



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

3

288a

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

Company Number

2019080

Company Name in full

MAIDEN LANE DEVELOPMENT MANAGEMENT
COMPANY LIMITED



F 288A 018

Date of appointment Day Month Year
19 06 99

†Date of Birth Day Month Year
19 05 42

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)

JONATHAN DENNIS

Surname

CHAMBERLAIN

Previous Forename(s)

Previous Surname(s)

Usual residential address

24 NURSERY VIEW

Post town

FARRINGTON

Postcode

SN7 8ST

County / Region

OXON

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED ENGINEER

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

[Signature]

Date

29.6.99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

N Twist

Date

29.6.99

** 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.



A01 *AYMQJHWG* 253
COMPANIES HOUSE 10/07/99

Tel 01865 373903

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

† 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 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.

LIST OF DIRECTORSHIPS - J.D. CHAMBERLAIN

J.A. Pye (Oxford) Holdings Limited

Plygrove Properties Limited

J.A. Pye (Developments) Limited

Blendcane Properties Limited

Launchart Properties Limited

J.A. Pye (Oxford) Limited

J.A. Pye (Oxford) Land Limited

Crantle Properties Limited

Clutchguard Limited

Forkpalm Limited

Javsvilla Builders Limited

Jiltmead Limited

Jogford Limited

Liahurst Limited

Pitchride Limited

Pitchsound Limited

Pye Contract Furnishing Limited

Simuke Building Company Limited

Nerank Building Company Limited

J.A. Pye (Oxford) Estates Limited

Clutchbond Limited

Clutchpalm Limited

Doylewise Limited

Largesound Limited

Loanlime Limited

Mulecell Limited

Mulesound Limited

Skeetcharm Limited

Stickcell Limited

Sticklawn Limited

Charny Trading Company Limited

Rubyforce Properties Limited

J.A. Pye (Oxford) Homes Limited

Duofarm Limited

Grabgrange Limited

Grabride Limited

Shadowcell Limited

Slicksound Limited

Oxford Land Limited

Maiden Lane Development Management Company Limited

Maiden Place Flats Company Limited

Maiden Place Garden Company Limited

NCT/JMB/09/07/99

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