

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

0400725

Company Name in full

CHESTERFIELD PROPERTIES LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
0 8 0 3 2 0 0 4 † Date of Birth 1 7 0 8 1 9 5 4

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

* Honours etc

JAMES ROBERT HAMILTON

STUBBER

Previous surname(s)

1 The Regency, Hide Place

LONDON

Postcode SW1F 4HD

Country

British

† Business
occupation

Company Director

See attached schedule

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

Consent signature

Date 08.03.2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 08.03.2004

(**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.

Susan Minocha, QUINTAIN ESTATES AND DEVELOPMENT PLC,

58 DAVIES STREET, LONDON, W1K 5JF

Tel

DX number

DX exchange 020 7495 8968

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



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† 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.

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CHESTERFIELD PROPERTIES LIMITED

Name

JAMES ROBERT HAMILTON STUBBER

List of other directorships Schedule to form 288a

Company Name	Resignation
ALBION PROPERTIES COLCHESTER LIMITED	
ALBION PROPERTIES COVENT GARDEN LIMITED	
ALBION PROPERTIES EDGBASTON LIMITED	
ALBION PROPERTIES SLOUGH LIMITED	
ALBION PROPERTY MANAGEMENT LIMITED	
ALBION PROPERTY SECURITY HOLDINGS LIMITED	
AVENUE ROAD SECURITIES LIMITED	
BROOKLANDS INDUSTRIAL (165) (NO.1) LIMITED	
BUSHER (PROPERTY MANAGEMENT) LIMITED	
CADFIELD PROPERTIES LIMITED	
CADMOUNT PROPERTIES LIMITED	
CHESTERFIELD (NEATHOUSE) LIMITED	
CHESTERFIELD (NO.1) LIMITED	
CHESTERFIELD (NO.10) LIMITED	
CHESTERFIELD (NO.13) LIMITED	
CHESTERFIELD (NO.14) LIMITED	
CHESTERFIELD (NO.15) LIMITED	
CHESTERFIELD (NO.18) LIMITED	
CHESTERFIELD (NO.19) LIMITED	
CHESTERFIELD (NO.2) LIMITED	
CHESTERFIELD (NO.20) LIMITED	
CHESTERFIELD (NO.21) LIMITED	
CHESTERFIELD (NO.22) LIMITED	
CHESTERFIELD (NO.23) LIMITED	
CHESTERFIELD (NO.24) LIMITED	
CHESTERFIELD (NO.25) LIMITED	
CHESTERFIELD (NO.26) LIMITED	
CHESTERFIELD (NO.27) LIMITED	
CHESTERFIELD (NO.28) LIMITED	
CHESTERFIELD (NO.29) LIMITED	

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Company Name	Resignation
CHESTERFIELD (NO.3) LIMITED	
CHESTERFIELD (NO.30) LIMITED	
CHESTERFIELD (NO.31) LIMITED	
CHESTERFIELD (NO.32) LIMITED	
CHESTERFIELD (NO.33) LIMITED	
CHESTERFIELD (NO.34) LIMITED	
CHESTERFIELD (NO.35) LIMITED	
CHESTERFIELD (NO.36) LIMITED	
CHESTERFIELD (NO.37) LIMITED	
CHESTERFIELD (NO.38) LIMITED	
CHESTERFIELD (NO.39) LIMITED	
CHESTERFIELD (NO.4) LIMITED	
CHESTERFIELD (NO.40) LIMITED	
CHESTERFIELD (NO.41) LIMITED	
CHESTERFIELD (NO.42) LIMITED	
CHESTERFIELD (NO.43) LIMITED	
CHESTERFIELD (NO.44) LIMITED	
CHESTERFIELD (NO.46) LIMITED	
CHESTERFIELD (NO.47) LIMITED	
CHESTERFIELD (NO.48) LIMITED	
CHESTERFIELD (NO.49) LIMITED	
CHESTERFIELD (NO.5) LIMITED	
CHESTERFIELD (NO.50) LIMITED	
CHESTERFIELD (NO.51) LIMITED	
CHESTERFIELD (NO.6) LIMITED	
CHESTERFIELD (NO.7) LIMITED	
CHESTERFIELD (NO.8) LIMITED	
CHESTERFIELD (NO.9) LIMITED	
CHESTERFIELD INVESTMENTS (NO.1) LIMITED	
CHESTERFIELD INVESTMENTS (NO.2) LIMITED	

