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Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4126237

Company Name in full

KNOLLYS HOUSE (NO. 1) LIMITED

Date of
appointment

Day Month Year

22 01 2001

†Date of
Birth

Day Month Year

1 5 0 2 1 9 4 7

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NEVILLE WILLIAM

Surname

JOHNSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

49 PINE GARDENS

Post town

SURBITON

Postcode

KT5 8LJ

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

PLEASE SEE SHEET ATTACHED

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

X

[Signature]

Date

22.01.01

A director, secretary etc must sign the form below.

Signed

✓

[Signature]

Date

22.01.01

(** 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.

Nabarro Nathanson

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

Doc. No. #1696358

Tel 020 7524 6000

DX number DX 77

DX exchange London Chancery

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

0084
25/01/01

36
288a

Company Number

† 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 - MR NEVILLE JOHNSON

The City of London Real Property Company Limited

Land Securities Properties Limited

Ravenseft Properties Limited

Sevington Properties Limited

Murrayfield Real Estate (Second Dundee) Limited

Land Securities MPPS Trustee Company Limited

City Centre Properties (In liquidation)