

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

**APPOINTMENT of director or secretary** 

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c))		
0400725		
CHESTERFIELD PROPERTIES PLC		

Appo	int	me	nt
form			

Date of appointment

Notes on completion Appointment as director appear on next page.

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 Day Month Year Year † Date of 9 9 9 0 0 1 2 0 2 1 1 9 Birth Please mark the appropriate box. If appointment is as secretary as a director and secretary mark both boxes. \* Honours etc Mr

ADRIAN ROGER

WYATT

**Previous** surname(s)

BROOM MANOR, COTTERED

HUNTINGFORD

HERTFORDSHIRE

BRITISH

Country

Postcode

† Business COMPANY DIRECTOR occupation

SG9 90E

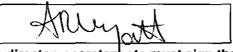
See attached schedule

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

### Consent signature

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

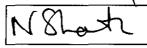
Signed



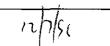
Date



A director, secretar etc must sign the form below.



**Date** 



DX 33050 Cardiff

(\*\*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.

PAUL HUGHES, QUINTAIN ESTATES AND DEVELOPMENT PLC, 38 DAVIES STREET, LONDON, W1Y 1LB Tel DX number DX exchange 0171 495 8968

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ 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	0400725				]	
† Directors only.	† Other directorships						
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				<u> </u>	<u> </u>		
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			<del></del>				

#### **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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**Company Number** 

Company Name in full

## List of other directorships Schedule to form 288a

0400725

CHESTERFIELD PROPERTIES PLC

Name

ADRIAN ROGER WYATT

Company Name	Resignation
AVENUE ROAD SECURITIES LIMITED	
CHAPEL HOUSE LIMITED	į
CLE RESIDENTIAL LIMITED	•
CLEANTILE LIMITED	İ
CROYDON LAND (HOLDINGS) LIMITED	
CROYDON LAND (NO 2) LIMITED	
CROYDON LAND AND ESTATES LIMITED	į.
CROYDON LAND LIMITED	
CROYDON PROPERTIES (NO 2) LIMITED	<b>}</b>
CROYDON PROPERTIES LIMITED	
DE SION LIMITED	Ì
ENGLISH AND OVERSEAS ASSETS LIMITED	İ
ENGLISH AND OVERSEAS DEVELOPMENTS LIMITED	
ENGLISH AND OVERSEAS INVESTMENTS PLC	l l
ENGLISH AND OVERSEAS INVESTMENTS SOUTH LIMITED	
ENGLISH AND OVERSEAS PROJECT MANAGEMENT LIMITED	
ENGLISH AND OVERSEAS PROPERTIES NORTH LIMTED	ļ
EPB NORTHERN LIMITED	
EPB PROPERTIES LIMITED	
EPIC COMMERCIAL PROPERTIES LIMITED	
EPIC LONDON PROPERTIES LIMITED	
EPIC PROPERTY MANAGEMENT LIMITED	<u> </u>
EPIC SHEFFIELD PROPERTIES LIMITED	
ESTATES PROPERTY INVESTMENT COMPANY (HOLDINGS) LIMITED	
ESTATES PROPERTY INVESTMENT COMPANY LIMITED	ì
FACTORY HOLDINGS GROUP LIMITED	
FIRST TEE LEISURE LIMITED	
GEORGE WILSON DEVELOPMENTS (CANTERBURY) LIMITED	
GEORGE WILSON DEVELOPMENTS (DOVER) LIMITED	
GEORGE WILSON DEVELOPMENTS (WHITSTABLE) LIMITED	



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List of	other	direc	torships
<b>Sched</b>	ule to	form	288a

0400725

CHESTERFIELD PROPERTIES PLC

Name

ADRIAN ROGER WYATT

Company Name	Resignation
GILTVOTE LIMITED	
GROWTHWATCH PROPERTIES LIMITED	
HAMPTON MANAGEMENT LIMITED	
HEADROW PROPERTIES LIMITED	
HINCHRISE LIMITED	
HUGHES DEVELOPMENT (CARDIFF) LIMITED	
INSTITUTIONAL PROPERTY CONSULTANTS LIMITED	
INSTITUTIONAL PROPERTY HOLDINGS PLC	
JEMMA TRUST LIMITED	
KENT HOUSE (MANAGEMENT) LIMITED	
KESWICK DEVELOPMENTS LIMITED	
KESWICK ESTATES LIMITED	
KESWICK HOLDINGS LIMITED	
LAITHWAITE INVESTMENTS LIMITED	
LICENSED RETAIL PROPERTIES LIMITED	į.
LISTED OFFICES LIMITED	
LRP TRADING LIMITED	
NAYLOR PROPERTIES LIMITED	
NEWBY PROPERTIES LIMITED	
PALACE GATE INVESTMENT LIMITED	
PALMHILL LIMITED	
PERMITOBTAIN LIMITED	
QED TRADING LIMITED	
QHERE LIMITED	
QOIN LIMITED	
Q-TEE LIMITED	
QUAYSTONE PROPERTIES LIMITED	
QUAYSTONE TRADING LIMITED	
QUID LIMITED	
QUINTAIN ESTATES AND DEVELOPMENT LIMITED	



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## List of other directorships Schedule to form 288a

0400725				
CHESTERFIELD	PROPERTIES	PLC	-	

Name

ADRIAN ROGER WYATT

Company Name	Resignation
OUINTAIN FUND MANAGEMENT LIMITED	
QUINTAIN PROPERTY INVESTMENT LIMITED	
QUINTANA LIMITED	
QUO VADIS ESTATES LIMITED	
QUOCUMQUE LIMITED	
QUONDAM ESTATES II LIMITED	21/12/1998
QUONDAM ESTATES INVESTMENTS LIMITED	
QUONDAM ESTATES LIMITED	
QUONDAM PROPERTIES (NO 2) LIMITED	Ì
QUONDAM PROPERTIES INVESTMENTS LIMITED	
QUONDAM PROPERTIES LIMITED	
RICHARD ENGLISH ESTATES LIMITED	
RICHARD ENGLISH PROPERTIE (MEDWAY) LIMITED	
RICHARD ENGLISH PROPERTIES (SOUTHERN) LIMITED	
RICHARD ENGLISH PROPERTIES (WESTERN) LIMITED	į
TOWER GATE HOMES PLC	
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