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Company Name	Resignation
CHESTERFIELD INVESTMENTS (NO.3) LIMITED	
CHESTERFIELD INVESTMENTS (NO.4) LIMITED	
CHESTERFIELD INVESTMENTS (NO.5) LIMITED	
CHESTERFIELD INVESTMENTS (NO.6) LIMITED	
CHESTERFIELD PROPERTIES (MERTHYR) LIMITED	
CHESTERGREEN PROPERTIES LIMITED	
CHESTERMOUNT PROPERTIES LIMITED	
CLARKE HOUSE LIMITED	
CLE RESIDENTIAL LIMITED	
CLEANTILE LIMITED	
COLUMBIA CENTRE (HOLDINGS) LIMITED	
COMCHESTER PROPERTIES LIMITED	
COMET PROPERTIES LIMITED	
CORFEN HOLDINGS LIMITED	
CORFIELD PROPERTIES LIMITED	
CORMOUNT PROPERTIES LIMITED	
CROYDON LAND (HOLDINGS) LIMITED	
CROYDON LAND (NO.2) LIMITED	
CROYDON LAND AND ESTATES LIMITED	
CROYDON LAND LIMITED	
CROYDON PROPERTIES (NO.2) LIMITED	
CROYDON PROPERTIES LIMITED	
DE SION LIMITED	
ENGLISH & OVERSEAS ASSETS LIMITED	
ENGLISH & OVERSEAS INVESTMENTS PLC	
ENGLISH & OVERSEAS PROJECT MANAGEMENT LIMITED	
ENGLISH & OVERSEAS PROPERTIES (NORTH) LIMITED	
ENGLISH & OVERSEAS PROPERTIES PLC	
EPB NORTHERN LIMITED	
EPB PROPERTIES LIMITED	

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Company Name	Resignation
EPIC COMMERCIAL PROPERTIES LIMITED	
EPIC LONDON PROPERTIES LIMITED	
EPIC PROPERTY MANAGEMENT LIMITED	
EPIC SHEFFIELD PROPERTIES LIMITED	
ESTATES PROPERTY INVESTMENT COMPANY (HOLDINGS) LIMITED	
ESTATES PROPERTY INVESTMENT COMPANY LIMITED	
FACTORY HOLDINGS GROUP LIMITED	
FASTTRACK HOMES LIMITED	
FENFIELD PROPERTIES (MAYFAIR) LIMITED	
FIRST TEE LEISURE LIMITED	
GEORGE WILSON DEVELOPMENTS (CANTERBURY) LIMITED	
GEORGE WILSON DEVELOPMENTS (DOVER) LIMITED	
GEORGE WILSON DEVELOPMENTS (WHITSTABLE) LIMITED	
GIDEON 1 LIMITED	
GIDEON 2 LIMITED	
GIDEON 3 LIMITED	
GIDEON 4 LIMITED	
GILTVOTE LIMITED	
GREENS END INVESTMENT COMPANY LIMITED	
GROWTHWATCH PROPERTIES LIMITED	
HEADROW PROPERTIES LIMITED	
High Street Southend (163) (No.1) Limited	
High Street Southend (163) (No.2) Limited	
HINCHRISE LIMITED	
HUGHES DEVELOPMENTS (CARDIFF) LIMITED	
INSTITUTIONAL DEVELOPMENTS LIMITED	
INSTITUTIONAL HOLDINGS LIMITED	
INSTITUTIONAL PROPERTIES LIMITED	
INSTRUMENT MOTORS LIMITED	
KENFIELD PROPERTIES LIMITED	

