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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

3920512

Company Name in full

CHAPELFIELD GP LIMITED

Date of
appointment

Day Month Year
0 3 0 3 2 0 0 0

†Date of
Birth

Day Month Year
0 8 0 6 1 9 4 5

Appointment form Appointment as director

X

as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GEORGE IAN MACLOY

Surname

COCKBURN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

9 HIGH MEADOW CLOSE

Post town

DORKING

Postcode

RH4 2LG

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

SURVEYOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

10 March 2000

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10 March 2000

(**~~director~~ / secretary / ~~director~~ / ~~secretary~~ / ~~director~~ / ~~secretary~~ / ~~director~~ / ~~secretary~~)

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.

(LDJ)

HACKWOOD SECRETARIES LIMITED
61-61K STREET
LONDON EC2Y 8HQ
DX number 0171 456 2000
DX exchange



LD7
COMPANIES HOUSE
0361
14/03/00

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

† 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.

Individual Profile

George Ian Macloy Cockburn



Personal Details

Title:

Honours:

Surname: Cockburn

Forenames: George Ian Macloy

Preferred Forenames:

Nationality: British

Occupation: Surveyor

NI Number:

Passport Number:

Date Of Birth: 08 June 1945

Salary:

Ident. Number:

Addresses

Form Address

9 High Meadow Close
Dorking
Surrey
RH4 2LG
England

Date of Effect: 07-May-1998

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Lend Lease Europe GP Limited Registration No. [3540670]	England	29-May-1998	
Lend Lease Europe Retail Investments Limited Registration No. [3635554]	England	13-Oct-1998	
Lend Lease Funds Management Limited Registration No. [3540684]	England	29-May-1998	
Overgate Feeder GP Limited Registration No. [3904306]	England	25-Jan-2000	
Overgate GP Limited Registration No. [3720195]	England / Director	08-Apr-1999	

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Belgravia Estate Services Limited Registration No. []	England	01-Apr-1992	31-Dec-1997
Belgravia Leaseholds Registration No. []	England	01-Apr-1992	31-Dec-1997
Eaton Square Properties Limited Registration No. []	England	01-Apr-1992	31-Dec-1997
Grafton Centre Limited Registration No. []	England	13-Sep-1994	31-Dec-1997
Grosvenor (Basingstoke) Limited Registration No. []	England	21-Apr-1997	31-Dec-1997

Individual Profile

George Ian Macloy Cockburn



Personal Details

Title:
Honours:
Surname: Cockburn
Forenames: George Ian Macloy
Preferred Forenames:
Nationality: British
Occupation: Surveyor
NI Number: Passport Number:
Date Of Birth: 08 June 1945 Salary:
Ident. Number:

Addresses

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England

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Lend Lease Europe Retail Investments Limited Registration No. [3635554]	England	13-Oct-1998	
Lend Lease Funds Management Limited Registration No. [3540684]	England	29-May-1998	
Overgate Feeder GP Limited Registration No. [3904306]	England	25-Jan-2000	
Overgate GP Limited Registration No. [3720195]	England / Director	08-Apr-1999	

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Eaton Square Properties Limited Registration No. []	England	01-Apr-1992	31-Dec-1997
Grafton Centre Limited Registration No. []	England	13-Sep-1994	31-Dec-1997
Grosvenor (Basingstoke) Limited Registration No. []	England	21-Apr-1997	31-Dec-1997

