



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

# 288a

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

CHFP029

Company Number 4103856

Company Name in full Harefield Court (No.1) Limited

### Appointment form

Date of appointment Day Month Year  
0 6 0 9 2 0 0 1

†Date of Birth Day Month Year

Appointment as director

X

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)

Surname

LAND SECURITIES MANAGEMENT SERVICES LIMITED

Previous  
Forename(s)

Previous  
Surname(s)

SHELFCO (NO. 2101) LIMITED

Usual residential  
address

5 STRAND

Post town

LONDON

Postcode

WC2N 5AF

County / Region

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

12/9/01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12/9/01

(\*\* 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.

THE COMPANY SECRETARY, LAND SECURITIES PLC, 5 STRAND, LONDON, WC2N 5AF

Tel 020 7413 9000

DX number

DX exchange

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



A33  
COMPANIES HOUSE

0414  
15/09/01

Form revised July 1998

**Company Number****4126461**

† Directors only.

† Other directorships

25-28 OLD BURLINGTON STREET (NO. 1) LIMITED

25-28 OLD BURLINGTON STREET (NO. 2) 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.

7 SOHO SQUARE (LONDON) (NO.2) LIMITED

7 SOHO SQUARE (LONDON) LIMITED

7-8 ESSEX STREET (LONDON) (NO.2) LIMITED

7-8 ESSEX STREET (LONDON) LIMITED

ALBANY PARK MANAGEMENT LIMITED

**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.

ARDS SHOPPING CENTRE (NEWTONARDS) (NO.2) LIMITED

ARDS SHOPPING CENTRE (NEWTONARDS) LIMITED

BRISTOL - THE LIVING CITY LIMITED

BROOKLANDS ESTATE (WEYBRIDGE) (NO.2) LIMITED

BROOKLANDS ESTATE (WEYBRIDGE) LIMITED

CENTURION PARK (TAMWORTH) (NO.2) LIMITED

CENTURION PARK (TAMWORTH) LIMITED

CHERWELL 40 (BANBURY) (NO.2) LIMITED

CHERWELL 40 (BANBURY) LIMITED

CUNNINGHAME HOUSE (NO.2) LIMITED

CUNNINGHAME HOUSE (NO.3) LIMITED

CUNNINGHAME HOUSE (NO.4) LIMITED

CUNNINGHAME HOUSE LIMITED

**Company Number** **4126461**

† Directors only.

† Other directorships

DASHWOOD HOUSE LIMITED

HAREFIELD COURT (NO.1) LIMITED

HOTEL (PARK LANE) LIMITED

LAND SECURITIES DEVELOPMENT LIMITED

LIVINGSTON RETAIL PARK (NO.1) LIMITED

LIVINGSTON RETAIL PARK (NO.2) LIMITED

MANCHESTER ROAD (BOLTON) (NO.1) LIMITED

MERCHANT STREET (NO.1) LIMITED

MERCHANT STREET (NO.2) LIMITED

OLYMPIA (EAST KILBRIDE) (NO.3) LIMITED

OLYMPIA (EAST KILBRIDE) (NO.4) LIMITED

RIVERGATE (IRVINE) (NO.2) LIMITED

RIVERGATE (IRVINE) (NO.3) LIMITED

RIVERGATE (IRVINE) (NO.4) LIMITED

RIVERGATE (IRVINE) LIMITED

ST. JOHN'S SHOPPING CENTRE (LIVERPOOL) (NO.1) LIMITED

ST. JOHN'S SHOPPING CENTRE (LIVERPOOL) (NO.2) LIMITED

THE AIREDALE CENTRE (KEIGHLEY) (NO.2) LIMITED

THE AIREDALE CENTRE (KEIGHLEY) LIMITED

THE CAUSEWAY (STAINES) (NO.1) LIMITED

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THE CAUSEWAY (STAINES) (NO.2) LIMITED

TOWN SQUARE (BASILDON) (NO.2) LIMITED

TOWN SQUARE (BASILDON) LIMITED

TRAVELLERS LANE (HATFIELD) (NO.2) LIMITED

TRAVELLERS LANE (HATFIELD) LIMITED

WARNER HOUSE (NO.1) LIMITED

WARNER HOUSE (NO.2) LIMITED

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