

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 623255

Company Name in full Charlwood Alliance Properties Limited

Date of appointment Day Month Year 0 3 0 4 2 0 0 9
 †Date of Birth Day Month Year 2 9 0 3 1 9 6 6

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Rashidi Olugbenga

Surname

Keshiro

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

19 Longfield Avenue

Post town

London

Postcode

NW7 2EH

County / Region

London

Country

England

†Nationality

British

†Business occupation

Finance Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

14/04/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

W. S. Edgely

Date

16. 4. 09

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

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

Miss Cynthia Coombe

16 Palace Street, London, England, SW1E 5JQ

Tel 020 7901 4239

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

or LP - 4 Edinburgh 2

THURSDAY



L7F4892U

LD4

16/04/2009

26

COMPANIES HOUSE

Company Number

1919301

† Directors only.

† Other directorships

Leonora Investment Company Limited

LP Properties Limited

LP Ventures Limited

Madeira Land Limited

Midland City Properties Limited

Millennium Park (Grimsby) Limited

Nakheel Estates Limited

Nakheel Europe Limited

Nakheel International Limited

Nakheel Limited

Norfolk Properties Limited

P&O Agency Services Limited

P&O Developments (LRT) Limited

P&O Developments Limited

P&O Estates Holdings Limited

P&O Estates Limited

P&O Properties Limited

P&O Property Accounts Limited

P&O Property Services Limited

Parborough Properties Limited

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

1919301

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† Other directorships

Bridgefoot Investments Limited

C.C.L. Limited

Calbridge Limited

Charlwood Alliance Properties Limited

Charteris Estates Limited

Cheverell Estates Limited

Connaught Estates Limited

Courtlets Group Limited

Crownco Holdings Limited

Crownco Properties Limited

Crowngap Developments Limited

Crowngap Limited

Far Investment Limited

Garward Investments Limited

Hayward Business Centre Management Limited

Hillswood 3000 Limited

Hillswood Management Limited

Leonora Estates (Mill Hill) Limited

Leonora Estates Limited

Leonora Investment Company (Southern) Limited

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Regent Quarter Limited

Ridgecross Limited

The Arndale Property Trust Limited

Towers 2000 Estate Limited

Towers 2000 Limited

Town & City Properties Limited

Waterloo Properties Limited

York Technology Park Limited

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