

### (NOT for resignation (use Form 288b) or

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or	in	bold	blaci	k cap	oitals.	

CHFP010

**Company Number** 

**Company Name in full** 

**Appointment** form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

Post town

address

County / Region

† Nationality

† Other directorships (additional space next page) change of particulars (use Form 288c))

104007

The London County Freehold and Leasehold Properties

APPOINTMENT of director or secretary

Limited

Day	/	Мо	nth		_ Ye	ear			Day	Mo	onth		Ye	ear	
0 1	2	0	5 L	2	0	0	6	† Date of Birth	1 9	0	1	1	9	6	5
Х	]		á	as se	ecre	tary		Please ma							ent is

Honours etc

David William

Burrowes

Oxon

Previous surname(s)

60, Westwater Way

Didcot

Postcode

OX11 7TY

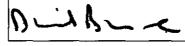
Country

† Business British occupation

See attached schedule

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

Consent signature



Date

Director - Taxation

A director, secretary etc must sign the form below.

\* Voluntary details.

† Directors only. \*\* Please delete as appropriate

Signed

C.A. Strutter Director

Date

(\*\*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, El 8LW

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

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

for companies registered in Scotland

DX 235 Edinburgh



	Company Number	104007			
† Directors only.	† Other directorships				
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#### **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.

# BLUEPRINT 2000

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

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

104007

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	i 
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	ŀ
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	

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Please complete in typescript, or in bold black capitals.

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**Company Number** 

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

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**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	
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	08/11/2009
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	



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**Company Number** 

Company Name in full

Schedule to form 288a

List of other directorships

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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	1
Nextlinks Limited	İ
Ortem Developments Limited	
Premier Nominee 1 Limited	
Premier Nominee 2 Limited	Į.
Retail Value Nominees Limited	İ
Schemeproof Limited	1
Wellington Place Nominee 1 Limited	
Wellington Place Nominee 2 Limited	Ì
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