

## 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**

3717397

**Company Name in full**

Norton & Proffitt Developments Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
2	6	0	8	2	0	0
3				1	1	1
				9	4	1

☒ 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)

Charles Compton Anthony

Surname

Glossop

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

White Gables, 18 Whittington Road

Post town

Worcester

Postcode

WR5 2JU

County / Region

Worcestershire

Country

England

† Nationality

British

† Business  
occupation

Chief Executive

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*[Signature]*

Date

26. 8. 03.

**A director, secretary etc must sign the form below.**

**Signed**

*[Signature]*

Date

23/03/03

(\*\*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.

Ms S K Preedy, St Modwen Properties PLC, Lyndon

House, 58-62 Hagley Road, Birmingham B16 8PE

Tel

DX number

DX exchange

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**



A48  
COMPANIES HOUSE

\*AAB98025\*

0248  
04/09/03

**Company Number**

3717397

† 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.

*Please complete in typescript,  
or in bold black capitals.*

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**Company Number**

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**Company Name in full**

Norton & Proffitt Developments Limited

**Name**

Charles Compton Anthony Glossop

## List of other directorships Schedule to form 288a

Company Name	Resignation
Barton Business Park Limited	
Barton Business Park No.2 Limited	21/12/2001
Barton Property Investments (Northern) Limited	04/05/1999
Bath Racecourse Company Limited	
Blackpole Trading Estate (1978) Ltd	
Boltro Properties Limited	
Brighton Racecourse Company Limited	
Chaucer Estates Limited	
Chaucer Publishing Company Limited	04/05/1999
Clarke (London) Limited	
GBKCO1 Limited	
Heenan Group Pensions Ltd	
High Gosforth Park Limited	
Holaw (462) Limited	
Key Property Investments (Number Eight) Limited	
Key Property Investments (Number Five) Limited	
Key Property Investments (Number Four) Limited	
Key Property Investments (Number Nine) Limited	
Key Property Investments (Number One) Limited	
Key Property Investments (Number Seven) Limited	
Key Property Investments (Number Six) Limited	
Key Property Investments (Number Ten) Limited	
Key Property Investments (Number Three) Limited	
Key Property Investments (Number Two) Limited	
Key Property Investments Limited	
Knights Park (Management) Limited	
Lapwing Centre (Management) Limited	
Lawnmark Limited	
Leisure Living Limited	
Newcastle Regeneration Partnership Limited	

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Charles Compton Anthony Glossop

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Company Name	Resignation
Northern Racing Limited	
Peacehaven Valley Owners Ltd	
Robinson & Sons Limited	
Sandpiper Quay (Management Company No.1) Ltd	
Sandpiper Quay (Management Company No.2) Limited	
Saxon Business Centre (Management) Limited	
Shepcote Lane Business Park (One) Limited	
Snipe Centre (Management) Limited	
Sowcrest Limited	
St Modwen (Shelf 1) Limited	
St Modwen Developments (Brighton West Pier) Limited	
St Modwen Developments (Edmonton) Limited	
St Modwen Developments (Quinton) Limited	
St Modwen Developments Limited	
St Modwen Holdings Ltd	
St Modwen Investments Ltd	
St Modwen Pensions Limited	
St Modwen Securities Limited	
St. Modwen Developments (Belle Vale) Limited	
St. Modwen Developments (Kirkby) Limited	
Statedale Limited	
Stoke on Trent Community Stadium Development Company Limited	
Stoke on Trent Regeneration (Investments) Limited	
Stoke on Trent Regeneration Limited	
Swan Business Park (Management) Limited	
Trentham Gardens Limited	
Trentham Leisure Limited	
Tukdev 10 Limited	
Tukdev 11 Limited	
Tukdev 12 Limited	

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**List of other directorships  
Schedule to form 288a**

Company Name	Resignation
<p>Tukdev 7 Limited</p> <p>Uttoxeter Estates Limited</p> <p>Uttoxeter Leisure &amp; Development Company Limited</p> <p>Walton Securities Limited</p> <p>Widnes Regeneration Limited</p> <p>Woodcock Court (Management) Limited</p> <p>Worcester Retail Park (One) Limited</p> <p>Worcester Retail Park (Two) Limited</p> <p>Worcestershire Community NHS Trust</p>	<p>31/10/1998</p>