Individual Profile

George Ian Macloy Cockburn



Grosvenor (Belgravia) Estate Registration No. []	England	01-Apr-1992	31-Dec-1997
Grosvenor (Mayfair) Estate Registration No. []	England	01-Apr-1992	31-Dec-1997
Grosvenor (Perth) Limited Registration No. []	England	27-Jun-1994	31-Dec-1997
Grosvenor Asset Management Limited Registration No. []	England	28-Oct-1997	31-Dec-1997
Grosvenor Asset Management UK Limited Registration No. []	England	03-Jul-1996	31-Dec-1997
Grosvenor Assets Limited Registration No. []	England	27-Jul-1994	31-Dec-1997
Grosvenor City Investments Limited Registration No. []	England	02-Dec-1993	31-Dec-1997
Grosvenor City Properties Limited Registration No. []	England	23-May-1994	31-Dec-1997
Grosvenor Developments (Scotland) Limited Registration No. []	England	03-Jul-1996	31-Dec-1997
Grosvenor Developments Limited Registration No. []	England	01-Apr-1993	31-Dec-1997
Grosvenor Estate Belgravia Registration No. []	England	01-Apr-1992	31-Dec-1997
Grosvenor Estate Holdings Registration No. []	England	01-Apr-1993	31-Dec-1997
Grosvenor Estate Management Limited Registration No. []	England	01-Apr-1993	31-Dec-1997
Grosvenor Estate Properties Limited Registration No. []	England	04-Jul-1996	31-Dec-1997
Grosvenor European Asset Management Limited Registration No. []	England	03-Jul-1996	31-Dec-1997
Grosvenor European Developments Limited Registration No. []	England	03-Jul-1996	31-Dec-1997
Grosvenor European Estate Holdings Limited Registration No. []	England	03-Jul-1996	31-Dec-1997
Grosvenor European Estates Properties Limited Registration No. []	England	03-Jul-1996	31-Dec-1997
Grosvenor European Investment Management Limited Registration No. []	England	03-Jul-1996	31-Dec-1997
Grosvenor European Investments Limited Registration No. []	England	03-Jul-1996	31-Dec-1997
Grosvenor European Properties Limited Registration No. []	England	03-Jul-1996	31-Dec-1997
Grosvenor International Asset Management Limited Registration No. []	England	05-Jul-1996	31-Dec-1997
Grosvenor International Developments Limited Registration No. []	England	05-Jul-1996	31-Dec-1997
Grosvenor International Estate Holdings Limited Registration No. []	England	05-Jul-1996	31-Dec-1997
Grosvenor International Estates Properties Limited Registration No. []	England	05-Jul-1996	31-Dec-1997
Grosvenor International Investment Management Limited Registration No. []	England	05-Jul-1996	31-Dec-1997
Grosvenor International Investments Limited Registration No. []	England	05-Jul-1996	31-Dec-1997

Individual Profile

George Ian Macloy Cockburn



Grosvenor (Belgravia) Estate Registration No. []	England	01-Apr-1992	31-Dec-1997
Grosvenor (Mayfair) Estate Registration No. []	England	01-Apr-1992	31-Dec-1997
Grosvenor (Perth) Limited Registration No. []	England	27-Jun-1994	31-Dec-1997
Grosvenor Asset Management Limited Registration No. []	England	28-Oct-1997	31-Dec-1997
Grosvenor Asset Management UK Limited Registration No. []	England	03-Jul-1996	31-Dec-1997
Grosvenor Assets Limited Registration No. []	England	27-Jul-1994	31-Dec-1997
Grosvenor City Investments Limited Registration No. []	England	02-Dec-1993	31-Dec-1997
Grosvenor City Properties Limited Registration No. []	England	23-May-1994	31-Dec-1997
Grosvenor Developments (Scotland) Limited Registration No. []	England	03-Jul-1996	31-Dec-1997
Grosvenor Developments Limited Registration No. []	England	01-Apr-1993	31-Dec-1997
Grosvenor Estate Belgravia Registration No. []	England	01-Apr-1992	31-Dec-1997
Grosvenor Estate Holdings Registration No. []	England	01-Apr-1993	31-Dec-1997
Grosvenor Estate Management Limited Registration No. []	England	01-Apr-1993	31-Dec-1997
Grosvenor Estate Properties Limited Registration No. []	England	04-Jul-1996	31-Dec-1997
Grosvenor European Asset Management Limited Registration No. []	England	03-Jul-1996	31-Dec-1997
Grosvenor European Developments Limited Registration No. []	England	03-Jul-1996	31-Dec-1997
Grosvenor European Estate Holdings Limited Registration No. []	England	03-Jul-1996	31-Dec-1997
Grosvenor European Estates Properties Limited Registration No. []	England	03-Jul-1996	31-Dec-1997
Grosvenor European Investment Management Limited Registration No. []	England	03-Jul-1996	31-Dec-1997
Grosvenor European Investments Limited Registration No. []	England	03-Jul-1996	31-Dec-1997
Grosvenor European Properties Limited Registration No. []	England	03-Jul-1996	31-Dec-1997
Grosvenor International Asset Management Limited Registration No. []	England	05-Jul-1996	31-Dec-1997
Grosvenor International Developments Limited Registration No. []	England	05-Jul-1996	31-Dec-1997
Grosvenor International Estate Holdings Limited Registration No. []	England	05-Jul-1996	31-Dec-1997
Grosvenor International Estates Properties Limited Registration No. []	England	05-Jul-1996	31-Dec-1997
Grosvenor International Investment Management Limited Registration No. []	England	05-Jul-1996	31-Dec-1997
Grosvenor International Investments Limited Registration No. []	England	05-Jul-1996	31-Dec-1997

