



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

2233431

Company Name in full

THE VINEYARD AT STOCKCROSS  
LIMITED

Date of  
appointment

Day Month Year  
01 01 2001

†Date of  
Birth

Day Month Year  
28 07 1955

### 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

FRICS

Notes on completion  
appear on reverse.

Forename(s)

PETER GRIFFITH

Surname

GUBB

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

DONNINGTON HURST, WANTAGE ROAD, DONNINGTON

Post town

NEWBURY

Postcode

RG14 3BE

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships  
(additional space overleaf)

Consent signature

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

*Peter Griffith*

Date

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Peter Griffith*

Date

30.01.01

(\*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.

M V MORRIS, 3 THE PENTANGLE  
PARK ST, NEWBURY, BERKS  
Tel 01635 552502  
DX number DX exchange



A37  
COMPANIES HOUSE

0270  
07/02/01

Form revised July 1998

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**

† 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.

## **PETER GRIFFITHS GUBB**

### **DIRECTORSHIPS**

Aberdeen Land Investments Limited  
Boson Ltd  
Boson (Fort William) Ltd  
Cardington Properties Limited  
Cayuga Estates Limited  
Cayuga Estates (Crayford) Limited  
Cayuga Estates (Dorking) Limited  
Cayuga Estates (Erdington) Limited  
Cayuga Estates (New Barnet) Limited  
Cayuga Estates (Stevenage) Limited  
C.T.D. (No.1) Limited  
Glidefern Property Management Company Limited  
HC (Bristol) Limited  
Highcross 1997 Limited  
Highcross (Aberdeen) Limited  
Highcross Airdrie Limited  
Highcross Canfield Limited  
Highcross (Cardiff) Limited  
Highcross Commercial Developments Limited  
Highcross (Cumbernauld) Limited  
Highcross Developments Limited  
Highcross (Guernsey) Limited  
Highcross Group Limited  
Highcross (Hungerford) Limited  
Highcross Investments Limited  
Highcross (Livingston) Limited  
Highcross (Peterborough) Limited  
Highcross (Prospect Point) Limited  
Highcross Scotland Limited  
Highcross Silverstone Limited  
Highcross (Stemford) Limited  
Highcross Talisker Limited  
Highcross West Scotland Limited  
HT (Aberdeen) Limited  
HT (Birmingham) Limited  
HT (Birmingham) Nominee No. 2 Limited  
HT (Derngate) Limited  
HT (Exeter) Limited  
HT (Marefair) Limited  
HT (Newbury) Limited  
HT (Oxford) Limited  
HT (Sheffield) Limited  
HT (West Ealing) Limited  
HT (Wolverhampton) Limited  
Knights Valley Limited

New Greenham Park Enterprise Centre Limited  
Park Way Properties (Newbury) Limited  
Parlison Highcross Developments Limited  
Parlison Highcross Developments (Blueprint) Limited  
PHD (Canning House) Limited  
Quayside at Lomond Shores Limited  
Retail Properties Limited  
Sladen Estates (Berristow) Limited  
Stemford Limited  
Stemford Properties Limited

**Ceased**

Andover Management Company Limited (March 2000)  
Brenire Limited (March 2000)  
Buckingham Place Management Company Limited (February 2000)  
Cornbrash Park Management Company Limited (May 1999)  
Farnborough Business Centre Management Company Limited (May 1999)  
Highcross Limited (January 1996)  
Highcross Slough Management Company Limited (May 1999)  
Mayfern Properties Limited (November 1999)  
PHD (Croydon) Limited (1998)  
Silver Street Management Company Limited (July 1999)  
St. Giles Court Management Company Limited (1996)  
Stockford Limited (May 1995)  
Warren Farm Office Village Limited (May 1999)  
West Mills Yard Management Limited (August 1997)