

288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number 3809476

Company Name in full PRICOA Property PLC



\* F 2 8 8 A C 4 0 \*

Date of appointment Day 14 Month 07 Year 1999 †Date of Birth Day 02 Month 03 Year 1961

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)

Robert Alfred

Surname

Gilchrist

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

21 Lilyville Road  
Fulham

Post town

London

Postcode

SW6 5DP

County / Region

Country

UK

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships  
(additional space overleaf)

See continuation sheet

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

Consent signature

Date

2.8.1999

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

14th July 1999

\*\* Please delete as appropriate

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



Mrs. A.V.M. Warrack

c/o Prudential-Bache International (UK) Limited, 9 Devonshire Square

London EC2M 4HP

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, CF4 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

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† Directors only.

† Other directorships

See continuation sheet

**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.

**Other Directorships**

Continuation sheet number:

**Company****Company Number**

PRICOA Property PLC

3809476

**Director**

Mr. Robert Alfred Gilchrist

Citrus Valley Holdings Limited  
Crystal Cove Investments Limited  
Industrial Partnership Holdings Limited  
Industrial Partnership Limited  
TEP Industrial Portfolio (UK) Limited  
TEP Retail Investments (UK) Limited  
TEP Retail Portfolio (UK) Limited  
Yate Industrials Limited