

288a

Please complete in typescript,
or in bold black capitals.

CHFP020

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4097359

Company Name in full

CHELSFIELD (NEWCASTLE) LIMITED

Date of
appointmentDay Month Year
13 11 2000Date of
BirthDay Month Year
17 03 1960

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)

DAVID

Surname

PHILLIPS

Previous
Forename(s)Previous
Surname(s)Usual residential
address

5 GLEBE PLACE

Post town

LONDON

Postcode

SW3 5LB

County / Region

Country

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See attached 1.5t

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

Consent signature

Date 13/11/00

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

David Phillips
for and on behalf of 90 Secretarial Services Ltd.

Date 13/11/00

~~As 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

GOODMAN DERRICK

90 FETTER LANE, LONDON

EC4A 1PT

Tel 020 7404 0606

DX number 122

DX exchange LONDON

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ CX 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



A07 *AG5AEUT7* 0601
COMPANIES HOUSE 22/11/00
COMPANIES HOUSE 14/11/00

Form revised July 1998

Company Number

4097359

†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.

DIRECTORSHIPS HELD BY DAVID PHILLIPS

	Date Appointed	Date Resigned
Bradenham Plc	24.12.87	Dissolved 23.10.91
Camelford Acquisitions Limited	27.10.92	14.12.92
Chelsfield (HPH) Limited	17.12.87	04.05.92
Epicequal Limited	22.07.88	04.05.92
Keyjob Limited	17.12.87	11.09.90
Rugby Securities (Development) Limited	22.04.85	10.04.86
Rugby Securities Limited	10.01.85	10.04.86
Seven Old Park Lane	25.08.89	Dissolved 13.10.92
Tyco Properties Limited	10.05.85	10.04.86
Wentworth Group Holdings Limited	17.08.88	11.08.89
Alterfaith Limited	27.09.93	
Alternate Music (London) Limited		
Belgravia Acquisitions Limited	23.11.94	
Belgravia Property Company Limited	25.11.94	
Belgravia Realisations Limited		
Berkeley Chelsfield Limited		
Berkeley Chelsfield (Virginia Waters) Limited		
Calne Trading Limited	17.12.87	
Camelford Acquisitions Limited	24.10.96	
Carlton Gardens Properties Limited	17.12.87	
Carlton Golf Limited	16.12.93	
Carlton Projects Limited	16.12.93	
Chelsec Acquisitions Limited	17.12.87	
Chelsec Limited	11.12.87	
Chelsec Management Services Limited	24.12.87	
Chelsfield (Bond Street) Limited	17.12.87	
Chelsfield (Brompton Road) Limited	19.05.89	
Chelsfield (Carlton Gardens) Limited	12.07.93	
Chelsfield (Stockley Park) Limited	23.12.93	
Chelsfield (UK) Plc	17.12.87	
Chelsfield Corporation Plc	11.12.87	
Chelsfield Developments Limited	17.12.87	
Chelsfield Investments Limited	17.12.87	
Chelsfield Management Services Limited	17.12.87	
Chelsfield Participations Limited	26.07.90	
Chelsfield Plc	24.02.92	
Chelsfield Properties Limited	12.08.86	
Chelsfield Property Investments Limited	31.03.92	
Chelsfield Securities Limited	17.12.87	
Chesham Place Limited	13.02.95	
Choiceimage Limited	27.07.90	
Cookgift Limited	10.02.94	
Evans Row Property Company Limited	17.12.87	
Kingsyard Management Limited	05.03.92	
Linetheme Limited	20.06.90	
London Fields Limited	31.03.92	
Minworth Business Park Limited	06.12.93	
Motortune Limited	14.06.89	
Sir Lindsay Parkinson & Co Limited	19.01.89	
Softoften	05.08.94	
Stockley Park Consortium Limited	10.04.96	
Tradepanel Limited	05.08.94	
Wallorb Limited	25.04.90	
Wentworth Group Holdings Limited	05.06.90	
Westbury Hotel Limited		
York Gate Properties Limited	14.09.90	