



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

6661845

Company Name in full

BB PROPERTY VENTURES LIMITED

Date of
appointment

Day Month Year
1 9 0 3 2 0 0 9

† Date of
Birth

Day Month Year
0 2 1 2 1 9 3 9

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)

RICHARD GRAHAM ST JOHN

Surname

ROWLANDSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

CHERRY DELL
73 WEST COMMON

Post town

HARPENDEN

Postcode

AL5 2LD

County / Region

HERTFORDSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

19 March 2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

THE FINANCE & INDUSTRIAL TRUST LTD.

Secretary

Date

19 March 2009

(** a director / secretary / 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.

Bond Pearce LLP

Oceana House, 39-49 Commercial Road, Southampton, SO15
1GA

Tel 0845 415 0000

DX number DX 38517 DX exchange Southampton 3

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

WEDNESDAY



AEANM8GV

A32

25/03/2009

140

COMPANIES HOUSE

Electronic transmission 01/02

Company Number

6661845

† 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.

Other directorships for Richard Rowlandson

Graham House Properties Limited
Birina Limited
Carna Limited
Harden Property Co Limited
Harmer Securities Limited
Hygiene Services (PB) Limited
Macs Stores (Fleet) Limited
Moorgate Services Limited
Rowlandson Properties Limited
S. Graham Rowlandson & Co Limited
Strong's & Bennett Limited
The Rowlandson Office Company Limited
Webbs Property Investment Company (Essex) Limited
Martins (South Harrow) Limited
R O Ventures Limited
R O (Acton) Limited
Shenley Homes Limited
Macs Neighbourhood Centres Limited
Rowlandson Investments Limited
Macs Stores Suppliers Limited
Kinmac Limited
Northrow Properties Limited
R O Supermarkets Limited
Rowlandson Bushell & Co Limited
F H White (Proprietary) Limited
Chegmac Property Co Limited
Choughley Properties Limited
Derrymoyle Limited
Dinton Mill 2007 Limited
Nemso Property Company Limited
Woolvine Properties Limited
Marine and Overseas Services (1939) Limited
Allwright (London) Limited
Land & Property Navigation @Yard Limited
The Finance and Industrial Trust Limited
Regent Hire & Service Garage (Finchley) Limited
Acton Motors Limited
The RO Office Company Limited
RO (Hendon) Limited
RO Property Management Limited
Hendon Traders Limited
R H Properties (No 1) Limited
William Harris Bacon Holdings 1961 Limited
RO Property Investments Limited
Luton Investco (2) Limited
Luton Investco Limited
RO Group Limited
Webb & Partners Limited
RO Enterprises Limited
Law 2457 Limited