



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 1885199

Company Name in full Adamhill Limited

Appointment form

Date of appointment
Day Month Year
2 2 0 6 2 0 0 0

†Date of Birth
Day Month Year
2 2 1 2 1 9 5 3

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)

CHARLES JULIAN

Surname

BARWICK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

8 BELGRAVE ROAD

Post town

LONDON

Postcode

SW13 9NS

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

29th JUNE 2000

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

29th JUNE 2000

(** 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.

S A LANES, DEVELOPMENT SECURITIES PLC, PORTLAND HOUSE, STAG PLACE, LONDON, SW1E 5DS

Tel

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, 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 1885199

† Directors only.

† Other directorships

ALBION CLOSE INVESTMENTS LIMITED

BEDFONT PROPERTY INVESTMENTS LIMITED

BERKELEY INVESTMENTS LIMITED

BIRMINGHAM INTERNATIONAL PARK (2000) LIMITED

BRITISH COUNCIL FOR OFFICES

CAMBOURNE BUSINESS PARK LIMITED

CAMBOURNE BUSINESS PARK MANAGEMENT LIMITED

CANADA WATER RETAIL PARK LIMITED

CAPITAL BUSINESS PARKS DEVELOPMENTS LIMITED

CAPITAL BUSINESS PARKS GLOBESIDE LIMITED

CHINEHAM BUSINESS PARK LIMITED

CRUSABRIDGE INVESTMENTS (SCOTLAND) LIMITED

CRUSABRIDGE INVESTMENTS LIMITED

D S (DEVELOPMENT CO-ORDINATION) LIMITED

DEVELOPMENT SECURITIES (CAMDEN) LIMITED

DEVELOPMENT SECURITIES (INVESTMENTS) PLC

DEVELOPMENT SECURITIES (NO.1) LIMITED

DEVELOPMENT SECURITIES (NO.9) LIMITED

DEVELOPMENT SECURITIES (NORTH WEST) LIMITED

DEVELOPMENT SECURITIES (PADDINGTON) 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 1885199

† Directors only.

† Other directorships

DEVELOPMENT SECURITIES (PROJECTS) LIMITED

DEVELOPMENT SECURITIES (STRATEGIC) LIMITED

DEVELOPMENT SECURITIES ESTATES PLC

DEVELOPMENT SECURITIES PLC

DEVELOPMENT SECURITIES PROPERTIES (WALES) LIMITED

DS PROPERTY DEVELOPMENTS LIMITED

ECC INVESTMENTS LIMITED

EXECUTIVE COMMUNICATION CENTRES LIMITED

FIELDMORE LIMITED

GLOBESIDE BUSINESS PARK MANAGEMENT LIMITED

GOLDEN LEISURE (NORTH WEST) LIMITED

HOULDSWORTH PROPERTIES LIMITED

KEENHALF (TWO) LIMITED

LCI LIMITED

LOUISVILLE INVESTMENTS (UXBRIDGE) LIMITED

LOUISVILLE INVESTMENTS LIMITED

MEPC DEVELOPMENTS LIMITED

MEPC REGENT STREET LIMITED

MEPC TUNBRIDGE WELLS LIMITED

MEPC UK LIMITED

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MODRUN LIMITED

P H & T (HOLDINGS) LIMITED

PLANNED PROPERTIES LIMITED

PRICEBUSTERS LIMITED

PROPERTY SECURITY INVESTMENT TRUST LIMITED

PROPERTY SECURITY LIMITED

PROPERTY SECURITY OVERSEAS LIMITED

PSIT ENTERPRISES LIMITED

PSIT PLC

PSIT PROPERTIES LIMITED

ROLLING ROCK SHOPPING CENTRES LIMITED

SHOPPING ARCADES LIMITED

STOCKHAM INVESTMENTS LIMITED

STREETHOUSE INVESTMENTS LIMITED

THE NATIONAL RETAIL PLANNING FORUM LIMITED

TRIAD (BOOTLE) LIMITED

TYNE TUNNEL TRADING ESTATE LIMITED

VICTORIA SQUARE HOUSE LIMITED

WESLEY ESTATES LIMITED

WINCHCOMB PROPERTIES LIMITED

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WOOLGATE EXCHANGE LIMITED

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