Individual Profile

George Ian Macloy Cockburn



Grosvenor Worldwide Developments Limited Registration No. []	England	03-Jul-1996	31-Dec-1997
Grosvenor Worldwide Investment Management Limited Registration No. []	England	04-Jul-1996	31-Dec-1997
Grosvenor Worldwide Investments Limited Registration No. []	England	03-Jul-1996	31-Dec-1997
Grosvenor Worldwide Properties Limited Registration No. []	England	03-Jul-1996	31-Dec-1997
Intermediate Holdings Limited Registration No. []	England	20-Dec-1995	31-Dec-1997
Market Place Bolton Limited Registration No. []	England	19-Nov-1991	31-Dec-1997
Old Broad Street Properties Limited Registration No. []	England	01-Feb-1995	31-Dec-1997
Quarryvale One Limited Registration No. []	England	20-Dec-1995	29-Apr-1997
Quarryvale Three Limited Registration No. []	England	25-Feb-1997	29-Apr-1997
Quarryvale Two Limited Registration No. []	England	20-Dec-1995	31-Dec-1997
Victoria Investments (London) Limited Registration No. []	England	04-Aug-1997	31-Dec-1997
Victoria Properties (London) Limited Registration No. []	England	29-Jul-1994	31-Dec-1997

Individual Profile

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Grosvenor Worldwide Developments Limited Registration No. []	England	03-Jul-1996	31-Dec-1997
Grosvenor Worldwide Investment Management Limited Registration No. []	England	04-Jul-1996	31-Dec-1997
Grosvenor Worldwide Investments Limited Registration No. []	England	03-Jul-1996	31-Dec-1997
Grosvenor Worldwide Properties Limited Registration No. []	England	03-Jul-1996	31-Dec-1997
Intermediate Holdings Limited Registration No. []	England	20-Dec-1995	31-Dec-1997
Market Place Bolton Limited Registration No. []	England	19-Nov-1991	31-Dec-1997
Old Broad Street Properties Limited Registration No. []	England	01-Feb-1996	31-Dec-1997
Quarryvale One Limited Registration No. []	England	20-Dec-1995	29-Apr-1997
Quarryvale Three Limited Registration No. []	England	25-Feb-1997	29-Apr-1997
Quarryvale Two Limited Registration No. []	England	20-Dec-1995	31-Dec-1997
Victoria Investments (London) Limited Registration No. []	England	04-Aug-1997	31-Dec-1997
Victoria Properties (London) Limited Registration No. []	England	29-Jul-1994	31-Dec-1997