



00303396

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

CN	N1004432	<input type="checkbox"/>
WILLSTAN PROPERTIES (LIMITED)		

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

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 address line.

Give previous forenames or surname except:

- for a married woman the name before marriage need not be given,
- for names not used since the age of 18 or for at least 20 years.

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

Other directorships

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years, exclude a company which either is, or at all times during the past five years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

Consent Signature

* Voluntary details

† Directors only

DA 0 6 1 1 2 0 0 6

CD ☒CS ☐

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

MR

SIMON PAUL

LANE

Name *Style/Title

Forenames

Surname

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth†

Business occupation†

Other directorships†

AD GREENSIDE HOUSE, 50 STATION ROAD

WOOD GREEN

LONDON

N22 7TP Country UK

DO 2 3 0 2 1 9 6 3 Nationality† NA BRITISH

OC DIRECTOR

See attached

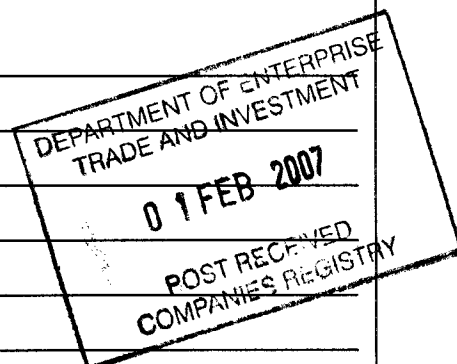
I consent to act as director/secretary of the above named company

Signed

Date

30/1/07

A serving director etc. must also sign the form overleaf.



Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc.

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

DR							
----	--	--	--	--	--	--	--

XD	
----	--

XS	
----	--

Please mark the appropriate box.
If change of particulars etc., is as director and secretary mark both boxes

DO							
----	--	--	--	--	--	--	--

CHANGE OF PARTICULARS

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (names previously notified to Companies Registry)
Surname }

Date of birth (directors only)

DC							
----	--	--	--	--	--	--	--

ZD	
----	--

ZS	
----	--

Please mark the appropriate box.
If change of particulars etc., is as director and secretary mark both boxes

DO							
----	--	--	--	--	--	--	--

NN

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

AD

Post town

County/Region

Postcode

Country

Other Change

(please specify)

A serving director / secretary etc. must also sign the form below

Signature

After signing please return the form to the Registrar of Companies at

Waterfront Plaza, 8 Laganbank Road,

To whom should Companies Registry direct any enquiries about the information shown on this form?

Signed Date 30.1.07
(by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)

Postcode _____
Telephone _____ Extension _____

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

NI004432

Company Name in full

Willstan Properties Limited

Name

SIMON PAUL LANE

Company Name	Resignation
A.J.Schofield Limited	
Albert Fisher Group PLC (The)	29/08/2002
Alliance Property Company Limited	15/02/2002
Alliance Property Holdings Limited	15/02/2002
Amalgamated Distilled Products Limited	15/02/2002
Amos Hinton & Sons Limited	15/02/2002
Anchor Developments Limited	15/02/2002
Argyle Securities Limited	15/02/2002
Argyll Foods Limited	15/02/2002
Argyll Stores (Holdings) Limited	15/02/2002
Arthur Roye (Turf Accountants) Limited	
ASCOT SPORTS INTERNATIONAL LIMITED	
Ashmist Limited	15/02/2002
Bert Francis & Co. Limited	
BI Collections Limited	15/02/2002
Bill Taylor of Huyton Limited	
BOOKHOST LIMITED	
BRAVO & SHARER LIMITED	
British and Foreign Foods Limited	15/02/2002
CAMEC (SCOTLAND) LIMITED	
Center Parcs (Operating Company) Limited	01/03/2006
Center Parcs (UK) Group PLC	01/03/2006
Center Parcs Energy Services Limited	01/03/2006
Center Parcs Limited	01/03/2006
Central Sporting Agents Limited	
CHAMPION INDIVIDUAL ODDS LIMITED	
Chapel Spa Limited	01/03/2006
Concession Bookmakers Limited	
Cordon Bleu Freezer Food Centres Limited	15/02/2002
Daniel McLaren Limited	

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT
01 FEB 2007
POST RECEIVED
COMPANIES REGISTRY

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

NI004432

Company Name in full

Willstan Properties Limited

Name

SIMON PAUL LANE

Company Name	Resignation
Dawcar Limited	
Demmy Investments Limited	
Dial-a-Bet Limited	
Douglas Tyler Limited	
English Real Estates Limited	15/02/2002
Evermere Limited	15/02/2002
Exact Management Limited	
Federated Properties Limited	15/02/2002
Fisher Foods Limited	29/08/2002
Fisher Foods Limited	29/08/2002
G M Nominees Limited	15/02/2002
Gordav (Portree) Limited	15/02/2002
Groatbray Limited	
Guidepost Limited	
GUS Carter (Cash) Limited	
Home & Colonial Stores Limited (The)	15/02/2002
James Lane (Bookmaker) Limited	
L.A. Attreud Limited	
Moore's Stores Limited	15/02/2002
Moore's-Wrights Group Limited	15/02/2002
MOTIONRANGE LIMITED	
N.E.R. Limited	
North West Vintners (Retail) Limited	15/02/2002
Old P B Limited	15/02/2002
Oriel Foods Limited	15/02/2002
Ornakarn Limited	15/02/2002
Pandashield Limited	
Pat Whelan (Turf Accountant) Limited	
Phonethread Limited	
Presto Stores (LC) Limited	15/02/2002



List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

NI004432

Company Name in full

Willstan Properties Limited

Name

SIMON PAUL LANE

Company Name	Resignation
Presto Stores Limited	15/02/2002
Regency Bookmakers (Midlands) Limited	
S K Assets Limited	15/02/2002
Safeway (Overseas) Limited	15/02/2002
Safeway Development Limited	15/02/2002
Safeway Food Stores Limited	15/02/2002
Safeway Pensions Trustees Company Limited	15/02/2002
Safeway Properties Limited	15/02/2002
Safeway Stores (Card Services) Limited	15/02/2002
Safeway Stores (Fuel) Limited	15/02/2002
Selwyn Demmy (Racing) Limited	
Southern Plant Hire (Wimbledon) Limited	15/02/2002
Stores Group Limited	15/02/2002
Velligrist Limited	15/02/2002
Vickers Bookmakers Limited	
WILLIAM HILL EMPLOYEE SHARES TRUSTEE LIMITED	
WILLIAM HILL PLC	
WILLIAM HILL TRUSTEE LIMITED	
Willstan Racing Holdings Limited	

