



Please complete in typescript,  
or in bold black capitals

# 288a

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

CHFP029

Company Number 444531

Company Name in full Ravensett Industrial Estates Limited

### Appointment form

Date of appointment  
Day Month Year  
2 4 0 5 2 0 0 4

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

Appointment as director

X

as secretary

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

#### NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) NEVILLE WILLIAM

Surname JOHNSON

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

2 HOWITTS CLOSE

Post town

ESHER

Postcode

KT10 8LX

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

CHARTERED SURVEYOR

† Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

25/5/04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25/5/04

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

THE COMPANY SECRETARY, LAND SECURITIES PLC, 5 STRAND, LONDON, WC2N 5AF

Tel 020 7413 9000

DX number

DX exchange

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



A13  
COMPANIES HOUSE

0664  
26/05/04

Form April 2002

**Company Number****444531**

† Directors only.

† Other directorships

7-8 ESSEX STREET (LONDON) (NO.2) LIMITED (06/09/2001)

7-8 ESSEX STREET (LONDON) LIMITED (06/09/2001)

ARDS SHOPPING CENTRE (NEWTONARDS) (NO.2) LIMITED (06/09/2001)

ARDS SHOPPING CENTRE (NEWTONARDS) LIMITED (06/09/2001)

BRISTOL - THE LIVING CITY LIMITED (06/09/2001)

BROOKLAND ESTATE (WEYBRIDGE) LIMITED (06/09/2001)

BROOKLANDS ESTATE (WEYBRIDGE) (NO.2) LIMITED (06/09/2001)

CAVENDISH STREET (KEIGHLEY) (NO.2) LIMITED (29/06/2001)

CAVENDISH STREET (KEIGHLEY) LIMITED (29/06/2001)

CENTURION PARK (TAMWORTH) (NO.2) LIMITED (06/09/2001)

CENTURION PARK (TAMWORTH) LIMITED (06/09/2001)

CITY CENTRE PROPERTIES LIMITED (06/09/2001)

CUNNINGHAME HOUSE (NO.2) LIMITED (06/09/2001)

CUNNINGHAME HOUSE (NO.3) LIMITED (06/09/2001)

CUNNINGHAME HOUSE (NO.4) LIMITED (06/09/2001)

CUNNINGHAME HOUSE LIMITED (06/09/2001)

DASHWOOD HOUSE LIMITED (06/09/2001)

DODWELL ROAD (HINCKLEY) (NO.2) LIMITED (01/05/2001)

DODWELL ROAD (HINCKLEY) LIMITED (01/05/2001)

HOTEL (PARK LANE) (NO.1) LIMITED (06/09/2001)

**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 Number** 444531

† Directors only.

† Other directorships

HOTEL (PARK LANE) LIMITED (06/09/2001)

KING WILLIAM STREET HOUSE (NO.1) LIMITED (15/02/2001)

KING WILLIAM STREET HOUSE (NO.2) LIMITED (15/02/2001)

KNOLLYS HOUSE (NO.1) LIMITED (26/07/2001)

LAND SECURITIES (SOHO SQUARE) (NO.1) LIMITED (06/09/2001)

LAND SECURITIES (SOHO SQUARE) (NO.2) LIMITED (06/09/2001)

LAND SECURITIES BRISTOL LIMITED

LAND SECURITIES CENTRAL SERVICES LIMITED

LAND SECURITIES CONSULTING LIMITED (29/09/2000)

LAND SECURITIES DEVELOPMENT LIMITED (06/09/2001)

LAND SECURITIES MPPS TRUSTEE COMPANY LIMITED

LAND SECURITIES PARTNERSHIPS LIMITED (06/09/2001)

LAND SECURITIES PORTFOLIO MANAGEMENT LIMITED

LAND SECURITIES PROPERTIES LIMITED

LAND SECURITIES SECURITISATION LIMITED (06/09/2001)

LAND SECURITIES TRADING LIMITED

LEITH HOUSE (NO.1) LIMITED (14/11/2000)

LEITH HOUSE (NO.2) LIMITED (14/11/2000)

LS ACOCKS GREEN LIMITED (24/08/2001)

LS CENTRE PROPERTIES INVESTMENTS LIMITED (06/09/2001)

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† Other directorships

LS CENTRE PROPERTIES LIMITED (24/05/1999)

LS DAVIS HOUSE LIMITED

LS GUNWHARF LIMITED

LS PROPERTY SOLUTIONS LIMITED (02/05/2003)

MANCHESTER ROAD (BOLTON) (NO.1) LIMITED (06/09/2001)

MANCHESTER ROAD (BOLTON) (NO.2) LIMITED (06/09/2001)

MURRAYFIELD REAL ESTATE (SECOND DUNDEE) LIMITED

NENE VALLEY RETAIL PARK (NO.1) LIMITED (06/09/2001)

NENE VALLEY RETAIL PARK (NO.2) LIMITED (06/09/2001)

RAVENSEFT PROPERTIES LIMITED

RIVERGATE (IRVINE) (NO.2) LIMITED (06/09/2001)

RIVERGATE (IRVINE) (NO.3) LIMITED (06/09/2001)

RIVERGATE (IRVINE) (NO.4) LIMITED (06/09/2001)

RIVERGATE (IRVINE) LIMITED (06/09/2001)

SEVINGTON PROPERTIES LIMITED

SHEPLEY ESTATE (NO.1) LIMITED (06/09/2001)

SHEPLEY ESTATE (NO.2) LIMITED (06/09/2001)

ST. JOHN'S SHOPPING CENTRE (LIVERPOOL) (NO.1) LIMITED (06/09/2001)

ST. JOHN'S SHOPPING CENTRE (LIVERPOOL) (NO.2) LIMITED (06/09/2001)

STRAND SHOPPING CENTRE (BOOTLE) (NO.1) LIMITED (06/09/2001)

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† Other directorships

STRAND SHOPPING CENTRE (BOOTLE) (NO.2) LIMITED (06/09/2001)

THE AIREDALE CENTRE (KEIGHLEY) (NO.2) LIMITED (06/09/2001)

THE AIREDALE CENTRE (KEIGHLEY) LIMITED (06/09/2001)

THE CAUSEWAY (STAINES) (NO.1) LIMITED (06/09/2001)

THE CAUSEWAY (STAINES) (NO.2) LIMITED (06/09/2001)

THE CITY OF LONDON REAL PROPERTY COMPANY LIMITED

TOWN SQUARE (BASILDON) (NO.2) LIMITED (06/09/2001)

TOWN SQUARE (BASILDON) LIMITED (06/09/2001)

TRAVELLERS LANE (HATFIELD) (NO.2) LIMITED (06/09/2001)

TRAVELLERS LANE (HATFIELD) LIMITED (06/09/2001)

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