

## 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			
0	2	0	5	2	0	0	6

† Date of  
Birth

Day		Month		Year			
1	9	0	1	1	9	6	5

X

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

Date

8.5.06

C.A. Stratten  
Director

MEPO Secretaries Limited

(\*\*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

A15  
COMPANIES HOUSE624  
09/05/2006

**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.

CHFP010

Company Number

277350

Company Name in full

The Metropolitan Railway Surplus Lands Company Limited

Name

David William Burrowes

Company Name	Resignation
Albany Courtyard Investments Limited	
ARWP (Tonbridge) Limited	
Avonform Limited	
Bedfont Property Investments Limited	
Berkeley Investments Limited	
Birchwood Park Estates Limited	
Birmingham Central Properties Limited	
Britel Holborn Gate GP Limited	
Burlington Gardens Nominee 1 Limited	
Burlington Gardens Nominee 2 Limited	
Carlton Healthcare Limited	
Castlecourt Investments Limited	
Cheapside House No. 1 Limited	
Cheapside House No. 2 Limited	
College Hill Investments Limited	
Covent Garden Properties Company Limited	
Crestly Limited	
Crusabridge Investments Limited	
Drivetruck Limited	
Duke Street Offices Limited	
English Property Corporation Limited	
Fairfield Properties Company (George Row) Limited	
Fairfield Properties Company (Riverside) Limited	
Fiveways Properties Limited	
FOC Service Company Limited	
Freeport (Nominee 1) Limited	
Freeport (Nominee 2) Limited	
Garrard House Nominee (One) Limited	
Garrard House Nominee (Two) Limited	
Goodaston Limited	

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

277350

**Company Name in full**

The Metropolitan Railway Surplus Lands Company Limited

**Name**

David William Burrowes

Company Name	Resignation
Hampstead & Suburban Properties Limited	
Hermes Administration Services Limited	
Hermes Secretariat Limited	
Hermes X-Leisure (Nominees) Limited	
Holborn Gate (Nominee No. 1) Limited	
Holborn Gate (Nominee No. 2) Limited	
Houldsworth Properties Limited	
ICENI Estates Limited	
Ilmahoc Investments Limited	
Ilmahoc Trading Properties Limited	
Intercity (PFI) Limited	
Intercity PFI (Liverpool) Limited	
Intercity PFI (Speke) Limited	
Intercity PFI (Wirral) Limited	
International Consolidated Investments Limited	
J. Sanders and Sons (Continuation) Limited	
Kingsley Investment Trust Limited	
Lakeshore Investments Limited	
Lansdown Estates (Banbury) Limited	
Lansdown Estates Group Limited	
Lansdown Industrial Estates Limited	
Lansdown Investments Limited	
Lansdown Projects Limited	
Large Distribution Unit (Nominee 1) Limited	
Large Distribution Unit (Nominee 2) Limited	
Large Distribution Unit General Partner Limited	08/11/2005
Leepark (Shopping Centres) Limited	
Manchester Commercial Buildings Company Limited	
Manston Developments Limited	
Marcus Estates Limited	

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

277350

**Company Name in full**

The Metropolitan Railway Surplus Lands Company Limited

**Name**

David William Burrowes

Company Name	Resignation
MEPC (RVP) Limited	
MEPC Bedfont Lakes (Two) Limited	
MEPC Bedfont Lakes Limited	
MEPC Bideford Limited	
MEPC Brentford Limited	
MEPC Brunel LP Limited	
MEPC Cardiff Limited	
MEPC Castlecourt LP Limited	
MEPC Chineham Park Limited	
MEPC Contracting Limited	
MEPC Developments Limited	
MEPC Estuary Limited	
MEPC Farringdon Street Limited	
MEPC Finance Limited	
MEPC Friary LP Limited	
MEPC Insurance Management Limited	
MEPC Investments Limited	
MEPC Kemble Park Limited	
MEPC Kensington LP Limited	
MEPC King's Road Limited	
MEPC Leavesden Limited	
MEPC Loch Lomond Limited	
MEPC Mayfair Properties Limited	
MEPC Millgate LP Limited	
MEPC Milton Park Limited	
MEPC Moorgate Limited	
MEPC North American Properties Limited	
MEPC Profit-Sharing Scheme Nominees Limited	
MEPC Projects Limited	
MEPC RVP LP Limited	

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

277350

Company Name in full

The Metropolitan Railway Surplus Lands Company Limited

Name

David William Burrowes

Company Name	Resignation
MEPC Street Properties Limited	
MEPC Tunbridge Wells Limited	
MEPC Two Rivers LP Limited	
MEPC Welwyn Limited	
MEPC Wood Green Limited	
MEPC Yate LP Limited	
Merry Hill Centre Limited	
Metrobarn Limited	
Metrolands (Holloway) Limited	
Metropolitan & Capital Properties Limited	
Metropolitan & Provincial Properties Limited	
Metropolitan Investment Property	
Milton Newco. Limited	
Monument Investment Trust Limited	
Nextlinks Limited	
Nice Etoile Limited	
Nonpareil Securities Limited	
Office Properties (Southend on Sea) Limited	
Old Mews Investments Limited	
Ortem Developments Limited	
Planned Properties Limited	
Premier Nominee 1 Limited	
Premier Nominee 2 Limited	
Property Development Consortium Limited	
Property Security Limited	
PSIT Enterprises Limited	
R.A.M. Euro-Centres (Doncaster) Limited	
R.S. Pearce and Company Limited	
REPS Limited	
Retail Value Nominees Limited	

# List of other directorships Schedule to form 288a

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

Company Number

277350

Company Name in full

The Metropolitan Railway Surplus Lands Company Limited

Name

David William Burrowes

Company Name	Resignation
Rodwell Group Limited	
Schemeproof Limited	
Second Covent Garden Property Company Limited	
Southern Central Properties Limited	
Star London Realty Limited	
Star Properties (No.4) Limited	
Star Properties (Wood Green) Limited	
Streethouser Investments Limited	
Sun Real Estates Limited	
Surplus Lands Development Company	
The European Property Company Limited	
The House and Land Syndicate Limited	
The Junior Property and Investment Company Limited	
The London County Freehold and Leasehold Properties Limited	
Town Investments Limited	
Troopta Limited	
Tuckridge Limited	
Tudor Properties (Bramhall) Limited	
Tyne Tunnel Trading Estate Limited	
Vedsep Investments Limited	
Waddon Property Management Limited	
Wellesbourne Park Management Limited	
Wellington Place Nominee 1 Limited	
Wellington Place Nominee 2 Limited	
Western Central Second Properties Limited	
Winchcomb Properties Limited	