



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))

Company Number

2700476

Company Name in full

WOODSFORD COMMERCIAL PROPERTIES LTD



Date of appointment Day Month Year
30 04 98

†Date of Birth Day Month Year
19 4 47

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

FRCS

Notes on completion
appear on reverse.

Forename(s)

NICHOLAS JOHN PHILIP

Surname

SHEEHAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HERONS FARM

Post town

KIRD FORD

Postcode

RH14 0N1

County / Region

W. SUSSEX

Country

†Nationality

BRITISH

†Business occupation

Chartered Surveyor

†Other directorships
(additional space overleaf)

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

Consent signature

Nicholas Sheehan

Date

6.5.98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Tim Denham

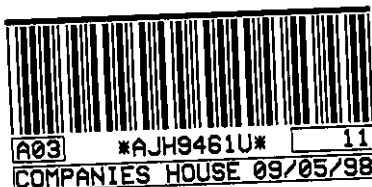
Date

8/5/98

** Please delete as appropriate

(** 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.



TIM DENHAM, WOODSFORD COMMERCIAL
PROPERTIES LTD, 12 ADDISON AVENUE, LONDON
W11 4QR Tel 0171-371 4374
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

Dartmouth Estates Limited

Portfolio Holdings Limited

List 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.

NICHOLAS JOHN PHILIP SHEEHAN

LIST OF DIRECTORSHIPS

Current Directorships

<u>Company Name</u>	<u>Date of appointment</u>	<u>Date of Cessation</u>
Portfolio Holdings Limited	1 Nov 1997	
Dartmouth Estates Limited	1 Nov 1997	

Past Directorships

Alapar Limited	31 Dec 1993	24 Mar 1994
Avatar Limited	01 May 1991	24 Mar 1994
Boldon Investments Limited	31 Dec 1993	24 Oct 1994
Bumperlane Limited	17 Feb 1994	24 Mar 1994
Caledonian Clydebank Construction Limited	31 Dec 1993	24 Mar 1994
Caledonian Clydebank Developments No. 2 Limited	31 Dec 1993	24 Mar 1994
Caledonian Clydebank No. 1 Limited	31 Dec 1993	24 Mar 1994
Caledonian Land Plc	09 Dec 1991	24 Mar 1994
Caledonian Land Properties Limited	03 Sept 1992	24 Mar 1994
Carlton Business Centres Limited	01 Nov 1991	24 Mar 1994
Carlton Offices Limited	01 Nov 1991	24 Mar 1994
Carlton Retail Limited	01 Nov 1991	15 Jul 1993
Carlton Storage Limited	01 Nov 1991	24 Mar 1994
Closearm Limited	30 June 1993	24 Mar 1994
Cometship Limited	01 Nov 1991	24 Mar 1994
Deephold Limited	18 Nov 1986	24 Mar 1994
Dimehold Limited	18 Nov 1986	24 Mar 1994
East India Dock (Building Two) Limited	17 Dec 1993	24 Mar 1994
Energy Park Developments Limited	28 Nov 1988	24 Mar 1994
Energyhold Limited	26 Jan 1987	24 Mar 1994
Faymondel Limited	17 Jan 1994	24 Mar 1994
Findhelp Limited	23 Mar 1989	24 Mar 1994
Frontcram Limited	05 Nov 1992	24 Mar 1994
Glengall Bridge Limited	17 Feb 1994	24 Mar 1994
Hampshire Business Park Limited	30 Jan 1987	24 Mar 1994
Harpchange Limited	22 Jul 1996	24 Mar 1994
Hylton Riverside Management Limited	31 Dec 1993	24 Mar 1994
Investinlet Limited	17 Jan 1994	24 Mar 1994
LET Business Parks (Developments) Limited	17 Nov 1986	24 Mar 1994
LET Industrial Limited	31 Dec 1993	24 Mar 1994
LET Peacocks Limited	30 Jun 1993	24 Mar 1994
LET Retail Corporation Limited	31 Dec 1993	24 Mar 1994
LETINVEST Plc	17 Jan 1994	24 Mar 1994
Lightgrove Limited	14 Jun 1983	24 Mar 1994
London and Carlton International Limited	18 Sep 1991	24 Mar 1994
London & Edinburgh Trust (Scotland) Limited	23 Dec 1993	24 Mar 1994
London & Edinburgh Trust Plc	30 Jun 1983	24 Mar 1994
Lyndean Investments Limited	30 Mar 1992	24 Mar 1994
Marktwinn	14 Apr 1989	24 Mar 1994

<u>Company Name</u>		<u>Date of appointment</u>	<u>Date of Cessation</u>
Pardev (Broomielaw) Limited	alternate director or HJM Price	07 Feb 1997	27 Feb 1997
Pardev (Chilwell) Limited	alternate director or HJM Price	07 Feb 1997	27 Feb 1997
Pardev (Manchester) Limited		26 Jan 1996	8 Sept 1997
Parinv (Bliston) Limited		14 Mar 1996	8 Sept 1997
Parinv (West End) Limited	alternate director or HJM Price	07 Feb 1997	27 Feb 1997
Pillar (Cannon Bridge) Limited		13 Nov 1995	8 Sept 1997
Pillar Developments Limited		09 Oct 1995	8 Sept 1997
Pillar Property Investments Plc		01 Jan 1995	8 Sept 1997
Pillar Caisse Management Limited	alternate director to Timothy Simon Winslow	27 Sep 1996	08 Oct 1996
Pillarstore Limited	alternate director to Humphrey James Montgomery Price	27 Sep 1996	24 Mar 1994
Raktran Limited		17 Jan 1989	24 Mar 1994
Recordhold Limited		20 Dec 1993	24 Mar 1994
Rysbridge Estates Limited		17 Feb 1994	24 Mar 1994
Second London Wall Limited		31 Dec 1982	24 Mar 1994
Second London Wall Management Company Limited		07 Oct 1991	24 Mar 1994
Second St Giles Securities Limited		01 Aug 1984	24 Mar 1994
Sidefab Limited		31 Dec 1993	24 Mar 1994
Southampton (Eastleigh) Airport Developments Limited		23 Mar 1989	24 Mar 1994
Southampton (Eastleigh) Airport Limited		10 Jul 1989	24 Mar 1994
Southampton (Eastleigh) Developments Limited		21 Apr 1989	24 Mar 1994
Spitalfields Holdings Limited		30 Nov 1992	24 Mar 1994
Sunderland Developments Limited		31 Dec 1993	23 Mar 1994
Swedish Pensions Property Investments Limited		14 Jan 1994	24 Mar 1994
The Nineteen Twenty-Eight Investments Trust Plc		05 Dec 1986	24 Mar 1994
Vigilant House (Holdings) Limited		05 Nov 1993	24 Mar 1994
Vigilant House Limited		05 Nov 1993	24 Mar 1994
Washington Developments Limited		31 Dec 1993	24 Mar 1994
Waterside Park Limited		04 Dec 1985	24 Mar 1994