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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

04103856

Company Name in full

SHEPLEY ESTATE (NO.1) LIMITED

Date of  
appointment

Day Month Year  
28 03 2002

†Date of  
Birth

Day Month Year  
2 0 1 2 1 9 6 0

### Appointment form

Appointment as director

X

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 JOHN HUDSON

Surname

PALMER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

31, WANDALE ROAD

Post town

LONDON

Postcode

SW17 7DL

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FUND MANAGER

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature

Date

11/6/02

A director, secretary etc must sign the form below.

Signed

Date

11.6.02.

(\*\* a director / ~~XXXXXX~~ ~~XXXXXXXXXXXXXXXXXXXX~~ ~~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**



**Company Number**

04103856

† 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.1) LIMITED**

### **DIRECTORSHIPS OF ROBERT JOHN HUDSON PALMER**

Industrial Partnership Holdings Limited

Industrial Partnership Limited

PRICOA Property Investment Management Limited

Citrus Valley Holdings Limited

Styledale Limited

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

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

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

Yate Industrials Limited

Crystal Cove Investments Limited

Celtdata Limited

South Downs Trading Properties (General Partner) Limited

South Downs Properties (General Partner) Limited

The Second Industrial Partnership Holdings Limited

The Second Industrial Partnership Limited

PRICOA P.I.M. (Regulated) Limited

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

Shepley Estate (No.2) Limited