

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

104007

Company Name in full

The London County Freehold and Leasehold Properties  
LimitedAppointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointmentDay Month Year  
0 2 0 5 2 0 0 6† Date of  
BirthDay Month Year  
1 9 0 1 1 9 6 5☒

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

David William

Surname

Burrowes

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

60, Westwater Way

Post town

Didcot

Postcode

OX11 7TY

County / Region

Oxon

Country

† Nationality

British

† Business  
occupation

Director - Taxation

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

8/5/06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

C.A. Stutty  
Director

Date

8/5/06

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.Corporate Secretariat, 4th Floor, Lloyds Chambers,  
1, Portsoken Street, London, E1 8LW  
Tel  
DX number DX exchangeWhen 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



**Company Number**

104007

† 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

104007

Company Name in full

The London County Freehold and Leasehold Properties  
Limited

Name

David William Burrowes

Company Name	Resignation
Albany Courtyard Investments Limited	
ARWP (Tonbridge) Limited	
Birchwood Park Estates Limited	
Birmingham Central Properties Limited	
Britel Holborn Gate GP Limited	
Burlington Gardens Nominee 1 Limited	
Burlington Gardens Nominee 2 Limited	
Cheapside House No. 1 Limited	
Cheapside House No. 2 Limited	
College Hill Investments Limited	
Duke Street Offices Limited	
Fairfield Properties Company (George Row) Limited	
Freeport (Nominee 1) Limited	
Freeport (Nominee 2) Limited	
Garrard House Nominee (One) Limited	
Garrard House Nominee (Two) Limited	
Hampstead & Suburban Properties Limited	
Hermes Administration Services Limited	
Hermes Secretariat Limited	
Hermes X-Leisure (Nominees) Limited	
HFO Bideford No. 1 Limited	
HFO Bideford No. 2 Limited	
HFO Doncaster No. 1 Limited	
HFO Doncaster No. 2 Limited	
HFO Royal Quays No. 1 Limited	
HFO Royal Quays No. 2 Limited	
HFO Street No. 1 Limited	
HFO Street No. 2 Limited	
Holborn Gate (Nominee No. 1) Limited	
Holborn Gate (Nominee No. 2) Limited	

# List of other directorships Schedule to form 288a

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or in bold black capitals.

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**Company Number**

104007

**Company Name in full**

The London County Freehold and Leasehold Properties  
Limited

**Name**

David William Burrowes

Company Name	Resignation
J. Sanders and Sons (Continuation) Limited	08/11/2005
Lansdown Estates Group Limited	
Lansdown Industrial Estates Limited	
Large Distribution Unit (Nominee 1) Limited	
Large Distribution Unit (Nominee 2) Limited	
Large Distribution Unit General Partner Limited	
Leepark (Shopping Centres) Limited	
Manston Developments Limited	
MEPC (RVP) Limited	
MEPC Birchwood Park Holdings No. 1 Limited	
MEPC Birchwood Park Holdings No. 2 Limited	
MEPC Birchwood Park No. 1 Limited	
MEPC Birchwood Park No. 2 Limited	
MEPC Chineham Park Holdings No. 1 Limited	
MEPC Chineham Park Holdings No. 2 Limited	
MEPC Chineham Park No. 1 Limited	
MEPC Chineham Park No. 2 Limited	
MEPC Farringdon Street Limited	
MEPC Hillington Park Holdings No. 1 Limited	
MEPC Hillington Park Holdings No. 2 Limited	
MEPC Hillington Park No. 1 Limited	
MEPC Hillington Park No. 2 Limited	
MEPC Insurance Management Limited	
MEPC Leavesden Limited	
MEPC Leavesden Park Holdings No. 1 Limited	
MEPC Leavesden Park Holdings No. 2 Limited	
MEPC Leavesden Park No. 1 Limited	
MEPC Leavesden Park No. 2 Limited	
MEPC London Limited	
MEPC Milton Park Holdings No. 1 Limited	

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

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or in bold black capitals.*

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**Company Number**

104007

**Company Name in full**

The London County Freehold and Leasehold Properties  
Limited

**Name**

David William Burrowes

Company Name	Resignation
MEPC Milton Park Holdings No. 2 Limited	
MEPC Milton Park Limited	
MEPC Milton Park No. 1 Limited	
MEPC Milton Park No. 2 Limited	
MEPC UK Limited	
Nextlinks Limited	
Ortem Developments Limited	
Premier Nominee 1 Limited	
Premier Nominee 2 Limited	
Retail Value Nominees Limited	
Schemeproof Limited	
Wellington Place Nominee 1 Limited	
Wellington Place Nominee 2 Limited	