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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 03693737

Company Name in full NELSON PROPERTY HOLDINGS LIMITED

Date of appointment Day Month Year 1 6 03 2005
†Date of Birth Day Month Year 2 6 0 1 1 9 5 8

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) ROGER ALAN

Surname HAMBIDGE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

VICARAGE FARM HOUSE, CHURCHWAY STONE



Post town

AYLESBURY

Postcode

HP17 8RG

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

16/3/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16/03/2005

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Simmons & Simmons

CityPoint, One Ropemaker Street, London, EC2Y 9SS

DPN/PJT LN:19B2885

Tel 020 7628 2020

DX number 12

DX exchange Chancery Lane London

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



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0312

COMPANIES HOUSE

07/04/05

Laserform International 6/02

Company Number 03693737

† Directors only.

†Other directorships

See attached list

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.

ROGER ALAN HAMBIDGE

LIST OF DIRECTORSHIPS

Derrymoyle Limited
Graham House Properties Limited
Harden Property Company Limited
Harmer Securities Limited
Land & Property (No 1) Limited
Land & Property (No 2) Limited
Land & Property Bristol Limited (formerly Majestic Consultancy Limited)
Land & Property Navigation Yard Limited (formerly Land & Property Isambard House Limited)
Land & Property Neighbourhood Centres Limited (formerly Novogold Limited)
Land & Property Primett Limited (formerly Elmhurst Enterprises Limited)
Land & Property Solar House Limited (formerly Cameo Technology Limited)
Land & Property Tiverton Limited (formerly Novotrade Limited)
Luton Investco Limited (formerly Goodbureau Limited)
Luton Investco (2) Limited (formerly Flowbrook Limited)
Macs Neighbourhood Centres Limited
Opal Court Management Limited
RO Developments Limited (formerly Shenley Commercial Developments Limited)
RO Enterprises Limited (formerly RO Trading Limited)
Rowlandson Investments Limited (formerly Rowlandson Organisation Limited (The))
Rowlandson Organisation Limited (The) (formerly Law 2402 Limited)
Rowlandson Properties Limited
R O Ventures Limited

FORMER DIRECTORSHIPS (excludes dormant companies now struck off)

Chilton Land & Property Limited
Land & Property Abbey Meads Limited (formerly Panache Trading Limited)
Land & Property Abbey Meads (No.2) Limited
Land & Property Radlett Limited (formerly Nordene Limited)
Land & Property Radlett (No.2) Limited
Macs Neighbourhood Centres (No.2) Limited
Macs Neighbourhood Centres (No.3) Limited
Moulton Park Business Centre Limited
Moulton Park Nominees (No 1) Limited (formerly Dencora Northampton (No 1) Ltd)
Moulton Park Nominees (No 2) Limited (formerly Dencora Northampton (No 2) Ltd)
Moulton Park Nominees (No.3) Limited

Date of Birth: 26.1.58