



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 **399 7848**

Company Name in full **WATES CITY MANAGEMENT LIMITED**

Date of appointment
Day Month Year
05 01 2001

†Date of Birth
Day Month Year
18 08 1957

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

M.

*Honours etc

Forename(s)

EUGENE

Surname

DOYLE

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

2 GOMBARDS

Post town

ST. ALBANS

Postcode

AL3 5DW

County / Region

Herts

Country

UK

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

Eugene Doyle

Date

28/01/01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28/01/01

(*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.

M.A. Wilson, Level 21, City Tower,

40 BASINGHAM STREET, LONDON EC2A 4PU

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



A15
COMPANIES HOUSE
10/03/01

0022
10/03/01

Company Number

3997848

† 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

Eugene Doyle



Personal Details

Title: Honours:
Surname: Doyle
Forenames: Eugene
Preferred Forenames:
Nationality: British
Occupation: Chartered Surveyor
Date Of Birth: 18 August 1957
NI Number: DOS Code:

Addresses

Form Address

2 Gombards
St. Albans
Hertfordshire
AL3 5NW
United Kingdom

Date of Effect: 18-Nov-1997

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Pillar Developments Limited Registration No. [2850421]	England	29-Oct-1997	
PILLAR OFFICES LIMITED Registration No. [2725156]	England	29-Oct-1997	

Eugene Doyle – additional directorships

<i>Name</i>	<i>Number</i>	<i>Date of Appointment</i>
Wates City of London Properties plc	1788526	5 January 2001
Wates City Property Management Limited	1085036	5 January 2001
W H (Cannon Street) Limited	958519	5 January 2001
Number 80 Cheapside Limited	634498	5 January 2001
Retmoon Limited	1482360	5 January 2001
Number 20 Cannon Street Limited	634499	5 January 2001
35 Basinghall Street Limited	2366443	5 January 2001
Wates City Development Management Limited	2985007	5 January 2001
City Plaza Limited	6700212	5 January 2001
Wates City Point Limited	2973114	5 January 2001
WK Holdings Limited	2487591	5 January 2001
Austral House Limited	2338232	5 January 2001
City Place House Limited	2699633	5 January 2001
WK (Austral House) Limited	2341896	5 January 2001
Vintners' Place Limited	2149495	5 January 2001
Wates City Management Limited	3997848	5 January 2001
Milton Court Properties Limited	3936209	5 January 2001
Buyunite Limited	3936299	5 January 2001
Wavegrange Limited	4071405	5 January 2001
Dreamclose Limited	4071458	5 January 2001
City Tower First Limited	3936147	5 January 2001
City Place House First Limited	3902889	5 January 2001
City Place House Second Limited	3902927	5 January 2001
W K (Austral House) First Limited	3936144	5 January 2001
W K (Austral House) Second Limited	3902913	5 January 2001
Wates City Point First Limited	3902926	5 January 2001
Wates City Point Second Limited	3902877	5 January 2001
Number 90 Queen Street First Limited	3902875	5 January 2001
Number 90 Queen Street Second Limited	3902885	5 January 2001
35 Basinghall Street First Limited	3902915	5 January 2001
35 Basinghall Street Second Limited	3902892	5 January 2001
Champneys City Point Limited	3841831	5 January 2001