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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**

3974061

**Company Name in full**

Wilmslow (No. 6) General Partner Limited

Date of  
appointment

Day Month Year  
26 07 2000

†Date of  
Birth

Day Month Year  
21 09 1948

### 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

FRICS

Notes on completion  
appear on reverse.

Forename(s)

Iain Russell

Surname

Watters

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

Laurel Bank, Poyle Lane, Burnham

Post town

Slough

Postcode

SL1 8LA

County / Region

Berkshire

Country

United Kingdom

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships  
(additional space overleaf)

See attached

**Consent signature**

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

\* Voluntary details.

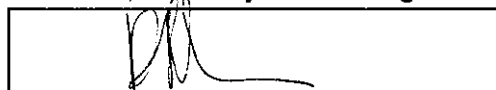
† Directors only.

\*\*Please delete as appropriate

**Date**

28.07.00

**Signed**



**Date**

28.07.00

A director, secretary etc must sign the form below.

(\*\* 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.

Tel	
DX number	DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

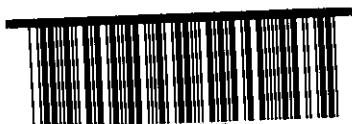
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



LD4  
COMPANIES HOUSE  
09/08/00

Laserform International 12/99

**Company Number**

3974061

† Directors only.

† Other directorships

See attached

**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**

**Iain Russell Watters FRICS****Personal Details****Title:****Honours:** FRICS**Surname:** Watters**Forenames:** Iain Russell**Preferred****Nationality:** British**Occupation:** Chartered Surveyor**NI Number:****Date Of Birth:** 21 September 1948**Ident. Number:****Passport Number:****Addresses****Form Address**

Laurel Bank

Poyle Lane

Burnham

Slough

Berkshire

SL1 8LA

**Date of Effect:** 10-Aug-1999**Business Address**

Nations House

103 Wigmore Street

London

W1H 9AB

United Kingdom

**Date of Effect:** 14-Apr-1998**Home Address**

Laurel Bank

Poyle Lane

Burnham

Slough

Berkshire

SL1 8LA

**Date of Effect:** 10-Aug-1999**Current Directorships****Company Name****Title****Appointment****Cessation**

Birchwood Park Estates Limited

31-Aug-1988

Birmingham Central Properties Limited

03-May-1991

British Council of Shopping Centres

17-Mar-1993

Caledonian Land Limited

Director

30-Aug-1996

Caledonian Land Properties Limited

30-Aug-1996

Caledonian Land Renfrew Limited

02-Nov-1998

Camberhurst Limited

22-Jul-1999

Careys Health &amp; Sports Clubs Limited

11-Mar-1998

Carlton Healthcare Limited

30-Aug-1996

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## Individual Profile

### Iain Russell Watters FRICS

Castlecourt Investments Limited	26-Jul-1994
Causeway Investments Limited	17-Dec-1987
Chiltern Street Investments Limited	03-May-1991
College Hill Investments Limited	03-May-1991
Covent Garden Properties Company Limited	06-Aug-1992
Dalavit Limited	28-Jul-1999
Damolly Retail Park Ltd	11-Dec-1998
DGI Limited	01-Jul-1997
Duke Street Offices Limited	03-May-1991
English Property Corporation plc	31-Aug-1988
Escort Property Investments Limited	17-Dec-1987
Fairfield Properties (Gatwick) Limited	31-Aug-1988
Fairfield Properties Company (97/99 Borough High Street) Limited	31-Aug-1988
Fairfield Properties Company (George Row) Limited	31-Aug-1988
Fairfield Properties Company (Riverside) Limited	31-Aug-1988
Fairfield Properties Investment Company (Mayfair) Ltd.	31-Aug-1988
Farquhar Investments Limited	30-Apr-1985
Finsbury Circus Estates Limited	30-Apr-1985
Five Old Burlington Street Limited	03-May-1991
FOC Company (No.2) Limited	17-Jul-1997
FOC Holdings Limited	17-Jul-1997
FOC Service Company Limited	17-Jul-1997
Formal Limited	12-Aug-1998
Gillingham Televestments Limited	17-Dec-1987
Goodaston Limited	06-May-1994
Houldsworth Properties Limited	29-Apr-1980
Icefill Limited	03-Aug-1998
International Consolidated Investments Limited	31-Aug-1988
J. Sanders and Sons (Holdings) Limited	31-Aug-1988
Jeffery, Sons & Company Limited	30-Apr-1985
Kingsley Investment Trust Limited	03-May-1991
L. Arion & Co.Limited	31-Aug-1988
Lakeshore Investments Limited	22-Jun-1998
Landcourt Investment Trust Limited	31-Aug-1988
Lansdown Estates (Banbury) Limited	31-Aug-1988
Lansdown Estates Group Limited	31-Aug-1988
Lansdown Investments Limited	03-May-1991
Lansdown Projects Limited	09-Oct-1989
LCI Limited	29-Nov-1997
London County Properties (Developments) Limited	30-Apr-1985
London Land & Property Company Limited	31-Aug-1988
Manchester Commercial Buildings Company Limited	03-Mar-1987

