



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1588407

Company Name in full

CHARTWELL LAND PLC



F288A018

Date of appointment Day Month Year
09 04 96

†Date of Birth Day Month Year
27 05 53

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

PAUL ANDREW

Surname

THIMONT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

58 KINGS ROAD

Post town

WIMBLEDON

Postcode

SW19 8QW

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE LIST

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

Consent signature

Date

29.4.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

29.4.96

** 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.

LYNDA SWINDELLS

66 CHILTERN ST, LONDON

WIM 2AL

Tel 0171 224 5522

DX number

DX exchange



A33 *AJF99L5G* 350
COMPANIES HOUSE 30/04/96

Form revised March 1995

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

Schedule of Other Directorships

Date of
Resignation

PAUL ANDREW THIMONT

CHARTWELL DEVELOPMENT HOLDINGS LIMITED	
CHARTWELL DEVELOPMENT MANAGEMENT LIMITED	
CHARTWELL DEVELOPMENT PROPERTIES LIMITED	
CHARTWELL LAND DEVELOPMENT TWO LIMITED	
CHARTWELL LAND BUSINESS DEVELOPMENT LIMITED	
CHARTWELL LAND DEVELOPMENT LIMITED	
CHARTWELL LAND INVESTMENTS LIMITED	
CHARTWELL LAND RETAIL DEVELOPMENT LIMITED	
DAMISWOOD PROPERTY MANAGEMENT LIMITED	
ELKINDALE LIMITED	
TRITON PROPERTY TRUST PLC	
WOODSTOCK LAND PLC	
WOODSTOCK LAND (EPSOM) LIMITED	
WATERSIDE (LINCOLN) LIMITED	
MUSIC AND VIDEO CLUB LIMITED	
RIVERSIDE COURT (BATH) LIMITED	31/01/94
ENGLISH & OVERSEAS PROPERTIES LIMITED	02/01/92
ENGLISH & OVERSEAS DEVELOPMENTS LIMITED	02/01/92
ENGLISH & OVERSEAS ASSETS LIMITED	02/01/92
ENGLISH & OVERSEAS PROJECT MANAGEMENT LIMITED	02/01/92
ENGLISH & OVERSEAS PROPERTIES NORTH LIMITED	02/01/92
INSTITUTIONAL DEVELOPMENTS LIMITED	02/01/92
INSTITUTIONAL PROPERTIES LIMITED	02/01/92
INSTITUTIONAL HOLDINGS LIMITED	02/01/92
DE SION LIMITED	02/01/92
MEASURESORT LIMITED	02/01/92
GROWTHWATCH LIMITED	02/01/92
INSTITUTIONAL PROPERTY HOLDINGS PLC	02/01/92
INSTITUTIONAL PROPERTY DEVELOPMENTS LIMITED	02/01/92
RICHARD ENGLISH PROPERTIES LIMITED	02/01/92
RICHARD ENGLISH PROPERTIES (SOUTHERN) LIMITED	02/01/92
RICHARD ENGLISH PROPERTIES (MEDWAY) LIMITED	02/01/92
RICHARD ENGLISH PROPERTIES (WESTERN) LIMITED	02/01/92
RICHARD ENGLISH ESTATES LIMITED	02/01/92
GROWTHWATCH PROPERTIES PLC	02/01/92
ENGLISH & OVERSEAS INVESTMENTS LIMITED	02/01/92
HAMPTON MANAGEMENT LIMITED	02/01/92
CHARTWELL LAND DEVELOPMENT LIMITED	31/01/94
CHARTWELL LAND RETAIL DEVELOPMENT LIMITED	01/03/93
RIVERSIDE COURT (BATH) LIMITED	31/01/94