

## Appointment of director or secretary

Please complete in typescript,  
or in bold black capitals.

Company Number

4040810

Company Name in full

ST. ANDREW'S PROPERTY HOLDINGS LIMITED formerly  
OVALCREST LIMITED



\* F288AE60 \*

Date of Appointment	Day	Month	Year	+ Date of Birth	Day	Month	Year
	28	07	2000		03	11	1951

Appointment as  
director

☒

as secretary

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

\*Style/Title

MR

\*Honours etc

### Appointment form

NAME

Forename(s)

ALAN NIGEL

Surname

DALTON

Notes on completion  
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential  
address

11E KENSINGTON COURT

Post town

LONDON

Postcode

W8 5BN

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY  
DIRECTOR

†Other directorships  
(additional space next page)

AS PER LIST

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

Consent signature



Date

28.7.00

A serving director, secretary etc must sign the form below.

Signed

p.p. Hallmark Registrars Limited.

Date

28/07/2000

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

(\*\*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.

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609

DX exchange FINSBURY



LD5  
COMPANIES HOUSE

0146  
04/09/00

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

Company Number

4040810

†Directors only

†Other directorships

PORTLAND HOUSE HOLDINGS LTD

PORTLAND HOUSE CONSTRUCTION LTD

PORTLAND GATE SECURITIES LTD

CHARTERHOUSE STANDARD DEVELOPMENTS LTD

PORTLAND HOUSE GROUP PLC.

#### 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 preceded 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.



Company Secretarial and  
Compliance Software