

## 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

277350

Company Name in full

The Metropolitan Railway Surplus Lands Company Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year
06	04	2006

† Date of  
Birth

Day	Month	Year
04	01	1960

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

as secretary

☐

NAME \* Style / Title

\* Honours etc

Forename(s)

Richard Armand

Surname

De Blaby

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

The Square House, Smithbrook, Loddsworth

Post town

Petworth

Postcode

GU28 9DG

County / Region

West Sussex

Country

† Nationality

American

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

7/4/2006

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*C.A. Stratton*  
Director  
~~for~~ ~~for~~ Secretaries Limited

Date

7/4/2006

(\*\*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 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

A10  
COMPANIES HOUSE247  
08/04/2006

**Company Number**

277350

† 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.

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**Company Number**

277350

**Company Name in full**

The Metropolitan Railway Surplus Lands Company Limited

**Name**

Richard Armand De Blaby

Company Name	Resignation
Alperton (Wharfside) Management Company Limited	03/09/2001
Athlone House Developments Limited	10/08/2005
Aymer House Limited	13/11/2003
Beaulieu Park Limited	13/11/2001
Broad Reach Properties Limited	
Cambridge Medipark Limited	13/11/2003
Countryside Investments Limited	17/10/2003
Countryside Properties (Accordia) Limited	13/11/2003
Countryside Properties (Bicester) Limited	17/10/2003
Countryside Properties (Booth Street 2) Limited	09/09/2002
Countryside Properties (Commercial) Public Limited Company	22/10/2003
Countryside Properties (Merton Abbey Mills) Limited	13/11/2003
Countryside Properties (Salford Quays) Limited	13/10/2003
Dwyer Homes Limited	10/08/2005
Dwyer PLC	10/08/2005
Golden Brown Properties Limited	
MEPC Cardiff Investments (E02) Limited	
MEPC Cardiff Investments (E03) Limited	
MEPC Cardiff Investments (E04) Limited	
MEPC Cardiff Investments (E18) Limited	
MEPC Cardiff Investments Limited	
MEPC Financial Services Limited	
MEPC Milton Park Limited	
MM3 Molly Millars Lane Management Company Limited	17/10/2003
Regeneration (GP) UK Limited	10/08/2005
Ruston Road (Woolwich) Management Company Limited	17/10/2003
Silversword Properties Limited	13/11/2003
Sundon Park (Hive) Management Company Limited	17/10/2003
Syward Place Limited	13/11/2003
Victoria Park Management Company (Seacroft) Limited	22/10/2003

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Continuation Page 2