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## Individual Profile

### Iain Russell Watters FRICS

Marathon Properties Limited	17-Dec-1987
Marcus Estates Limited	05-Aug-1997
MEPC (RVP) Limited	01-Aug-1999
MEPC (Slough) Limited	31-Aug-1988
MEPC Bedfont Lakes (Two) Limited	29-Jun-1998
MEPC Bideford Limited	15-Jan-1999
MEPC Boulevard Limited	21-Oct-1998
MEPC Contracting Limited	05-Aug-1997
MEPC Developments Limited	23-May-1995
MEPC Estuary Limited	21-Oct-1998
MEPC Farringdon Street Limited	30-Apr-1985
MEPC Glasgow Limited	31-Aug-1988
MEPC Guildford Properties Limited	31-Aug-1988
MEPC Holdings Limited	14-Jan-1987
<i>MEPC Insurance Management Limited</i>	<i>03-May-1991</i>
MEPC Investments Limited	01-Jan-1987
MEPC King's Road Limited	31-Aug-1988
MEPC Loch Lomond Limited	28-May-1998
MEPC Mayfair Properties Limited	31-Aug-1988
MEPC North American Properties Limited	13-Feb-1996
MEPC Pall Mall Limited	31-Aug-1988
MEPC plc	Executive Director 24-Feb-1988
MEPC Profit-Sharing Scheme Nominees Limited	30-Jul-1993
MEPC Projects Limited	03-May-1991
MEPC Regent Street Limited	03-May-1991
MEPC Street Properties Limited	13-Jul-1998
MEPC Swindon Limited	03-Feb-1999
MEPC Tunbridge Wells Limited	03-May-1991
MEPC UK Holdings	31-Jul-1998
MEPC UK Limited	21-Sep-1988
MEPC Westminster Properties Limited	24-Dec-1992
Merry Hill Centre Limited	06-May-1994
Metrobarn Limited	30-Apr-1985
Metropolitan & Provincial Properties Limited	31-Aug-1988
Milton Newco. Limited	03-May-1991
Monument Investment Trust Limited	31-Aug-1988
Mulberry Investment Trust Limited	30-Apr-1985
NCI Limited	01-Jul-1997
Newton Street Investments Limited	03-May-1991
Nice Etoile Limited	05-Aug-1997
Nonpareil Securities Limited	30-Apr-1985
Office Properties (Southend on Sea) Limited	03-Mar-1987
Oldham Estate Company (Shop Sites) Limited	03-May-1991

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## Individual Profile

### Iain Russell Watters FRICS

Oldham Estate Company (St. Helens) Limited		03-May-1991
Oldham Estates Holdings Limited		22-Sep-1998
Ortem Developments Limited		03-May-1991
Property Development Consortium Limited		24-Dec-1992
Property Trading SA		
R.A.M. Euro-Centres (Doncaster) Limited		17-Jul-1997
REPS Limited		31-Aug-1988
Rodwell Group Limited		05-Aug-1997
Ruxdra Investments Limited	Director	30-Apr-1997
Second Covent Garden Property Company Limited		05-Aug-1997
Shorland Limited		29-Jun-1998
Southern Central Properties Limited		03-May-1991
Sovmots Investments Limited		17-Dec-1987
Star (Great Britain) Holdings Limited		05-Aug-1997
Star London Realty Limited		05-Aug-1997
Star Properties (Hitchin) Limited		05-Aug-1997
Star Properties (No.21) Limited		05-Aug-1997
Star Properties (No.35) Limited		05-Aug-1997
Star Properties (No.4) Limited		05-Aug-1997
Starway Property Investments Limited		03-May-1991
Streethouser Investments Limited		07-Sep-1988
Sun Real Estates Limited		05-Aug-1997
Surplus Lands Development Company (Unlimited)		05-Aug-1997
The House and Land Syndicate Limited		03-Dec-1985
The Junior Property and Investment Company Limited		30-Apr-1985
The London County Freehold and Leasehold Properties Limited		31-Aug-1988
The Metropolitan Railway Surplus Lands Company		31-Aug-1988
The Oldham Estate Company plc		25-Mar-1988
Threadneedle Property Company Limited		25-Apr-1996
Town Investments Limited		03-Mar-1987
Tuckridge Limited		31-Aug-1988
U.K. - American Holdings Limited		16-Dec-1993
Vedsep Investments Limited		30-Apr-1985
Victoria Square House Limited		19-Feb-1998
Waddon Property Management Limited		30-Apr-1985
Wesley Estates Limited		31-Dec-1986
Westbourne Terrace Investment Co. Limited		05-Aug-1997
Whipmayes Investments Limited		03-May-1991
Whympeas Investments Limited		11-Nov-1987
Wiltonrad Investments Limited		05-Aug-1997
Winchcomb Properties Limited		17-Jul-1987
Woolgate Exchange Limited		12-Jan-1998

