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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

4090126

Company Name in full

Chapelfield LP Limited

Date of
appointment

Day Month Year
23 12 2002

†Date of
Birth

Day Month Year
22 06 1959

**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

Notes on completion
appear on reverse.

Forename(s)

AIDAN CHRISTOPHER

Surname

SMITH

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual residential
address ††

☐

Post town

LONDON

Postcode

W4 4NS

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE OVER

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

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

AS
X

Date

23/12/2002

A director, secretary etc must sign the form below.

Signed

X

Date

23/12/2002

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

Tel 020 7524 6000

DX number 77

DX exchange London/Chancery



A27
COMPANIES HOUSE

0041
31/12/02

Laserform International 6/02

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

4364949

† Directors only.

† Other directorships

CSC MANAGEMENT SERVICES LIMITED

C&C MANAGEMENT SERVICES LIMITED

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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4090126

Company Name in full

Chapelfield LP Limited

Name

Aidan Christopher SMITH

List of other directorships Schedule to form 288a

Company Name	Resignation
Braehead Glasgow Limited	
Braehead Park Estates Limited	
Braehead Park Investments Limited	
Broadway Retail Leisure Limited	
C&C (Southbank) Limited	
C&C Management Services Limited	
C&C Properties No.7 Limited	
C&C Properties No.9 Limited	
C&C Properties UK Limited	
Capcount Developments Limited	02/02/1999
Capcount Kensington Limited	
Capcount KingsReach Nominee No.1 Limited	
Capcount KingsReach Nominee No.2 Limited	
Capcount Property Investment Company Limited	
Capcount Trading	
Capcount Trading clone	
Capcount Victoria Centre Limited	02/02/1999
Capital & Counties plc	
Capital & Counties Property Company (Nottingham) Ltd	02/02/1999
Capital Enterprise Centres (Jersey) Limited	17/10/2001
Capital Shopping Centres PLC	
Conduit Insurance Holdings Limited	
CSC Bromley Limited	
CSC Cardiff Limited	
CSC Chapelfield Limited	
CSC Chapelfield Residential Limited	
CSC Chavasse Park (GP) Limited	
CSC Enterprises Limited	
CSC Hanley Limited	
CSC Lakeside Finance Limited	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4090126

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Chapelfield LP Limited

Name

Aidan Christopher SMITH

List of other directorships Schedule to form 288a

Company Name	Resignation
CSC Lakeside Hotel Limited	
CSC Lakeside Limited	
CSC Lakeside Senior Holdings Limited	
CSC Leisure Limited	
CSC Management Services Limited	
CSC MetroCentre Limited	
CSC Properties Investments Limited	
CSC Properties Limited	
CSC Property Management Limited	
CSC Property Services Limited	
CSC The Chimes No.2 Nominees Limited	19/07/2002
CSC Uxbridge Limited	
Dartfield Property Investments Limited	02/02/1999
Dover West Investments Limited	09/02/1999
Dunnett Shaw & Partners Limited	17/07/1998
Forth Heath Investments	02/02/1999
Greenhaven Industrial Properties Limited	
Greenhaven Securities Limited	
Hermes Liberty International Pensions Limited	27/07/2000
Kestrel Properties Limited	
Kindmotive Limited	
Liberty Ermitage UK Limited	11/01/2001
Liberty International Asset Management Limited	
Liberty International Financial Services PLC	
Liberty International Group Treasury Limited	
Liberty International Holdings PLC	
Liberty International Pensions Limited	27/07/2000
Liberty International PLC	
Liberty International Services Limited	27/07/2000
Liberty Life Assurance Limited	

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List of other directorships Schedule to form 288a

Company Name	Resignation
Liberty Portfolio Manager Selection Limited	14/09/1998
Middleford Property Investments Limited	
PensionStore Limited	27/07/2000
Portcap (Eight) Limited	01/06/2000
Portcap (Eleven) Limited	01/06/2000
Portcap (Five) Limited	01/06/2000
Portcap (Four) Limited	01/06/2000
Portcap (Nine) Limited	01/06/2000
Portcap (One) Limited	28/06/1999
Portcap (Seven) Limited	01/06/2000
Portcap (Six) Limited	01/06/2000
Portcap (Ten) Limited	01/06/2000
Portcap (Twelve) Limited	01/06/2000
Portcap (Two) Limited	28/06/1999
Portfolio Fund Management Limited	12/07/2001
Qudos Broadband Limited	
Runic Nominees Limited	
Sandal Investments Limited	
Sun Life Holdings PLC	31/08/1995
Sutton Shopping Centre Limited	02/02/1999
TAI Investments Limited	
TAI Nominees Limited	
TC Investments Limited	02/02/1999
The Blyth Theatre Company Limited	19/02/1999
The Bullfinch Company Limited	
TransAtlantic Holdings Limited	
Transol Investments Limited	
United Actuarial Services Limited	16/07/2001
United Services Limited	16/07/2001
Westgate Oxford Investments Limited	

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Company Number

List of other directorships
Schedule to form 288a

4090126

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Chapelfield LP Limited

Name

Aidan Christopher SMITH

Company Name	Resignation
WRP Management Limited	