



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

04298086

Company Name in full

BERSTELL PROPERTIES LIMITED

Date of appointment

Day Month Year

12 03 2009

†Date of Birth

Day Month Year

17 03 1954

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**

Mr

***Honours etc**

Notes on completion appear on reverse.

Forename(s)

Mark Ellis

Surname

Gill

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

Quarry Lodge, La Rue de Paradis, Vale

County / Region

Guernsey

Postcode

GY3 5BL

Country

British Isles

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED

Consent signature

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

Date

12/3/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14/3/09

(*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 contact you if there is a query on the

u e

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

THURSDAY



A27

A3A1Z92Y
16/04/2009
COMPANIES HOUSE

247

A25

21/03/2009
COMPANIES HOUSE

326

ge

Company Number 04298086

† Directors only.

† Other directorships Please see attached

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.

Client groups: OFFICES

Excluding clients not shown by default

Only for officer role Director
Only reporting if the individual is currently appointed as of 17/03/2009
For jurisdiction 'United Kingdom' only

Client number	Name
772	Houmet Trading Limited
819	Mercator Trustees (UK) Limited

Company number
5353521
5424145

Administrator
GILLM
GILLM

Reported on 2 entries

Client groups: 12323, EVERYONE

Excluding clients not shown by default

Only for officer role Director
Only reporting if the individual is currently appointed as of 17/03/2009
For jurisdiction 'United Kingdom' only

Client number	Name
19959	Havelet Limited

Company number	6677632
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Administrator	TOLCHERB
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Reported on 1 entry

Client groups: 12323, EVERYONE

Excluding clients not shown by default

Only for officer role Director
Only reporting if the individual is currently appointed as of 17/03/2009
For jurisdiction 'United Kingdom' only

Client number	Name
18948	Cornwall Property Investments Limited
19178	Heimlodge Limited
19206	Hacienda Espana Limited
19818	Rightstar Investments Limited
19819	Stairkey Limited

Reported on 5 entries

Company number
4734404
00971838
5313731
5239646
5081045

Administrator
DEGARISJ
RIMMERM
TOLCHERB
FORDS
FORDS