

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

3074360

Company Name in full

Pillar Speke Limited

Appointment
formNotes 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
2 5 0 7 1 9 6 8☒

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)

Andrew Marc

Surname

Jones

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

40 Parthenia Road, Fulham

Post town

London

Postcode

SW6 4BH

County / Region

Country

† Nationality

British

† Business
occupation

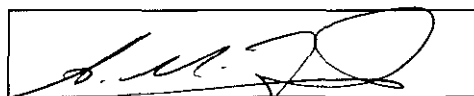
Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

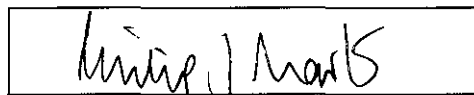


Date

28/7/05

A director, secretary etc must sign the form below.

Signed



Date

28/7/05

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

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

A31
COMPANIES HOUSE0243
02/08/05When 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

3074360

† 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.*

CHFP010

Company Number

3074360

Company Name in full

Pillar Speke Limited

Name

Andrew Marc Jones

Company Name	Resignation
35 Basinghall Street First Limited	
35 Basinghall Street Limited	
35 Basinghall Street Second 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	
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	
Great Western (General Partner) Limited	
Great Western General Partner (Holdings) Limited	
Jetbloom Limited	
Parinv (Bilston) Limited	
Pillar Estates Limited	
PILLAR PROPERTY PLC	
Pillar Retail Parks Limited	
PillarCaisse (Banbury) Limited	
PillarCaisse Management Limited	
Savepost Limited	
Yankgold Limited	