



OYEZ

# 288a

## 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.

Company Number

3770562

Company Name in full

FIELDMORE LIMITED



\*F288AC10\*

Date of  
appointment

Day Month Year

12 05 99

†Date of birth

Day Month Year

27 09 40

Appointment as director

☒

as secretary

☐

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

### Appointment Form

Notes on completion  
appear on reverse.

NAME \*Style/Title

\*Honours etc.

Forename(s)

CHRISTOPHER JOHN MORRISON

Surname

DONALD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential address

123 Chatsworth Court, Pembroke Road

Post town

London

Postcode

W8 6DL

County/Region

Country

England

\*Voluntary details.  
† Directors only.

†Nationality

British

†Business occupation

Property  
Consultant

†Other directorships  
(additional space overleaf)

See list attached

‡ Please delete  
as appropriate.

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

Consent signature

Date

12.5.99

A director, secretary etc must sign the form below

Signed

Date

12.5.99

(‡ a director/secretary/administrator/administrative receiver/receiver-manager/revocable)

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.

Pritchard Englefield (Ref: PS/18923.2)

14 New Street, London EC2M 4HE

Tel 0171.972.9720

DX number 88

DX exchange London/Chancery Lane



A03 \*A16QVGAS\* 368  
COMPANIES HOUSE 13/05/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

I.P.T.O.

**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.

## CHRISTOPHER JOHN MORRISON DONALD

### SCHEDULE OF PAST DIRECTORSHIPS

120 Fenchurch Street Limited  
Berkeley Court Limited  
Broadextra Limited  
Brookleigh Property Investments Limited  
Calheta Limited  
Canical Limited  
Chagwise Limited  
Chase Property Holdings (Northern) Limited  
Chase Property Holdings Limited  
Chiswick Park Limited  
Colcain Investments Limited  
Covenant Guarantors Limited  
Crofthaven Properties Limited  
Davy Monk Developments Limited  
Dreadnought Developments Limited  
Dreadnought Investments Limited  
Dreadnought Properties Limited  
E.P. Securities Limited  
Fladbury Estates Limited  
Forcecalm Limited  
Fort Brockhurst Developments Limited  
G.C. Cook (Property) Limited  
G.M. Properties Limited  
G.P.H. (York Mansions) Limited  
Garmaine Limited  
Glenraith Limited  
Goldquill Properties Limited  
Groverent Investment Developments Limited  
Hunts Cross Developments Limited  
Ideal Developments Limited  
Impkarn Limited  
Irlam Properties Limited  
Kings House (St. James' Court) Limited  
Kingston House (1 - 32) South Limited  
Kingston House (40 - 90) South Limited  
Kingston House East Limited  
Kingston House North Limited  
Kvaerner Estates Limited  
Leadenhall House Limited  
Lockspire Limited  
Ludgate Investment Company Limited  
M. & B. Wingate (Constructions) Limited  
Maple Cross Limited  
Mark Lane Developments Limited  
Marston House plc  
Marston House plc  
Marston Land Limited

Neptune Investments Limited  
 Neptune Property Management Limited  
 Overline (Richmond) Limited  
 P.H.I.T. (West End) Limited  
 Paddington Basin Developments Limited  
 Port East Developments Limited  
 Pravevest Investments Limited  
 Premier Securities Limited  
 Property Holding & Investment Trust Limited  
 Property Selection & Investment Trust Limited  
 Queens House (St. James' Court) Limited  
 Sandown Court Management Company (Preston) Ltd  
 Selous Street Properties Limited  
 St. Anne's Wilmslow Limited  
 St. Brides Property Company Limited  
 St. Mary Axe Developments Limited  
 Stollridge Limited  
 T.H.I. Group Services Limited  
 T.H.M. Developments Limited  
 The London Millennium tower Limited  
 The Palatine Hotel and Buildings Company Limited  
 Tothill Properties (Overseas) Limited  
 Tothill Properties Limited  
 Trafalgar House Development Management Limited  
 Trafalgar House Developments (Birmingham) Limited  
 Trafalgar House Developments (Scotland) Limited  
 Trafalgar House Developments Limited  
 Trafalgar House Information Systems Limited  
 Trafalgar House Property (Holdings) Limited  
 Trafalgar House Property Limited  
 Triumph Trading Park Management Co. Limited  
 Trocoll Investments Limited  
 Twelve Charles Street (Tenants) Limited  
 Uptonheath Properties Limited  
 Waltham Cross Developments Limited  
 Welcomeunique Limited  
 Wine Office Court Limited  
 Winford Investments Limited  
 Wingate Investments (Bedminster) Limited  
 Wingate Investments (Llandevenny) Limited  
 Wingate Investments (Rothbury) Limited