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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 04103839

Company Name in full

SHEPLEY ESTATE (NO.2) LIMITED

Date of appointment  
Day Month Year  
2 18 0 3 2 1 0 1 2

†Date of Birth  
Day Month Year  
0 2 0 3 1 9 6 1

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ROBERT ALFRED

Surname

GILCHRIST

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

21, LILYVILLE ROAD, FULHAM

Post town

LONDON

Postcode

SW6 5DP

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

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

Date

11.6.2002

A director, secretary etc must sign the form below.

Signed

Date

11.6.2002.

(\*\* a director / XXXXX XXXXXXXX XXXXXXXXXXXX XXXXXXXXXXXX XXXX

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.

Richards Butler

Beaufort House, 15 St Botolph Street, London, EC3A 7EE

Tel 020 7247 6555

DX number DX 1066

DX exchange DX 1066

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



LD3  
COMPANIES HOUSE

0205  
18/06/02

**Company Number**

04103839

† 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.

## **SHEPLEY ESTATE (NO.2) LIMITED**

### **DIRECTORSHIPS OF ROBERT ALFRED GILCHRIST**

PRICOA Property Investment Management Limited

Transeuropean Properties (General Partner) Limited

T.E.P. Retail Portfolio (UK) Limited

T.E.P. Retail Investments (UK) Limited

PRICOA P.I.M. (Regulated) Limited

Transeuropean Properties (General Partner) II Limited

Crystal Cove Investments Limited

T.E.P. Industrial Portfolio (UK) Limited

Citrus Valley Holdings Limited

Yate Industrials Limited

Industrial Partnership Limited

Industrial Partnership Holdings Limited

Industrial Properties (General Partner) Limited

South Downs Property Developments Limited

Industrial Properties (General Partner) II Limited

Euroinvest (General Partner) Limited

The Second Industrial Partnership Holdings Limited

The Second Industrial Partnership Limited

PRICOA Property plc

PRICOA Property Asset Management Limited

T.E.P. Retail Investments (Holdings) Limited