

**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**

2840719

**Company Name in full**

Pillar (York) Limited

**Appointment  
form**Notes on completion  
appear on next page.

Appointment as director

Date of  
appointmentDay Month Year  
2 8 0 7 2 0 0 5† Date of  
BirthDay Month Year  
1 0 1 0 1 9 6 5☒

as secretary

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

\* Style / Title

Mr

\* Honours etc

Forename(s)

Valentine Tristram

Surname

Beresford

Previous  
forename(s)Previous  
surname(s)**Usual residential  
address**

3 Smith Terrace

Post town

London

Postcode

SW3 4DL

County / Region

Country

United Kingdom

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

I consent to act as \*\* director / ~~secretary~~ of the above named company**Consent signature**

Date

28/7/05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**A director, secretary etc must sign the form below.****Signed**

Date

28/7/05

(\*\*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.

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:**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**A28  
COMPANIES HOUSE

\*A0LNG7HM\*

0385  
02/08/05

**Company Number**

2840719

† Directors only.

† Other directorships

**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.

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Company Name in full

Pillar (York) Limited

Name

Valentine Tristram Beresford

Company Name	Resignation
35 Basinghall Street First Limited	
35 Basinghall Street Limited	
35 Basinghall Street Second Limited	
Auchinlea Limited	
Auchinlea One Limited	
Auchinlea Two Limited	
Diomedes Property No.1 Limited	
Diomedes Property No.2 Limited	
Diomedes Property No.3 Limited	
Diomedes Property No.4 Limited	
Diomedes Property No.5 Limited	
Diomedes Property No.6 Limited	
Diomedes Property No.7 Limited	
Diomedes Property No.8 Limited	
Fibblings Limited	
<del>Gallions Reach Beckton Limited Partnership</del>	
Gallions Reach Trustee Limited	
Grantchester Nominees (Torbay 1) Limited	
Grantchester Nominees (Torbay 2) Limited	
Grantchester Nominees (Wren Torquay 1) Limited	
Grantchester Nominees (Wren Torquay 2) Limited	
<del>Great Western (General Partner) Limited</del>	
Great Western General Partner (Holdings) Limited	
<del>Hercules Unit Trust</del>	
Jetbloom Limited	
Parinv (Bilston) Limited	
Pillar Estates Limited	
PILLAR PROPERTY PLC	
PILLAR PROPERTY GROUP LIMITED	
Pillar Retail Parks Limited	

***Please complete in typescript,  
or in bold black capitals.***

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Pillar (York) Limited

Name

Valentine Tristram Beresford

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