



COMPANIES HOUSE

COMPANIES HOUSE  
29 MAY 1993  
M 81

288

## Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN

382817

F

Company name

P&O PENSION FUNDS INVESTMENTS LIMITED

### Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year  
DA 1 8 0 5 9 3

CD

/

CS

/

Please mark the appropriate box.

If appointment is as a director and secretary  
mark both boxes.

Name

\*Style/title

Forenames

JOHN MA' COLM

Surname

CROSSMAN

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

195 VICARAGE HILL

Post town

SOUTH BENFLEET

County/region

ESSEX

Postcode

SS7 1PF Country ENGLAND

Date of birth<sup>†</sup>

DO

1 1 1 0 4 0

Nationality<sup>†</sup>

NA

BRITISH

Business occupation<sup>†</sup>

OC

COMPANY SECRETARY

Other directorships<sup>†</sup>

Please see attached

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

Signed

Date

25.5.93

Consent signature

### 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 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  
incorporated in Great Britain 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 5 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.

\*Voluntary details <sup>†</sup>Directors only

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 (eg death)

**Change of particulars** (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)  
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR 0 5 0 5 9 3

XD /

XS

Please mark the appropriate box.  
If resignation etc is as a director and secretary mark both boxes.

ALAN GEORGE

HATCHETT

DO 0 3 1 0 2 4

DEATH

DC

ZD

ZS

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

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed



Date

25/5/93

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

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

or

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

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

J E T MORRIS, P&O PENSIONS DEPT

THE LONDON TELEVISION CENTRE

58-72 UPPER GROUND, LONDON

SE1 9PA

Tel: 071 283 8000

**FULL NAME:** JOHN MALCOLM CROSSMAN

**ANY FORMER CHRISTIAN NAME  
OR NAMES AND SURNAME:** NONE

**NATIONALITY:** BRITISH

**USUAL RESIDENTIAL ADDRESS:** 195 VICARAGE HILL  
SOUTH BENFLEET  
ESSEX  
SS7 1PF

**DATE OF BIRTH:** 11 OCTOBER 1940

**BUSINESS OCCUPATION:** COMPANY SECRETARY

**PARTICULARS OF DIRECTORSHIPS'**

<b>NAME OF COMPANY</b>	<b>DATE OF APPOINTMENT</b>
Abbott & Goldman Limited	16.12.88
Addison Estates & Investments Limited	" "
Audley Properties Limited	22.12.89
Avebury One Limited	16.12.88
Avner Enterprises Limited	" "
B. I. Employees' Deposit Fund Limited	" "
B D East & Partners Limited	23.12.88
Barkwell Mortgage & Investment Company Limited	" "
Belfast Steamship Company Limited	30.11.90
Berham Property Company Limited	16.12.88
Bilsite Limited	" "
Biscorn Investments Limited	" "
Bishopsgate Property & General Investments Ltd	" "
Bovis Estates Limited	" "
Bovis Europe Limited	" "
Bovis Properties Northern Limited	" "
Bovis Properties Scotland Limited	" "
Brantown Properties Limited	22.12.89
Brishaw Securities Limited	16.12.88
Broadgate Securities Limited	" "
C & D Commercial Developments Limited	16.12.88
Canemarsh Limited	22.12.89
Canston Investments Limited	23.12.88
Carnglow Limited	16.12.88
Central and District Properties Limited	" "
Central and District Properties (Westminster) Limited	23.12.88

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J M CROSSMAN  
DIRECTORSHIPS

Cerland Properties Limited	16.12.88
Certown Properties Limited	" "
Cerwood Properties	" "
Charlwood Alliance Properties Limited	" "
Chelsea Harbour (Marina) Limited	" "
The City Property Investment Trust Corporation Plc	" "
Civil Land Limited	" "
Coast Lines Limited	" "
Comtile Investments Limited	" "
Connaught Estates Limited	" "
Corporate Estates Limited	" "
Corporate Estates Investments Limited	23.12.88
Coventry Trading Estates Limited	" "
Currie Investments Limited	22.12.89
Curriemuir Investments Limited	16.12.88
Development for Trade and Industry Limited	23.12.88
Drumhill Properties Limited	" "
E. F. Rhodes and Company Limited	7. 4.89
EFH Limited	16.12.88
European Ferries Limited	23.12.88
Fehrstock Investments Limited	16.12.88
Ferndale Homes (Kent) Limited	" "
Financial Trust Limited	" "
Frank C Strick & Company (Glasgow) Limited	" "
Gleniffer Finance Corporation Limited	23.12.88
Grosvenor Developments (Scotland) Limited	22.12.89
Haymarket Insurance Company Limited	16.12.88
Hindover Property Company Limited	23.12.88
Kelburne Properties Limited	16.12.88
Kingston Trading Estates Limited	16.12.88
Laing Investment Company (Central) Limited	31. 8.90
Laing Investment Company (Southern) Limited	" "
Lidward Securities Limited	16.12.88
Linfire Limited	16.12.88
Lisgold Limited	13. 9.89
London & Leeds Properties Limited	16.12.88
London Scottish Developments Limited	23.12.88
London Scottish Properties Limited	22.12.89
The London Silver Vaults Limited	16.12.88
MCP (1988) Limited	16.12.88
Mapvent Limited	29.11.89
Mervest (Sloane) Limited	23.12.88
Mircent Limited	21.12.90
Monarch Steamship Company Limited	16.12.88
Nalden Property Company Limited	21.12.90
Normandy Ferries Limited	16.12.88
Nosil Estates (Investments) Limited	24. 3.83
OCL Pensions Limited	23.12.88
Oakmead Investments Limited	12.10.90
Old Course Golf & Country Club Limited	16.12.88
Orion Property Trust Limited	" "
P&O Agency Services Limited	23.12.88
P&O American Holdings Limited	

