
	Active	
DIRECTOR	Appointed: 20/04/2006	
Occupation:	DIRECTOR	
Company Number:	05686351	
Company Name:	CASTLE MARINAS LIMITED	
	Active	
DIRECTOR	Appointed: 12/07/2006	
Occupation:	DIRECTOR	
Company Number:	05865308	
Company Name:	BUCKDEN MARINA LIMITED	
	Active	
DIRECTOR	Appointed: pre	18/05/1991
Occupation:	Resigned: 04/02/1994	
Company Number:	CHARTERED SURVEYOR	
Company Name:	02386412	
	DOLLAR STREET INVESTMENTS LIMITED	
	Dissolved	
DIRECTOR	Appointed:	05/11/1993
Occupation:	Resigned: 03/08/1994	
Company Number:	CHARTERED SURVEYOR	
Company Name:	02203986	
	HASTINGS HERITAGE LIMITED	
	Active	
DIRECTOR	Appointed: pre	27/09/1991
Occupation:	Resigned: 03/08/1994	
	CHARTERED SURVEYOR	

Company Number:	00424330	
Company Name:	QUEENSBOROUGH MARINA SERVICES LIMITED	
	Dissolved	
DIRECTOR	Appointed:	20/03/1997
	Resigned: 07/05/1997	
Occupation:	CHARTERED SURVEYOR	
Company Number:	01537202	
Company Name:	CRABLECK MARINA LIMITED	
	Active	
DIRECTOR	Appointed:	20/02/1997
	Resigned: 16/11/1998	
Occupation:	CHARTERED SURVEYOR	
Company Number:	03324243	
Company Name:	SOLAR MARINE LIMITED	
	Active	
DIRECTOR	Appointed:	27/09/1991
	Resigned: 05/08/1994	
Occupation:	CHARTERED SURVEYOR	
Company Number:	01731347	
Company Name:	QUEENSBOROUGH HOLDINGS LIMITED	
	Liquidation	
DIRECTOR	Appointed:	07/08/1992
	Resigned: 25/01/1993	
Occupation:	CHARTERED SURVEYOR	
Company Number:	02354863	
Company Name:	TWELFTH NORMANT LIMITED	
	Dissolved	
DIRECTOR	Appointed:	29/09/1991
	Resigned: 18/03/1993	
Occupation:	CHARTERED SURVEYOR	
Company Number:	02203986	
Company Name:	HASTINGS HERITAGE LIMITED	
	Active	
DIRECTOR	Appointed:	11/10/1993
	Resigned: 05/08/1994	
Occupation:	CHARTERED SURVEYOR	
Company Number:	00196542	
Company Name:	THE NEEDLES COMPANY LIMITED	
	Dissolved	
DIRECTOR	Appointed:	19/06/2000
	Resigned: 14/05/2003	
Occupation:	CHARTERED SURVEYOR	
Company Number:	03998841	
Company Name:	BRIDE MARINE LIMITED	

Dissolved

DIRECTOR

Appointed:

10/04/1991

Resigned: 12/04/2002

Occupation:

CHARTERED SURVEYOR

Company Number:

02598636

Company Name:

DENNIS AND MCCOWEN LIMITED

Active

This screen does not include appointments with SE companies or LLP's.