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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Appointment of director or secretary

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

Company Number

3902915

Company Name in full

35 Basinghall Street First Limited

Date of  
appointment

Day Month Year  
0 5 0 1 2 0 0 1

†Date of  
Birth

Day Month Year  
1 2 0 4 1 9 4 2

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Humphrey James Montgomery

Surname

Price

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

Deaks  
Deaks Lane

Post town

Cuckfield

Postcode

RH17 5JA

County / Region

West Sussex

Country

England

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships  
(additional space overleaf)

Bardahold Limited, Canning Street Property Company

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

Consent signature

*[Signature]*

Date

05 January 2001

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

05 January 2001

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.

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

Norton Rose

Kempson House, Camomile Street, London, EC3A 7AN

Tel 0207 283 6000

DX number 1064 City DX exchange



LD7  
COMPANIES HOUSE  
0495  
19/01/01

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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

Company Number

2902905

† Directors only.

† Other directorships

Limited, Evermere Limited, Hercules Property UK

Limited, Ivorydell Limited, Jetbloom Limited, Pardev

(Broadway) Limited, Pardev (ChurchLee) Limited,

Pardev (Clandeboyne) Limited, Pardev (Luton) Limited,

Pardev (Thrapston) Limited, (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.

**Form 288A Continuation Sheet**

**MR HUMPHREY JAMES MONTGOMERY PRICE**

**Current Directorships**

Pardev (Thrapston) Limited  
Pardev (Weston Favell) Limited  
Parinv (Bliston) Limited  
Parinv (West End) Limited  
Parinv Northern Limited  
Pillar (Birstall) Limited  
Pillar (Cheapside) Limited  
Pillar (Chelmsford) Limited  
Pillar (Cricklewood) Limited  
Pillar (Dartford) Limited  
Pillar (Fulham) Limited  
Pillar (Kirkcaldy) Limited  
Pillar (Llandudno) Limited  
Pillar (Maidenhead) Limited  
Pillar (Mansfield) Limited  
Pillar (Preston) Limited  
Pillar (York) Limited  
Pillar Broadway Limited  
Pillar City Plc  
Pillar Developments Limited  
Pillar Estates Limited  
Pillar Estates No. 2 Limited  
Pillar Fort Limited  
Pillar Fulham No. 2 Limited  
Pillar Hercules Limited  
Pillar Hercules No. 2 Limited  
Pillar Investment Management Limited  
Pillar Kinnaird Limited  
Pillar Leisure Limited  
Pillar Northern Limited  
Pillar Nugent Limited  
PILLAR OFFICES LIMITED  
Pillar Parks Limited  
Pillar Projects Limited  
PILLAR PROPERTY PLC  
Pillar Property Developments Limited  
Pillar Property Investments Limited  
Pillar Property Management Limited  
Pillar Retail No. 1 Limited  
PILLAR RETAIL PARKS LIMITED  
Pillar Speke Limited  
PillarCaisse Management Limited  
Pillargun Limited  
PILLARSTORE LIMITED  
PillarStore No. 3 Limited

**Past Directorships (in the last five years)**

Pardev (Holborn) Limited  
Pardev (Ipswich Restaurant) Limited  
Parinv (Bracknell) Limited  
Parinv (Sunbury) Limited  
Pillar Properties Limited