



BLUEPRINT  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2783384

Company Name in full Pillar (Dartford) Limited

Date of appointment Day Month Year 1 2 0 3 2 0 0 2 †Date of Birth Day Month Year 0 7 1 0 1 9 4 7

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

Mr

\*Honours etc

Forename(s)

PATRICK LIONEL

Surname

VAUGHAN

Previous Forename(s)

Previous Surname

Usual residential address

June Farm

Trumpet Hill Road

Post town

Reigate

Postcode

RH2 8QY

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

Consent Signature

Date

12.3.02

A director, secretary etc must sign the form below.

Signed

Date

12.3.02

(\*\*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 W1J 6HQ



A08  
COMPANIES HOUSE

\*A6UKP92U\*  
0619  
13/03/02

Form revised July 1998

# 288a

## APPOINTMENT of director or secretary

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

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**

2783384

† Directors only.

† Other directorships

**Current Directorships for Mr PATRICK LIONEL VAUGHAN**

Champneys City Point Limited

Hercules Property UK Limited

Pillar Christ Church Court Limited

**Past Directorships for Mr PATRICK LIONEL VAUGHAN**

Christ Church Court Limited (28-Oct-1997)

City Place House First Limited dissolved 19-2-02 (02-Mar-2001)

City Place House Second Limited- dissolved 19-2-02 (02-Mar-2001)

City Plaza Limited - dissolved 19-2-02 (02-Mar-2001)

City Tower First Limited - dissolved 19-2-02 (02-Mar-2001)

Milton Court Properties Limited - dissolved 19-2-02 (02-Mar-2001)

Number 20 Cannon Street Limited - dissolved 19-2-02 (02-Mar-2001)

Number 90 Queen Street First Limited - dissolved 19-2-02 (02-Mar-2001)

Number 90 Queen Street Second Limited - dissolved 19-2-02 (02-Mar-2001)

Pinnacle Leisure Group Limited (14-Jun-1999)

Retmoon Limited - dissolved 19-2-02 (02-Mar-2001)

Square Mile Real Estate Services Limited (Sold 7-12-01) (02-Mar-2001)

Sudbury House Limited (28-Oct-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.