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Company Name	Resignation
KENMEAD PROPERTIES LIMITED	
KENT HOUSE (MANAGEMENT) LIMITED	
KESWICK DEVELOPMENTS LIMITED	
KESWICK ESTATES LIMITED	
KESWICK HOLDINGS LIMITED	
LAITHWAITE INVESTMENTS LIMITED	
LICENSED RETAIL PROPERTIES LIMITED	
LISTED OFFICES LIMITED	
LRP TRADING LIMITED	
MEADFIELD PROPERTIES LIMITED	
NAYLOR PROPERTIES LIMITED	
NEWBY PROPERTIES LIMITED	
NOVOLAND LIMITED	
PALMHILL LIMITED	
PERMITOBTAIN LIMITED	
POWER SECURITIES (MANCHESTER) LIMITED	
QED TRADING LIMITED	
QHERE LIMITED	
QOIN LIMITED	
Q-TEE LIMITED	
QUART (NO.3) LIMITED	29/05/2003
QUART (NO.4) LIMITED	29/05/2003
QUAYSTONE TRADING LIMITED	
QUERCUS (GENERAL PARTNER) LIMITED	
QUERCUS (NURSING HOMES) LIMITED	
QUERCUS (WEST BROMWICH) LIMITED	
QUERCUS HOUSING (NO.1) LIMITED	
QUERCUS HOUSING (NO.2) LIMITED	
QUERCUS NURSING HOMES 2001 (A) LIMITED	
QUERCUS NURSING HOMES 2001 (B) LIMITED	

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Company Name	Resignation
QUINTAIN (ERDINGTON) LIMITED	
QUINTAIN (NO.1) LIMITED	
QUINTAIN (NO.11) LIMITED	
QUINTAIN (NO.12) LIMITED	
QUINTAIN (NO.13) LIMITED	
QUINTAIN (NO.14) LIMITED	
QUINTAIN (NO.15) LIMITED	
QUINTAIN (NO.16) LIMITED	
QUINTAIN (NO.17) LIMITED	
QUINTAIN (NO.18) LIMITED	
QUINTAIN (NO.19) LIMITED	
QUINTAIN (NO.20) LIMITED	
QUINTAIN (NO.21) LIMITED	
QUINTAIN (NO.23) LIMITED	
QUINTAIN (NO.25) LIMITED	
QUINTAIN (NO.26) LIMITED	
QUINTAIN (NO.27) LIMITED	
QUINTAIN (NO.28) LIMITED	
QUINTAIN (NO.29) LIMITED	
QUINTAIN (NO.30) LIMITED	
QUINTAIN (NO.31) LIMITED	
QUINTAIN (NO.32) LIMITED	
QUINTAIN (NO.33) LIMITED	
QUINTAIN (NO.34) LIMITED	
QUINTAIN (NO.35) LIMITED	
QUINTAIN (NO.36) LIMITED	
QUINTAIN (NO.37) LIMITED	
QUINTAIN (NO.38) LIMITED	
QUINTAIN (NO.39) LIMITED	
QUINTAIN (NO.40) LIMITED	

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Company Name	Resignation
QUINTAIN (NO.41) LIMITED	
QUINTAIN (NO.42) LIMITED	
QUINTAIN (NO.43) LIMITED	
QUINTAIN (NO.44) LIMITED	
QUINTAIN (NO.45) LIMITED	
QUINTAIN (NO.46) LIMITED	
QUINTAIN (NO.47) LIMITED	
QUINTAIN (NO.48) LIMITED	
QUINTAIN (NO.49) LIMITED	
QUINTAIN (NO.5) LIMITED	
QUINTAIN (NO.6) LIMITED	
QUINTAIN (NO.8) LIMITED	
QUINTAIN (NO.9) LIMITED	
QUINTAIN (STEVENAGE) LIMITED	
QUINTAIN (WEMBLEY) LIMITED	
QUINTAIN ESTATES AND DEVELOPMENT PLC	
QUINTAIN FUND MANAGEMENT LIMITED	
QUINTAIN MERIDIAN LIMITED	
QUINTAIN PROPERTY INVESTMENT LIMITED	
QUINTAIN QUALITY CARE LIMITED	
QUINTAIN SERVICES LIMITED	
QUINTANA LIMITED	
QUIVERCARE LIMITED	
QUO VADIS ESTATES LIMITED	
QUOCUMQUE LIMITED	
QUONDAM ESTATES II LIMITED	
QUONDAM ESTATES INVESTMENTS LIMITED	
QUONDAM ESTATES LIMITED	
QUONDAM PROPERTIES (NO.2) LIMITED	
QUONDAM PROPERTIES INVESTMENTS LIMITED	

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QUONDAM PROPERTIES LIMITED	
QUOUSQUE LIMITED	
RICHARD ENGLISH ESTATES LIMITED	
RICHARD ENGLISH PROPERTIES (MEDWAY) LIMITED	
RICHARD ENGLISH PROPERTIES (WESTERN) LIMITED	
VIADUCT PROPERTIES LIMITED	
WEMBLEY (LONDON) LIMITED	