

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

420575

Company Name in full

MEPC plc

Date of  
appointment

Day Month Year  
2 8 0 7 2 0 0 0

†Date of  
Birth

Day Month Year  
0 7 0 9 1 9 4 6

**Appointment form** Appointment as director

☒ as secretary ☐

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

NAME \*Style / Title

Mr \*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Richard Anthony

Surname

Harrold

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Hill House Farm, Brandon Parva

Post town

Norwich

Postcode

NR9 4DL

County / Region

Norfolk

Country

U.K.

†Nationality

British

†Business occupation

Chartered surveyor

†Other directorships  
(additional space overleaf)

See attached sheet

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature

*Richard Anthony Harrold*

Date

7/8/2000

A director, secretary etc must sign the form below.

Signed

*Do J. Rice*

Date

7/8/2000

(\*\* 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.

Allen & Overy

One New Change

London

EC4M 9QQ

Ref: DJB/CO: 759974

Tel 0171 330 3000

DX number DX: 73

DX exchange



A13  
COMPANIES HOUSE

0470  
09/08/00

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**

**Company Number**

420575

† 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.

**COMPANY NAME: MEPC PLC**

**RICHARD ANTHONY HARROLD**

**Company Name**

ARGENT (CRYSTAL PEAKS) LIMITED  
ARGENT (FINCHLEY) LIMITED  
ARGENT (FISHERCARE) LIMITED  
ARGENT (IPSWICH) LIMITED  
ARGENT (READING) LIMITED  
ARGENT (ST. JOHN'S LEEDS) LIMITED  
ARGENT (WORKINGTON) LIMITED  
ARWP (BIRSTALL) LIMITED  
ARWP (EXETER) LIMITED  
ARWP (TONBRIDGE) LIMITED  
BANDACTUAL LIMITED  
BOND Coast LIMITED  
BRITEL (WELLGATE) LIMITED  
BRITEL DEVELOPMENTS (BRACKNELL) LIMITED  
BRITEL DEVELOPMENTS (THATCHAM) LIMITED  
BRITEL DEVELOPMENTS LIMITED  
CADUCEUS ESTATES LIMITED  
CENTRAL MILTON KEYNES SHOPPING MANAGEMENT COMPANY LIMITED  
DRILLARM LIMITED  
EMITINCOME LIMITED  
FANTAMMA LIMITED  
HERMES PENSIONS MANAGEMENT LIMITED  
HERMES PROPERTY ASSET MANAGEMENT LIMITED  
IDP PROPERTIES LIMITED  
INDUSTRIAL DEVELOPMENT HOLDINGS LIMITED  
INVESTMENT PROPERTY DATABANK LIMITED  
LECONPORT ESTATES  
LEISURE PARKS (GENERAL PARTNER II) LIMITED  
MEREACRE (BRITEL) LIMITED  
MEREACRE (POSSFUND) LIMITED  
MEREACRE FARMS LIMITED  
MEREACRE LIMITED  
No. 5 BRINDLEYPLACE LIMITED  
POSSFUND (CENTRE) LIMITED  
POSSFUND (NORTH EAST) LIMITED  
POSSFUND (NORTH WEST) LIMITED  
POSSFUND (SOUTH EAST) LIMITED  
POSSFUND ASSETS LIMITED  
POSSFUND DEVELOPMENTS (FRIMLEY) LIMITED  
POSSFUND DEVELOPMENTS (NEWBURY) LIMITED  
POSSFUND DEVELOPMENTS LIMITED  
POSSFUND INVESTMENTS LIMITED  
POSSFUND VENTURE CAPITAL LIMITED  
POST OFFICE STAFF SUPERANNUATION FUND LOUVRE NOMINEES LIMITED  
POST OFFICE STAFF SUPERANNUATION FUND PARIS NOMINEES LIMITED

**COMPANY NAME: MEPC PLC**

**RICHARD ANTHONY HARROLD (CONTINUED)**

**Company Name**

LECONPORT ESTATES  
POSTEL DEVELOPMENTS LIMITED  
POSTEL PROPERTIES LIMITED  
POSTEL PROPERTIES NOMINEES LIMITED  
SCHEMEPROOF LIMITED  
SHAYARM LIMITED  
THE TOWER NOMINEES No. 1 LIMITED  
THE TOWER NOMINEES No. 2 LIMITED  
TOWER GENERAL PARTNER LIMITED  
TOWER MANAGEMENT SERVICES LIMITED