



BLUEPRINT
Company Secretary

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))

CHFP055

Company Number 2849784

Company Name in full Pardev (Luton) Limited

Date of
appointment

Day Month Year
1 7 0 2 2 0 0 3

†Date of
Birth

Day Month Year
1 0 0 1 1 9 6 1

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)

Martin

Surname

McGann

Previous
Forename(s)

Previous
Surname

Usual residential
address

10 Westcombe Park Road

Post town

Blackheath

Postcode

SE3 7RB

County / Region

London

Country

† Nationality

BRITISH

†Business
occupation

Chartered Accountant

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Martin McGann

Date

25/02/03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25/02/03

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mrs. M. Watson
Pillar Property Plc
Lansdowne House
Berkeley Square
London W1J 6HQ

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



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

2849784

† Directors only.

† Other directorships

Current Directorships for Mr Martin McGann

Cricklewood Redevelopment Limited

Grantchester Nominees (Torbay 1) Limited

Grantchester Nominees (Torbay 2) Limited

Grantchester Nominees (Wren Torquay 1) Limited

Grantchester Nominees (Wren Torquay 2) Limited

Hercules Property UK Limited

Pillar Getafe SL

Pillar Netherlands BV

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.