



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

21 6 99

†Date of birth

Day Month Year

22 12 53

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

Mr

*Honours etc.

Forename(s)

Charles Julian

Surname

BARWICK

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

8 Belgrave Road

Post town

London

Postcode

SW13 9NS

County/Region

Country

UK

*Voluntary details.

† Directors only.

†Nationality

British

†Business occupation

Company Director

†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

X *[Signature]*

Date

21st June 1999

A director, secretary etc must sign the form below

Signed

[Signature]

Date

21.6.99

(‡ 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.

Pritchard Englefield (Ref: PS/ 18923/2)

14 New Street, London EC2M 4HE

Tel 0171 972 9720

DX number

88

DX exchange

Chancery Lane



A02 *AQ800HHI* 591
COMPANIES HOUSE 25/06/99

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

[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.

Personnel Appointments

Date as at: 15/06/1999

Full Name: Barwick, Charles

Person ID: CJB

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
2923457	BJP Management Limited	Director	16/07/1998			England
3239570	Birmingham International Park (2000) Limited	Director	16/07/1998			England
3618543	Cambourne Business Park Limited	Director	24/09/1998			England
3689995	Capital Business Parks Limited	Director	08/03/1999			England
2969815	D S (Development Co-ordination) Limited	Director	16/07/1998			England
2772969	D S Estates (Blackburn) Limited	Director	16/07/1998			England
2241896	Development Securities (Camden) Limited	Director	16/07/1998			England
701787	Development Securities (Investments) PLC	Director	26/05/1998			England
2596846	Development Securities (L & R) Limited	Director	16/07/1998			England
2694398	Development Securities (Marylebone) Limited	Director	16/07/1998			England
3266774	Development Securities (No.1) Limited	Director	08/12/1998			England
3266778	Development Securities (No.2) Limited	Director	08/12/1998			England
3266782	Development Securities (No.3) Limited	Director	08/12/1998			England
3689991	Development Securities (No.6) Limited	Director	08/03/1999			England
3705725	Development Securities (No.7) Limited	Director	08/03/1999			England
3705729	Development Securities (No.8) Limited	Director	08/03/1999			England
2109098	Development Securities (No.9) Limited	Director	21/01/1999			England
2608270	Development Securities (North West) Limited	Director	16/07/1998			England
2850465	Development Securities (Projects) Limited	Director	16/07/1998			England
2786261	Development Securities (Strategic) Limited	Director	16/07/1998			England
657311	Development Securities Estates PLC	Director	26/05/1998			England
1528784	Development Securities PLC	Director	26/05/1998			England
2069573	Development Securities Properties (Wales) Limited	Director	16/07/1998			England

Personnel Appointments

Date as at: 15/06/1999

Full Name : Barwick, Charles [Contd]

Person ID : CJB

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
610733	DS Property Developments Limited	Director	26/05/1998			England
2392658	Executive Communication Centres Limited	Director	16/07/1998			England
2428472	Modrun Limited	Director	16/07/1998			England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
	Albion Close Investments Limited	16/09/1997	30/06/1998	England
	Bedfont Property Investments Limited	23/01/1998	30/06/1998	England
	Berkeley Investments Limited	16/09/1997	30/06/1998	England
	British Council for Offices	17/07/1996		England
	Canada Water Retail Park Limited	16/09/1997	30/06/1998	England
	Chineham Business Park Limited	16/09/1997	30/06/1998	England
	Crusabridge Investments (Scotland) Limited	16/09/1997	30/06/1998	England
	Crusabridge Investments Limited	16/09/1997	30/06/1998	England
	Houldsworth Properties Limited	03/03/1987	30/06/1998	England
	Keenhalf (Two) Limited	25/09/1992	30/06/1998	England
	LCI Limited	29/11/1997	30/06/1998	England
	Louisville Investments (Uxbridge) Limited	16/09/1997	30/06/1998	England
	Louisville Investments Limited	16/09/1997	30/06/1998	England
	MEPC Developments Limited	15/01/1986	30/06/1998	England
	MEPC Regent Street Limited	18/12/1987	30/06/1998	England
	MEPC Tunbridge Wells Limited	25/02/1987	30/06/1998	England
	MEPC UK Limited	21/09/1988	30/06/1998	England
	P H & T (Holdings) Limited	16/09/1997	30/06/1998	England
	Planned Properties Limited	16/09/1997	30/06/1998	England
	Property Security Investment Trust Limited	16/09/1997	30/06/1998	England
	Property Security Limited	16/09/1997	30/06/1998	England
	Property Security Overseas Limited	16/09/1997	30/06/1998	England

Personnel Appointments

Date as at: 15/06/1999

Full Name : Barwick, Charles [Contd]

Person ID : CJB

External Appointments

[Contd]

Number	Company Name	Appointed	Resigned	Place of Incorporation
	PSIT Enterprises Limited	16/09/1997	30/06/1998	England
	PSIT plc	16/09/1997	30/06/1998	England
	PSIT Properties Limited	16/09/1997	30/06/1998	England
	Rolling Rock Shopping Centres Limited	16/09/1997	30/06/1998	England
	Shopping Arcades Limited	16/09/1997	30/06/1998	England
	Stockham Investments Limited	18/03/1998	20/05/1998	England
	Streethouser Investments Limited	01/09/1989	30/06/1998	England
	The National Retail Planning Forum Limited	01/08/1995	22/05/1998	England
	Triad (Bootle) Limited	16/09/1997	30/06/1998	England
	Tyne Tunnel Trading Estate Limited	16/09/1997	30/06/1998	England
	Victoria Square House Limited	19/02/1998	30/06/1998	England
	Wesley Estates Limited	31/12/1986	30/06/1998	England
	Winchcomb Properties Limited	17/07/1987	30/06/1998	England
	Woolgate Exchange Limited	12/01/1998	30/06/1998	England