

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3067282

Company Name in full

Bechtel Properties Limited

## Appointment form

Notes on completion  
appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
2	4	08	2	4	1	2
2	0	0	7	1	9	5

† Date of Birth

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Martin Anton

Surname

McGuire

Previous forename(s)

Previous surname(s)

Usual residential address

4 Gilmour Road

Post town

Edinburgh

Postcode

EH16 5NF

County / Region

Midlothian

Country

Scotland

† Nationality

British

† Business occupation

Surveyor

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

2/08/07.

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24/08/07.

(\*\* 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

Fahin Ribeiro, Corporate Services,	
Addleshaw Goddard LLP, London	
Tel	
DX number	47
DX exchange	chancery lane

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

WEDNESDAY



LD5

\*L1GVBSII\*

29/08/2007

491

COMPANIES HOUSE

**Company Number**

3067282

† 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 surnames 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

BLUEPRINT

2000

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**  
  
**Company Name in full**

3067282

Bechtel Properties Limited

**Name**

Martin Anton McGuire

Company Name	Resignation
36 Poultry Limited	18/08/1999
Banbury Cross Business Park Number 1 Limited	
Banbury Cross Business Park Number 2 Limited	
Bechtel Properties Limited	
Castlepoint General Partner Limited	
Castlepoint Nominee Limited	
Century Plaza Management Company Limited	
Corby Nominees No 1 Limited	
Corby Nominees No 2 Limited	
Edmundsbury Nominee (No 1) Limited	
Edmundsbury Nominee (No 2) Limited	
Gallions Reach Shopping Park (Nominee) Limited	
Greencourts Estate Company Limited	
Ibis (748) Limited	
Ibis (749) Limited	
Icen1 Nominees (No 2) Limited	
Icen1 Nominees (No 2A) Limited	
Inhoco 3107 Limited	
Isis Court Management Limited	
Lincoln St Marks (One) Limited	
Lincoln St Marks (Two) Limited	
Manor Management Company Limited	11/05/2007
Matrix SE Limited	12/08/2004
Nordown Developments Limited	
Pitcroft Properties Limited	
Primequota (Bamber Bridge 2000) Limited	
Property Corporate Director 1 Limited	
Property Corporate Director 2 Limited	
Ravensbourne Retail Park Limited	
Ravensbourne Retail Park Nominee 1 Limited	

# List of other directorships Schedule to form 288a

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or in bold black capitals.

CHFP010

Company Number

3067282

Company Name in full

Bechtel Properties Limited

Name

Martin Anton McGuire

Company Name	Resignation
Ravensbourne Retail Park Nominee 2 Limited	
Standard Life Investments (General Partner EPGF) Limited	
Standard Life Investments (General Partner EPGF) Limited	15/03/2002
Twelvetrees Crescent Bromley Management Company Limited	
Uxbridge Business Park Management Limited	22/03/2007
Uxbridge Business Park Management Limited	
Welbrent Property Investment Company Limited	
West One (Ladywell) Limited	
Woodbrook Crescent Management Company Limited	