Package:

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288a

Please complete in typescript,

Appointment of director or secretary

or in bold black capitals. CHFP025	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))								
Company Number	4044473								
Company Name in full	RIVERGATE (IRVINE) (NO.3) LIMITED								
Date of appointment Appointment Appointment as director	Birth 1 5 0 2 1 9 4 7								
form NAME *Style / Title									
Notes on completion appear on reverse. Forename(s)	rename(s) NEVILLE WILLIAM								
Surname	JOHNSON								
Previous Forename(s)	Previous Surname(s)								
Usual residential 49 PINE GARDENS address									
Post town	SURBITON Postcode KT5 8LJ								
County / Region									
†Nationality	BRITISH TBusiness occupation CHARTERED SURVEYOR								
†Other directorships (additional space overleaf	PLEASE SEE SHEETS ATTACHED Consent to act as director / secondary of the above named company								
* Voluntary details. Consent signature † Directors only.	Date 19/10/2000								
**Please delete as appropriate	A director, secretary etc must sign the form below.								
Signed	Date 19/10/2000.								
	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
Passe give the name, address, rephone number and, if available, DX number and Exchange of reperson Companies House should refer to the first there is any query.									
	Tel 020 7524 6000 DX number DX 77 DX exchange London Chancery								
When you have completed and signed the form please send it to the Registrar of Companies at:									

AZZ COMPANIES HOUSE

30/10/00

Laserform International 12/99

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

DX 235 Edinburgh

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

for companies registered in Scotland

	Company Number	 **-	 	 			
Directors only.	†Other directorships		 <u> </u>		<u>.</u>		
				 		····	
		 <u>-</u>	 	 			

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.

DIRECTORSHIPS - MR NEVILLE JOHNSON

The City of London Real Property Company Limited

Land Securities Properties Limited

Ravenseft Properties Limited

Sevington Properties Limited

Murrayfield Real Estate (Second Dundee) Limited

Land Securities MPPS Trustee Company Limited

City Centre Properties (In liquidation)

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