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J M CROSSMAN  
DIRECTORSHIPS

P&O Aviation Limited	16.12.88
P&O Computer Services Limited	" "
P&O Construction Limited	" "
P&O Finance Plc	" "
P&O Group Charitable Trust Limited	" "
P&O Harbours Limited	23. 7.91
P&O Incentive Trustees Limited	12. 9.89
P&O Limited	16.12.88
P&O Mobile-Lab Limited	" "
P&O Offshore Projects Limited	13. 7.92
P&O Oil Limited	16.12.88
P&O Overseas Holdings Limited	" "
P&O Overseas Transport Limited	" "
P&O Pension Funds Investments Limited	18. 5.93
P&O Petroleum Limited	16.12.88
P&O Property Limited	" "
P&O Shipping Limited	22. 5.91
P&O Short Sea Shipping Limited	16.12.88
P&O Subsea Limited	" "
P&O Tankmasters Limited	" "
PFI (1991) Limited	23. 7.91
Patchstart Limited	16.12.88
Practiseoil Limited	23. 7.91
Provincial & Suburban Investments (Alperton) Limited	23.12.88
SCIT Finance Limited	" "
SCIT Finance (Scotland) Limited	" "
SGT Investments Limited	" "
S. P. U. Limited	" "
Safron Properties Limited	23.12.88
Scottish Site Improvements Limited	" "
Sea Oil Services Limited	10.05.90
Shimpling Properties Limited	16.12.88
Sitmar Cruises Limited	16.10.90
Stanhope Steamship Company Limited	21.12.90
Sterling Guarantee Services Limited	" "
Sterling Guarantee Trust Limited	17.11.88
Stock Conversion Limited	16.12.88
Stoneleigh Finance (Control) Limited	" "
TTPW Limited	
Thurne Properties Limited	16.12.88
Titanprime Limited	23.12.88
Toledoccliffe Limited	" "
Towbar Limited	16.12.88
Town & City Accounts Limited	" "
Town & City Construction Company Limited	23.12.88
Town & City (Manchester) Developments Limited	" "
Town and City Properties Limited	13. 4.89
Town & City Properties (Holdings) Limited	16.12.88
Townsend Ferries & Shipping Limited	" "
Townsend Thoresen Properties (Germany) Limited	10.12.89
Unicos Property Corporation Limited	16.12.88
Voyager Properties Limited	21.12.90

JOHN MALCOLM CROSSMAN

PAST DIRECTORSHIPS

NAME OF COMPANY	DATE OF RESIGNATION
Barjack Properties Limited	21. 5.90 (date gazetted)
Barton Street Investments Limited	16. 1.89
Beagle House Pensions Limited	21. 3.89 (date gazetted)
E. T. V. Investments Limited	21. 3.91 (date gazetted)
European Ferries Group Limited	12.12.89 (in liquidation)
G & B Sewing Machine Company Limited	21. 5.90 (date gazetted)
GTE (1988) Limited	21. 3.91 (date gazetted)
Good Land Properties Limited	21. 3.91 (date gazetted)
Grendon (Victoria) Limited	21. 3.91 (date gazetted)
Howland Property Investments Company Limited	21. 3.91 (date gazetted)
London County and Midland Trust Limited	21.3.91 (date gazetted)
Queensdale Properties Limited	21. 3.91 (date gazetted)
Ramblers Motors (AMC) Limited	21. 3.91 (date gazetted)
SCIT Industrial Estates Limited	21. 5.90 (date gazetted)
S. L. Exhibitions Limited	21. 3.91 (date gazetted)
Signmotive Limited	
Starlis Investments Limited	21. 3.91 (date gazetted)
Stanhope Airways Limited	
Stonegrange Property Company Limited	21. 3.91 (date gazetted)
TPPM Limited	21. 5.90 (date gazetted)
TPPS Limited	21. 5.90 (date gazetted)
Talzan Properties Limited	18. 9.91 (date gazetted)
Venturetrade Limited	
Whitechapel Realisations Limited	21. 3.91

Pall Mall Properties Plc  
Amountword Limited  
Buildkey Limited

(date gazetted)  
8. 2.90