



COMPANIES HOUSE

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))

Company Number

784866

Company Name in full

CADOCAN DEVELOPMENTS LIMITED



F288A018

Date of appointment Day Month Year
24 9 98

Date of Birth Day Month Year
16 7 39

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)

PETER ANDERSON

Surname

SIM

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

3 BLAENAVON, CAVERSHAM HEIGHTS

Post town

READING

Postcode

County / Region

BERKS RG4 7XQ

Country

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Peter A. Sim

Date

6th October 1998

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Peter A. Sim

Date

6th October 1998

** Please delete as appropriate

(** 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.

J L TRAVIS

18 CADOCAN GARDENS LONDON SW3 2RP

Tel 0171-730 4567

DX number

DX exchange



A13 *ANWCA8J* 385
COMPANIES HOUSE 07/10/98

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
for companies registered in Scotland DX 235 Edinburgh

Company Number

† 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 preceded 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.

Peter Anderson Sim
(British)
Born 16 7 39
3 Blaenavon
Caversham Heights
Reading
Berkshire RG4 7XQ
Berkshire RG4 7XQ

Chartered Surveyor: Director of:

6 Culford Gardens Limited
111 Flood Street Limited
119 Flood Street Limited
Brasscroft Limited
Cadogan Developments Limited
Cadogan Estates Limited
Cadogan Holdings Company
Chelsea Land Limited
Chelsea Land Developments Limited
Hayling Billy Management Limited
Herries Educational Trust Limited
Oakley Investments Limited
Oakley Land Limited
Wildoak Properties Limited