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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3335872

Company Name in full

CHARTERHOUSE PROPERTY FUNDS (HOLDING) LIMITED (FORMERLY
259th Shelf Investment Company Limited)



* F 2 8 8 A F 1 0 *

Date of appointment
Day Month Year
19 12 97

Date of Birth
Day Month Year
19 07 1953

Appointment form
Appointment as director

☒ as director
☐ as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Edward Douglas

Surname Glover

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

69 Elmfield Road

Post town

London

Postcode

SW17 8AD

County / Region

Country

†Nationality

British

†Business occupation

Merchant Banker

†Other directorships
(additional space overleaf)

Please see attached

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

* Voluntary details.
† Directors only.

Consent signature

Date

6. 1. 98

A director, secretary etc must sign the form below.

Signed

(S. R. CRAZE)
FOR AND ON BEHALF OF
PANTANOSTER SECRETARIES LIMITED

Date

6. 1. 98

**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.

~~(I am director / secretary / administrator / administrative receiver / receiver manager / receiver)~~

Lovell White Durrant (A3/JR/CSER/RJLS)

65 Holborn Viaduct

London

EC1A 2DY

Tel 0171 236 0066

DX number DX: 57

DX exchange London, Chancery Lane



A38 *ASISH20J* 659
COMPANIES HOUSE 08/01/98

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

† 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.

NAME: EDWARD DOUGLAS GLOVER
 FORMER NAMES: None
 NATIONALITY: British
 ADDRESS: 69 Elmfield Road, London SW17 8AD.
 DATE OF BIRTH: 19 7 1953
 OCCUPATION: Merchant Banker

Directorships:

Appointed

CROMWELL LAND FINANCE LIMITED	22 9 78
CROMWELL LAND INVESTMENTS LIMITED	21 9 78
CROMWELL LAND DEVELOPMENTS LIMITED	30 9 80
CROMWELL LAND SECURITIES LIMITED	25 3 81
CROMWELL LAND HOLDINGS LIMITED	27 9 90
HAYWARDS HEATH INVESTMENTS LIMITED	15 7 93
MEDIPARK (ST. JAMES'S LEEDS) LIMITED	5 8 94
KENT HOUSE (KNIGHTSBRIDGE) LIMITED	29 4 94
EAST GRINSTEAD HOLDINGS LIMITED	25 9 95
EAST GRINSTEAD DEVELOPMENTS LIMITED	25 9 95
WILLOWBRITE (REDDITCH) LIMITED	29 9 95
PEASTON (SOUTH WEST) LIMITED	30 10 95
WILLOWBRITE (MILTON KEYNES) LIMITED	2 5 96
GERANIUM PROPERTIES LIMITED	31 5 96
CIBI INVESTMENTS LIMITED	15 9 96
ACORN REAL ESTATE LIMITED	20 9 96
LAMBEDGE LIMITED	27 9 96

COMPANY NUMBER: 3335872

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 CHARTERHOUSE PROPERTY FUNDS (HOLDING)
 LIMITED

Past Directorships

Appointed

Liquidated

LANDCASTLE (1979) LIMITED	7 12 79	17 11 92
CRANLEY MANSION LIMITED	12 12 86	17 11 92
RIDGELAND PROPERTIES LIMITED	5 11 84	30 3 93
ALMERBAY LIMITED	7 12 79	1 6 93
EYNHAM LIMITED	7 12 79	1 6 93
LINGMARSH LIMITED	7 12 79	1 6 93
MERSEND LIMITED	7 12 79	15 6 93
RACKINGTON LIMITED	7 12 79	1 6 93
TULSEBAY LIMITED	7 12 79	1 6 93
IVERNA GARDENS RESIDENTS ASSOCIATION LIMITED	21 4 82	24 5 94
CROMWELL LAND ADMINISTRATION LIMITED	21 9 78	25 4 95
CROMWELL LAND GROUP LIMITED	21 9 78	25 4 95
RYEBAY PROPERTIES LIMITED	4 10 78	25 4 95
CROMWELL LAND LIMITED	19 2 79	25 4 95
DELAPOINT LIMITED	9 7 79	25 4 95
GALEWICK LIMITED	9 7 79	25 4 95
GWELDENE LIMITED	9 7 79	25 4 95
LORENCEVILLE LIMITED	9 7 79	25 4 95
LONDON COLLECTION SERVICES LIMITED (formerly known as Ryebay Finance Limited)	7 2 80	25 4 95
CROMWELL LAND COMMERCIAL LIMITED	22 7 80	25 4 95
CENTRAL PROPERTIES (SOUTHERN COUNTIES) LIMITED	6 2 81	25 4 95
CROMWELL LAND MANAGEMENT LIMITED	25 3 81	25 4 95

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Past Directorships: (cont'd)

	<u>Appointed</u>	<u>Resigned/ Liquidated</u>
MATLODGE LIMITED	25 3 81	25 4 95
NESSDALE LIMITED	25 3 81	25 4 95
SWORDHEATH PROPERTIES LIMITED	25 3 81	25 4 95
MALABRIDGE LIMITED	28 3 88	25 4 95
NORTH EASTERN INDUSTRIAL PROPERTIES LIMITED	17 12 91	6 7 95
BRONGRADE INVESTMENTS LIMITED	9 7 79	15 1 96
CITY ESTATES LIMITED	17 11 94	24 10 97

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 LIMITED