

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing

# 288a

**Companies House**  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number 3729794

Company Name in full 5 The Square Limited

Date of appointment  
Day Month Year  
3 1 0 3 2 0 0 8

†Date of Birth  
Day Month Year  
2 4 0 6 1 9 5 5

### Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion  
appear on reverse

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Julian Mark

Surname

Rudd-Jones

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Post town

Oxted

Postcode

RH8 9LB

County / Region

Surrey

Country

United Kingdom

†Nationality

British

†Business occupation

Property Developer

†Other directorships  
(additional space overleaf)

See attached

Consent signature

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

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J R. Cheadle

Date

31 03 08

Date

31 03 08

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

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

Jayne Cheadle

Tel 01895 444100

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  
or LP - 4 Edinburgh 2

THURSDAY



A53

\*A5DTTYKW\*  
03/04/2008  
COMPANIES HOUSE

357

**Company Number** 3729794

† Directors only

† Other directorships

See attached

#### 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

**Directorships held in last 5 years:**

	<b>Appointed</b>	<b>Resigned</b>
Bootle Accommodation Partnership Holding Limited	22/07/2003	16/01/2008
Bootle Accommodation Partnership Limited	22/07/2003	16/01/2008
Brentwood Healthcare Partnership Holding Ltd	16/11/2005	
Brentwood Healthcare Partnership Ltd	16/11/2005	
Children's Ark Partnerships Holdings Ltd	25/11/2003	
Children's Ark Partnerships Ltd	25/11/2003	
Ealing Schools Partnerships Holdings Limited	10/10/2002	16/01/2008
Ealing Schools Partnerships Limited	10/10/2002	16/01/2008
Grove House UK Ltd	08/01/2007	
Hadfield Healthcare Partnerships Holding Ltd	16/08/2004	
Hadfield Healthcare Partnerships Ltd	16/08/2004	
Ironwood Estates Limited	1990 approx.	
Kajima Cambridge Holdings Limited	17/12/2001	17/06/2005
Kajima Cambridge Limited	25/10/1999	17/06/2005
Kajima City Developments Limited	22/11/1999	
Kajima Darlington Schools Holding Ltd	18/03/2004	16/01/2008
Kajima Darlington Schools Ltd	18/03/2004	16/01/2008
Kajima Europe UK Holding Ltd	29/06/1999	15/06/2006
Kajima London Wall Limited	22/11/1999	
Kajima Haverstock Holding Limited	15/08/2003	16/01/2008
Kajima Haverstock Limited	18/06/2003	16/01/2008
Kajima Newcastle Libranes Holding Ltd	05/06/2007	
Kajima Newcastle Libranes Ltd	05/06/2007	
Kajima North Tyneside Limited	12/11/2002	16/01/2008
Kajima North Tyneside Holdings Limited	12/11/2002	16/01/2008
Kajima Partnerships Limited	22/11/1999	
Kajima Property Holdings Limited	29/06/1999	
Kajima UK Development Limited	22/11/1999	
Redwood Partnership Ventures Ltd	22/05/2007	
SKLW Limited	22/11/1999	
SKSP Limited	22/11/1999	
Stockley Park Consortium Limited	10/09/2003	
Wooldale Partnerships Limited	25/02/2003	16/01/2008
Wooldale Partnerships Holdings Limited	25/02/2003	16/01/2008