



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number

Company Name in full

## APPOINTMENT of director or secretary

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

4139144

Delancey Fifty Two Limited

Date of  
appointment

Day Month Year  
11 01 2001

†Date of  
Birth

Day Month Year  
2 3 0 7 1 9 6 4

Appointment as director



as secretary



Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Paul Jonathan

Surname

Goswell

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

13, Avonmore Mansions

Avonmore Road

Post town

London

Postcode

W14 8RN

County / Region

Country

England

† Nationality

British

†Business  
occupation

Surveyor

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

11/1/01

A director, secretary etc must sign the form below.

Signed

Date

11/1/01

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary director  
† Directors only  
\*\* Please delete as appropriate

Signed for and on behalf  
of WATERLOW SECRETARIES LIMITED

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

Lewis Golden & Co  
40 Queen Anne Street  
London W1G 9EL



LDS  
COMPANIES HOUSE

0498  
31/01/01

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**

† Directors only.

† Other directorships

**Current Directorships for Mr Paul Jonathan Goswell**

16-20 Manchester Square Limited

Appfell Limited

Ardwood Cross Street Co. Limited

Ardwood Cross Street UK Limited

Aridgrove Limited

Artesian Estates Limited

Backsway Limited

Box Ilford UK Limited

Box Stockport Co. Limited

Box Sutton Co. Limited

Box Sutton UK Limited

Bushcharm Limited

Cavernlodge Limited

Cherrybase Properties Limited

CR Estates (No. 2) Limited

CR Estates (No. 3) Limited

CR Estates (No. 4) Limited

CR Estates Limited

Crescent Builders &amp; Estates Limited

Crescent Construction Co Limited

Crescent Developments Limited

D F Oldham Limited

Delancey Aberdeen Limited

Delancey Abingdon Co. Limited

Delancey Abingdon UK Limited

Delancey Arnold Co. 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.

**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.

**Company Number**

† Directors only. † Other directorships

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Delancey Arnold UK Limited

Delancey Associates Limited

Delancey Basingstoke Co. Limited

Delancey Basingstoke UK Limited

Delancey Blackburn Co. Limited

Delancey Blackburn UK Limited

Delancey Box Limited

Delancey Cardiff Limited

Delancey Cardiff Millenium Co. Limited

Delancey Cardiff Millenium UK Limited

Delancey Cardiff Passage Limited

Delancey Caterham Limited

Delancey Chesterfield C P Limited

Delancey Chesterfield Co. Limited

Delancey Chesterfield Secured Limited

Delancey Chesterfield UK Limited

Delancey Developments Limited

Delancey Dixon (Thorne Land) Limited

Delancey Dixon Centurion Park Limited

Delancey Dixon Ingleby Road Limited

Delancey Dixon Jockey Lane Limited

Delancey Dixon Mansfield Limited

Delancey Docklands Co. Limited

Delancey Docklands UK Limited

Delancey East Limited

Delancey Estate Agents Limited

Delancey Estates Plc

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<b>Delancey Farrho Oldham Co. Limited</b>
<b>Delancey Fifty Eight Limited</b>
<b>Delancey Fifty Five Limited</b>
<b>Delancey Fifty Four Limited</b>
<b>Delancey Fifty Limited</b>
<b>Delancey Fifty Nine Limited</b>
<b>Delancey Fifty One Limited</b>
<b>Delancey Fifty Seven Limited</b>
<b>Delancey Fifty Six Limited</b>
<b>Delancey Fifty Three Limited</b>
<b>Delancey Finance Limited</b>
<b>Delancey Forty Eight Limited</b>
<b>Delancey Forty Five Limited</b>
<b>Delancey Forty Nine Limited</b>
<b>Delancey Forty Seven Limited</b>
<b>Delancey Forty Six Limited</b>
<b>Delancey Forty Three Limited</b>
<b>Delancey Glasgow Co. Limited</b>
<b>Delancey Glasgow UK Limited</b>
<b>Delancey Glossop Limited</b>
<b>Delancey Group Plc</b>
<b>Delancey Investments Limited</b>
<b>Delancey Islington Co. Limited</b>
<b>Delancey Islington Secured Limited</b>
<b>Delancey Islington UK Limited</b>
<b>Delancey Lancaster Limited</b>
<b>Delancey Limited</b>

