



Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

3259476

Company Name in full

Shankhill Limited



\*F 2 8 8 A E 1 0\*

Date of  
appointment

Day Month Year

0 7 0 2 9 7

† Date of Birth

Day Month Year

12 05 61

**Appointment form**

Appointment as director

☒

as secretary

☐

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

Name

\*Style/Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

NEIL FARQUHARSON

Surname

CHAPMAN

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

22 KIMBELL GARDENS, ~~REDACTED~~

Post town

FULHAM

Postcode

SW6 6AQ

County/Region

LONDON

Country

† Nationality

BRITISH

† Business occupation

PROPERTY  
INVESTOR

† Other directorships  
(additional space overleaf)

SEE ATTACHED SHEETS

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

Consent signature

Neil F Chapman

Date

07/02/97

\*Voluntary details

† Directors only

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

07/02/97

\*\* Please delete as appropriate

(\*\* 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.



A16 \*AQEHQW70\* 264  
COMPANIES HOUSE 02/06/97

Form revised March 1995

1st Class Company Services Limited	
72 New Bond Street London W1Y 9DD	
S/14918	Tel 071 495 5145 142
DX number 44645	DX exchange MAYFAIR

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

**Companies House, Crown Way, Cardiff, CF4 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**

3259476

† Directors only

† Other directorships

SEE ATTACHED SHEET

## 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 preceded 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.

1	GOLDCROWN ASSOCIATES LIMITED	0288-2156
2	RESIDENTIAL PROPERTY INVESTMENT PARTNERSHIP LIMITED	0234-1437
3	HAMPSHIRE COMPANY PLC	0165-1588

**GOLDCROWN CLIENT COMPANIES**

**CARDIFF**

4	ATHERSTONE LIMITED	0314-7648
5	LONGSBOROUGH LIMITED	0312-2113
6	WESTHOUSE LIMITED	0316-1499
7	WASHBROOK LIMITED	0327-4925
8	GUILDMARK LIMITED	0317-1937

**LINCOLN**

9	CALEDON LIMITED	0331-2933
10	SHANKHILL LIMITED	0325-9476
11	CULVERTON LIMITED	0331-1971
12	WAINMAN LIMITED	0327-5060
13	CURRAN LIMITED	0331-1954
14	PENHAM LIMITED	0330-1681

**LEICESTER**

15	ACKWORTH LIMITED	0331-1223
16	CUMBRAE LIMITED	0331-1996
17	SHEARLINE LIMITED	0330-9023
18	THAMESFIELD LIMITED	0319-4559

*Neil F Chapman*

28.5.97