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## Individual Profile

Iain Russell Watters FRICS

### Past Directorships

Company Name	Title	Appointment	Cessation
B C Investments Limited		29-May-1998	17-Jul-1998
Blackmore Press Limited		03-May-1991	24-Apr-1995
Broomco (1113) Limited		19-Nov-1996	14-May-1997
Canopy Properties Limited		17-Dec-1987	24-Apr-1995
Cavalcade Properties Limited		17-Dec-1987	24-Apr-1995
Classrem Investments Limited		03-May-1991	24-Apr-1995
Command Property Investments Limited		17-Dec-1987	24-Apr-1995
Component Properties Limited		17-Dec-1987	24-Apr-1995
Drapers Gardens Property Co. Limited		17-Dec-1987	24-Apr-1995
Dynamic Property Investments Limited		17-Dec-1987	24-Apr-1995
Eastern Central Properties Limited		30-Apr-1985	23-Jul-1997
Fairfield Properties (86 Southwark Bridge Road) Limited		31-Aug-1988	23-Jul-1997
Fairfield Properties (Southwark) Limited		31-Aug-1988	23-Jul-1997
Fairfield Properties Company (128/132 Borough High Street) Limited		31-Aug-1988	18-Jun-1997
Fairfield Properties Company (Bermondsey) Limited		31-Aug-1988	18-Jun-1997
Fairfield Properties Company (Metropolitan) Limited		31-Aug-1988	18-Jun-1997
Freeholds and Leaseholds (Manchester) Limited		30-Apr-1985	23-Jul-1997
Hollyside Limited		17-Dec-1987	24-Apr-1995
Iimahoc Investments Limited		03-May-1991	12-Oct-1999
La Nouvelle Ceramique Industrielle S.A.			23-Jul-1997
Lanco Grundstücksgesellschaft mbH		01-Oct-1988	17-Feb-1997
Lansdown International Facilities Limited		03-May-1991	25-Sep-1996
Leepark (Shopping Centres) Limited			01-Jul-1993
MEPC (St. Peters) Limited		17-Dec-1987	16-Apr-1998
MEPC France SA			20-May-1998
MEPC Germany GmbH	(Chairman)	01-Oct-1988	11-May-1994
MEPC Milton Park Limited		09-Mar-1988	10-Mar-2000
MEPC Munich Limited		31-Aug-1988	23-Jul-1997
MEPC Sweden AB			23-Jul-1997
Nerico Investments Limited		17-Dec-1987	24-Apr-1995
New Whetstone (Developments) Limited		17-Dec-1987	24-Apr-1995
Oldham Estate Company (Northern Investments) Limited		03-May-1991	24-Apr-1995
Parcourt Property Investment Co. Limited		22-Dec-1988	24-Apr-1995
Perstream Limited		17-Dec-1987	24-Apr-1995
Pivot Properties Limited		30-Jun-1995	23-Jul-1997
Pivot Properties Limited		17-Dec-1987	02-Jun-1995
Ruffino Investments Limited		17-Dec-1987	24-Apr-1995
SCI de la Boursidiere			23-Jul-1997
SNC Nice Etoile			23-Jul-1997

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**Individual Profile****Iain Russell Watters FRICS**

Sovneath Investments Limited

Stockham Investments Limited

The MEPC and Morgan Grenfell Partnership Limited

The Old Victoria Investments Limited

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"B" Director

17-Dec-1987

20-May-1998

26-Feb-1991

17-Dec-1987

17-Apr-1997

15-Oct-1998

20-Oct-1994

24-Apr-1995

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