



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 2043313

Company Name in full SITESECURE LIMITED

Date of
appointment

Day Month Year
1 1 0 8 2 0 0 4

† Date of
Birth

Day Month Year
0 6 0 8 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.

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Anthony William

Surname

Pidgley

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Kilbees Farm
Hatchet Lane

Post town

Winkfield

Postcode

SL4 2EG

County / Region

Berkshire

Country

United Kingdom

† Nationality

BRITISH

† Business occupation

GROUP MANAGING DIRECTOR

† Other directorships
(additional space overleaf)

See continuation sheet

Consent signature

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

☒ ☒

Date

13-8-2004

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Elizabeth Taylor

Date

11/08/2004

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

(** a director / secretary / administrator / company secretary / receiver / manager / receiver)

Elizabeth Taylor

The Berkeley Group plc, 19 Portsmouth Road

Cobham, Surrey KT11 1JG Tel 01932 868555

DX number 124860

DX exchange Cobham 3

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



A21
COMPANIES HOUSE

0685
14/08/04

Form April 2002

CHAD 16/07/2002

Company Number

2043313

† Directors only.

† Other directorships

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.

Other Directorships

Continuation sheet number: 1

Company SITESECURE LIMITED**Company Number** 2043313**Director** Mr Anthony William Pidgley

BERKELEY CARLTON HOLDINGS LIMITED
BERKELEY GEMINI LIMITED
BERKELEY SUTTON LIMITED
BOARDCABLE LIMITED
BROOLKANDS MUSEUM, WEYBRIDGE - FOUNDER TRUSTEE
COMMUNITY HOUSING INITIATIVES LIMITED
DINIWE ONE LIMITED
DINIWE TWO LIMITED
Dissolved - BERKELEY HILL LIMITED (Resigned on 20/02/2003)
PRINCESS ALICE HOSPICE - TRUSTEE
RQ BLOCK A LIMITED (Resigned on 26/01/2004)
SAAD BERKELEY INVESTMENT PROPERTIES LIMITED
SAAD BERKELEY LIMITED
SOLD - BEAUMONT BUILDING RESIDENTIAL LIMITED (Resigned on 27/05/2003)
SOLD - Berkeley Chelsfield Limited (Resigned on 18/06/2003)
SOLD - CHATSWORTH HOUSE RESIDENTIAL LIMITED (Resigned on 27/05/2003)
SOLD - CROSBY TWENTY-ONE LIMITED (Resigned on 23/04/2002)
SOLD - SLOUGH (BATH ROAD) LIMITED (Resigned on 30/07/2003)
ST JAMES GROUP LIMITED
ST JOHN AMBULANCE BRIGADE, WEYBRIDGE COMBINED DIV - VICE PRESIDENT
THE BERKELEY GROUP HOLDINGS P.L.C.
The Princes's Foundation
U B DEVELOPMENTS LIMITED
WEYBRIDGE YOUTH CLUB - TRUSTEE