



288a

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

Company Number **2725156**

Company Name in full **Formerly: Pardev (Consort House) Limited. Now: Pillar Offices Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year **29 10 97** †Date of Birth Day Month Year **07 10 47**

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

PATRICK LIONEL

Surname

VAUGHAN

Previous Forename(s)

Previous Surname

Usual residential

June Farm

Trumpets Hill

Post town

Reigate Heath

Postcode

RH2 8QR

County / Region

Surrey

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

18. 11. 97

A director, secretary etc must sign the form below.

Signed

Date

18. 11. 97

(**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

Mrs M Watson
Pillar Property Plc
Lansdowne House
Berkeley Square
London W1X 6HQ



A15 *A5SIA1BB* 137
COMPANIES HOUSE 20/11/97

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When you have completed and signed the form please send it to
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**

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† Directors only.

† Other directorships

Current Directorships for PATRICK LIONEL VAUGHAN

National Hospital for Neurology and Neurosurgery Development Foundation

Pillar (Llandudno) Limited

Pillar Christ Church Court Limited

Pillar Developments Limited

Pillar Kinnaird Limited

Pillar Parks Limited

Pillar Projects Limited

PILLAR PROPERTY PLC

PILLAR RETAIL PARKS LIMITED

Past Directorships for PATRICK LIONEL VAUGHAN

Arlington Business Parks Limited (30-Jan-1993)

Arlington Espania S A (30-Jan-1993)

Arlington Estates Limited (30-Jan-1993)

Arlington France SA (30-Jan-1993)

Arlington Property Holdings (1991) Limited (31-Jan-1993)

Arlington Property Holdings Plc (31-Mar-1993)

Arlington Property Services Limited (30-Jan-1993)

Arlington Retail Developments Limited (30-Jan-1993)

Arlington Securities Europe Limited (30-Jan-1993)

Canning Street Property Company Limited (16-Jan-1996)

Christ Church Court Limited (28-Oct-1997)

Farnborough Aerospace Business Park Limited (30-Jan-1993)

Lee Valley Developments Limited (09-Feb-1993)

NEWCOMBE PROPERTIES LIMITED (30-Jan-1993)

Pillar (Poole) Limited (19-Aug-1997)

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.

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† Directors only.

† Other directorships

Pillar (Preston) Limited (19-Aug-1997)**Portway Business Park Limited (30-Jan-1993)****Project Management International Holdings Limited (30-Jan-1993)****Sudbury House Limited (28-Oct-1997)****NOTES**

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