

288a

APPOINTMENT of director or secretary

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or ir	ı b	old	black	cap	oitals.	
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CHFP010

Company Number

Company Name in full

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

28407	719					
Pilla	ar (Yor)	k) Limited				
Day	Month	Year		Day	Month	Year
2 8	0 7	2 0 0 5	† Date of Birth	1 0	1 0	1 9 6 5
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Appointment form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) as a director and secretary mark both boxes.

Honours etc

Valentine Tristram

Beresford

Previous surname(s)

3 Smith Terrace

London

See attached schedule

Postcode SW3 4DL

Country United Kingdom

British

† Business occupation

Company Director

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

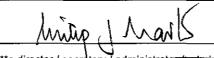
Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

Date

A director, secretary etc must sign the form below.



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.

Ms. L. Sadler, Pillar Property Plc, Lansdowne House, Berkeley Square, London W1J 6HQ Tel DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

02/08/05

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE

	Company Number	2840719)		
† Directors only.	† Other directorships				
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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.



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

2840719

Company Name in full

Pillar (York) Limited

Name

Valentine Tristram Beresford

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DILLAR DRADEDEN DIG	
PILLAR PROPERTY PLC	
PILLAR PROPERTY GROUP LIMITED	
Pillar Retail Parks Limited	



Please complete in typescript, or in bold black capitals.

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List o	of oth	ner	direc	tors	hips
Sche	dule	to 1	form	2888	a .

iden edphais.		
Company Number	2840719	
Company Name in full	Pillar (York) Limited	
Name	Valentine Tristram Beresford	_

Company Name	Resignation
Pillar Wimbledon Limited	
PillarCaisse (Banbury) Limited	
riffarcarsse (bambury) miniteed	