



Companies House
for the record

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 **4052479**

Company Name in full **MANDALE RESIDENTIAL (3) LIMITED**

Date of appointment Day Month Year **01 12 2001** †Date of Birth Day Month Year

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

PEMBERSTONE (DIRECTORS) LIMITED

Surname

Previous Forename(s)

Previous Surname(s)

Usual residential address

WHITTINGTON HALL, WHITTINGTON ROAD

Post town

WORCESTER

Postcode

WR5 2ZX

County / Region

WORCESTERSHIRE

Country

ENGLAND

†Nationality

N/A

†Business occupation

N/A

†Other directorships (additional space overleaf)

N/A

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

[Signature]
For and on behalf of
Pemberstone (Directors) Limited

Date **01/12/01**

A director, secretary etc must sign the form below.

Signed

[Signature]
For and on behalf of
Pemberstone (Secretaries) Limited

Date **01/12/01**

(*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.

HELEN ROGERS

Pemberstone Group Limited
Whittington Hall
Whittington Road
Worcester WR5 2ZX

Tel

DX number

DX exchange

Telephone: **01905 361000**



A40
COMPANIES HOUSE

0267
21/12/01

Form revised July 1998

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.

PEMBERSTONE (DIRECTORS) LIMITED

LIST OF DIRECTORSHIPS

AS AT 1ST DECEMBER 2001

COMPANY	DATE OF APPOINTMENT	COMPANY	DATE OF APPOINTMENT
10 London Road Management Company Limited	01.12.2001	Pemberstone Serviced Apartments Limited	01.12.2001
Brampton Securities Limited	01.12.2001	Pemberton Estates Limited	01.12.2001
Brunswick Terrace Limited	01.12.2001	PGL (Eight) Limited	13.09.2001
Cave 3 Limited	01.12.2001	PGL (Eighteen) Limited	24.10.2001
Cave Nominees Limited	01.12.2001	PGL (Eleven) Limited	13.09.2001
Chelten Homes Limited	01.12.2001	PGL (Fifteen) Limited	24.10.2001
CIM Employment Services Limited	01.12.2001	PGL (Five) Limited	06.09.2001
CIM Management Limited	01.12.2001	PGL (Four) Limited	06.09.2001
CIM Payments Limited	01.12.2001	PGL (Fourteen) Limited	24.10.2001
CIM Residential Limited	01.12.2001	PGL (Nine) Limited	13.09.2001
City Property Solutions Limited	01.12.2001	PGL (Nineteen) Limited	24.10.2001
CV Securities Limited	01.12.2001	PGL (One) Limited	06.09.2001
Domus I Limited	01.12.2001	PGL (Seven) Limited	13.09.2001
Esterre Limited	01.12.2001	PGL (Seventeen) Limited	24.10.2001
Excel Project Management Limited	01.12.2001	PGL (Six) Limited	06.09.2001
First Predator Plus Limited	01.12.2001	PGL (Sixteen) Limited	24.10.2001
First Roman Property Trust Limited	01.12.2001	PGL (Ten) Limited	13.09.2001
Fourth Roman Property Trust Limited	01.12.2001	PGL (Thirteen) Limited	24.10.2001
Homes Intown Limited	01.12.2001	PGL (Thirty) Limited	TBC
IFG Trading Limited	01.12.2001	PGL (Thirty-one) Limited	TBC
Jackson House Nominee Limited	01.12.2001	PGL (Thirty-two) Limited	TBC
Knots Landing Nominee Limited	01.12.2001	PGL (Three) Limited	06.09.2001
Larchfield House Nominee Limited	01.12.2001	PGL (Twelve) Limited	13.09.2001
Mainstay Residential (2) Limited	01.12.2001	PGL (Twenty) Limited	TBC
Major Street Developments Limited	01.12.2001	PGL (Twenty-eight) Limited	TBC
Mandale Residential (2) Limited	01.12.2001	PGL (Twenty-five) Limited	TBC
Mandale Residential (3) Limited	01.12.2001	PGL (Twenty-four) Limited	TBC
Mandale Residential Limited	01.12.2001	PGL (Twenty-nine) Limited	TBC
Navigation Point Nominee Limited	01.12.2001	PGL (Twenty-one) Limited	24.10.2001
Neptune Wharf Investments Limited	01.12.2001	PGL (Twenty-seven) Limited	TBC
Oxford Residential Properties Limited	01.12.2001	PGL (Twenty-six) Limited	TBC
Parkside Residential Limited	01.12.2001	PGL (Twenty-three) Limited	TBC
Pemberstone (Secretaries) Limited	01.12.2001	PGL (Twenty-two) Limited	24.10.2001
Pemberstone Apartments Limited	01.12.2001	PGL (Two) Limited	06.09.2001
Pemberstone City Investments Limited	01.12.2001	Predator Five Limited	01.12.2001
Pemberstone Commercial (North East) Limited	01.12.2001	Predator Three Limited	01.12.2001
Pemberstone Developments (Manchester) Limited	01.12.2001	Prime Sites Investments Limited	01.12.2001
Pemberstone Developments Limited	01.12.2001	Riddings Road (No.1) Limited	01.12.2001
Pemberstone Housing Limited	01.12.2001	Riddings Road (No.2) Limited	01.12.2001
Pemberstone Investments Limited	01.12.2001	Roman Recoveries Limited	01.12.2001
Pemberstone Limited	01.12.2001	Sallyport House Nominee Limited	01.12.2001
Pemberstone Properties (North East) Limited	01.12.2001	SB (1995) Limited	01.12.2001
Pemberstone Residential (HFT10) Limited	01.12.2001	Scout Solutions Limited	01.12.2001
Pemberstone Residential (HFT7) Limited	01.12.2001	Septimus Nominees Limited	01.12.2001
Pemberstone Residential (HFT8) Limited	01.12.2001	Sorbonne Close Nominee Limited	01.12.2001
Pemberstone Residential (HFT9) Limited	01.12.2001	South Eastern Recovery Assured Homes Limited	01.12.2001
Pemberstone Residential Properties Limited	01.12.2001	Spring Gardens Investments Limited	01.12.2001
Pemberstone Retirement Limited	01.11.2001	Springbank Road Limited	01.12.2001
Pemberstone Reversions (Leeds) Limited	01.12.2001	Tamworth Assets Limited	01.12.2001
Pemberstone Reversions Limited	01.12.2001	Third Roman Property Trust Limited	01.12.2001