



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 03795377

Company Name in full STOCKLEY PARK PHASE 3 LIMITED

Date of appointment
Day Month Year
0 9 0 2 2 0 0 9

Date of Birth
Day Month Year
1 1 0 5 1 9 6 0

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)

Christopher Mark

Surname

Perkins

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

Dewlish Cottage, 10 Clifford Manor Road

Post town

Guildford

Postcode

GU4 8AG

County / Region

Surrey

Country

U.K.

†Nationality

British

†Business occupation

Surveyor

†Other directorships (additional space overleaf)

Consent signature

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

Chadle

Date X 24 - 2 - 09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Chadle

Date 11 MAR 09

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

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

Jayne Cheadle

Tel 01895 425201

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

FRIDAY



A08

AK7YL84W

13/03/2009

129

COMPANIES HOUSE

Company Number 03795377

† Directors only.

† Other directorships

X

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.

Chris Perkins

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/05/2003
CHARTERED SURVEYOR
04551073
FOUDRY PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/04/2004
SURVEYOR
01903548
100 OLD BROAD STREET LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/04/2004
SURVEYOR
01824826
CITY TOWER LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/04/2004
SURVEYOR
02959782
NUMBER 90 QUEEN STREET LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/04/2004
SURVEYOR
01863304
PRUDENTIAL PROPERTY INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/04/2004
SURVEYOR
02959773
QUEEN STREET PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/05/2004
SURVEYOR
02252848
STOCKLEY PARK CONSORTIUM LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/10/2004
SURVEYOR
01045028
PRUDENTIAL DEVELOPMENT MANAGEMENT
LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/04/2008
SURVEYOR
06529374
GREENPARK (READING) GENERAL PARTNER

LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/05/2008
SURVEYOR
06562317
GREENPARK (READING) NOMINEE NO.1 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/05/2008
SURVEYOR
06562424
GREENPARK (READING) NOMINEE NO.2 LIMITED
Active