

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

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)

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

0400725

CHESTERFIELD PROPERTIES PLC

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

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

Mr * Honours etc

ADRIAN ROGER

WYATT

Previous
surname(s)

BROOM MANOR, COTTERED

HUNTINGFORD Postcode SG9 9QE

HERTFORDSHIRE Country

BRITISH † Business
occupation COMPANY DIRECTOR

See attached schedule

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

Consent signature

Adrian Wyatt Date 12/7/99

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

N Hughes Date 12/7/99

(**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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland



Company Number

0400725

† 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

0400725

Company Name in full

CHESTERFIELD PROPERTIES PLC

Name

ADRIAN ROGER WYATT

Company Name	Resignation
AVENUE ROAD SECURITIES LIMITED CHAPEL HOUSE LIMITED CLE RESIDENTIAL LIMITED CLEANTILE 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 AND OVERSEAS ASSETS LIMITED ENGLISH AND OVERSEAS DEVELOPMENTS LIMITED ENGLISH AND OVERSEAS INVESTMENTS PLC ENGLISH AND OVERSEAS INVESTMENTS SOUTH LIMITED ENGLISH AND OVERSEAS PROJECT MANAGEMENT LIMITED ENGLISH AND OVERSEAS PROPERTIES NORTH LIMITED EPB NORTHERN LIMITED EPB PROPERTIES LIMITED 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 FIRST TEE LEISURE LIMITED GEORGE WILSON DEVELOPMENTS (CANTERBURY) LIMITED GEORGE WILSON DEVELOPMENTS (DOVER) LIMITED GEORGE WILSON DEVELOPMENTS (WHITSTABLE) LIMITED	

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Company Number

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Company Name in full

CHESTERFIELD PROPERTIES PLC

Name

ADRIAN ROGER WYATT

List of other directorships Schedule to form 288a

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	
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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CHESTERFIELD PROPERTIES PLC

Name

ADRIAN ROGER WYATT

List of other directorships Schedule to form 288a

Company Name	Resignation
QUINTAIN FUND MANAGEMENT LIMITED	21/12/1998
QUINTAIN PROPERTY INVESTMENT LIMITED	
QUINTANA 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	
QUONDAM PROPERTIES LIMITED	
RICHARD ENGLISH ESTATES LIMITED	
RICHARD ENGLISH PROPERTIE (MEDWAY) LIMITED	
RICHARD ENGLISH PROPERTIES (SOUTHERN) LIMITED	
RICHARD ENGLISH PROPERTIES (WESTERN) LIMITED	
TOWER GATE HOMES PLC	