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**Delancey London Co. Limited****Delancey London No. 2 Co. Limited****Delancey London No. 2 UK Limited****Delancey London UK Limited****Delancey Management Limited****Delancey Moorgate Co. Limited****Delancey Moorgate UK Limited****Delancey New Malden Co. Limited****Delancey New Malden UK Limited****Delancey Oldham UK Limited****Delancey Piccadilly Co. Limited****Delancey Piccadilly UK Limited****Delancey Preston Co. Limited****Delancey Preston UK Limited****Delancey Properties Limited****Delancey Retail Limited****Delancey Rolls Co. Limited****Delancey Rolls UK Limited****Delancey Shrewsbury Co. Limited****Delancey Shrewsbury UK Limited****Delancey Six Limited****Delancey Sixty Limited****Delancey Sixty One Limited****Delancey Sixty Three Limited****Delancey Sixty Two Limited****Delancey Southend Co. Limited****Delancey Southend UK Limited**

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Delancey Stockport UK Limited

Delancey Switch Island Co. Limited

Delancey Switch Island UK Limited

Delancey Thirty Four Limited

Delancey Thirty Three Limited

Delancey Twenty One Limited

Delancey Victoria UK Limited

Delancey Wrexham Co. Limited

Delancey Wrexham Secured Limited

Delancey Wrexham UK Limited

Eperon Limited

Equation Limited

FC5 Limited

Five Oaks City Limited

Five Oaks Developments Limited

Five Oaks Investments Limited

Five Oaks Projects Limited

Five Oaks Properties Limited

Five Oaks Property Management Limited

Five Oaks U.K. Limited

Fountain &amp; Collonade Management Limited

Freehold Portfolios Estates Limited

Freehold Portfolios Management Limited

Freehold Portfolios Victoria Management Limited

General Partner Victoria Limited

Greencoat Securities Limited

Haywick Limited

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<b>Hibsons Securities Limited</b>
<b>Manchester Square Estates (London) Limited</b>
<b>Manchester Square Estates Limited</b>
<b>Metro Shopping Estates Limited</b>
<b>Metro Shopping Limited</b>
<b>Metro Shopping Management Limited</b>
<b>Metro Shopping Plaza Limited</b>
<b>Milner (Manchester Square) Limited</b>
<b>Milner (SMH) Limited</b>
<b>Milner Group Properties Limited</b>
<b>Miltenglade Limited</b>
<b>Mount Provincial Developments Limited</b>
<b>Nightingale Estates Investments Limited</b>
<b>Ringwood Investments Limited</b>
<b>Soho Clerkenwell and General Industrial Dwelling Company Limited</b>
<b>South Eastern Leisure Co. Limited</b>
<b>Speciality Shops (Birkenhead) Limited</b>
<b>Speciality Shops (Clapham) Limited</b>
<b>Speciality Shops (Stortford) Limited</b>
<b>Speciality Shops (Victoria) Limited</b>
<b>Speciality Shops (Waverley) Limited</b>
<b>Speciality Shops Birkenhead Investments Limited</b>
<b>Speciality Shops Developments Limited</b>
<b>Speciality Shops Limited</b>
<b>Speciality Shops Management Limited</b>
<b>Speciality Shops Victoria Investment Limited</b>
<b>St. Michael's House Limited</b>

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**Trimnote Limited****Victoria South Limited****Watermore Properties Limited****Past Directorships for Mr Paul Jonathan Goswell****Centros Miller Greenwich Co. Limited (20-Jun-2000)****Centros Miller Greenwich Secured Limited (19-Jun-2000)****Centros Miller Greenwich UK Limited (19-Jun-2000)****Delancey Dixon Hull Limited (10-Mar-1999)****Delancey Dixon Limited (10-Mar-1999)****Delancey Leeds Limited (02-Oct-2000)****Dixon Delancey (Thorne Land) Limited (20-Jan-2000)****Milner Estates Limited (10-Dec-2000)**