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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

1085036

Company Name in full

Wates City Property Management
Limited

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

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)

Patrick Lionel

Surname

Vaughan

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

June Farm
Trumpet Hill Road

Post town

Reigate

Postcode

RH2 8QY

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Hercules Property UK Limited, Pardev (Broadway) Limited

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

Consent signature

Date 05 January 2001

* Voluntary details.
† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 05 January 2001

(** 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.

Norton Rose

Kempson House, Camomile Street, London, EC3A 7AN

Tel 0207 283 6000

DX number 1064 City DX exchange



LD7
COMPANIES HOUSE

0466
19/01/01

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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

1085036

† Directors only.

† Other directorships

Pardev (ChurchLee) Limited, Pardev (Luton) Limited,

Parinv Northern Limited, Pillar (Llandudno) Limited,

Pillar (Preston) Limited, Pillar City PLC, Pillar

Developments Limited, Pillar Hercules No.2 Limited,

Pillar Kinnaird Limited (see continuation sheet).

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.

Form 288A Continuation Sheet

MR PATRICK LIONEL VAUGHAN

Current Directorships

PILLAR OFFICES LIMITED
Pillar Parks Limited
Pillar Projects Limited
PILLAR PROPERTY PLC
Pillar Retail No. 1 Limited
PILLAR RETAIL PARKS LIMITED
Pillar Speke Limited
Pillargun Limited
PILLARSTORE LIMITED

Past Directorships (in the last five years)

Pillar (Cheapside) Limited
Pillar (Preston) Limited
Pillargun Limited
Pinnacle Leisure Group Limited
Sudbury House Limited