

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2252848

Company Name in full

STOCKLEY PARK CONSORTIUM LTD

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day Month Year Day Month Year
15 03 2000 † Date of Birth 24 06 1955

☒ as secretary ☐ Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

JULIAN MARK

Surname

RIDD-JONES

Previous
forename(s)

Previous
surname(s)

Usual residential
address

30 CHURCH LANE, ~~OXFORD, SURREY RH8 9LB~~

Post town

OXFORD

Postcode

RH8 9LB

County / Region

SURREY

Country

† Nationality

BRITISH

† Business
occupation

PROPERTY DEVELOPER

† Other directorships
(additional space next page)

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

Consent signature

Date

15 March 2000

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14 March 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.

MISS CA ROUSE

3 FURZEGROUND WAY, STOCKLEY PARK, UMRIDGE

UR11 1BY

Tel 020 8899 1717

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



A44
COMPANIES HOUSE

0308
25/03/00

COMPANIES HOUSE

18/03/00

Company Number

† Directors only.

† Other directorships

See Attached

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 other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Name

Company Name	Resignation
KAJIMA CITY DEVELOPMENTS LTD	
KAJIMA CAMBRIDGE LTD	
KAJIMA EUROPE UK HOLDING LTD	
KAJIMA PROPERTY HOLDINGS LTD	
KAJIMA PARTNERSHIPS LTD	
KAJIMA UK DEVELOPMENT LTD	
KAJIMA LONDON WALL LTD	
SKLW LTD	
SKSP LTD	
IRONWOODS ESTATES LTD	