

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4216209

Company Name in full

PROLOGIS CORBY LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year	Day	Month	Year
2	0	0	2	0	1

† Date of Birth

☒ as secretary

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

NAME * Style / Title

MR

* Honours etc

-

Forename(s)

PAUL ANTHONY

Surname

HODGE

Previous forename(s)

-

Previous surname(s)

-

Usual residential address

89 MANOR ROAD, DORRIDGE

Post town

SOLIHULL

Postcode

B93 8TT

County / Region

WEST MIDLANDS

Country

U.K.

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space next page)

see attached

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

Consent signature

Date

20.09.01

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20.09.01

(**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.

Hammond Suddards Edge (Ref: sdw\forms\288a-007.pdf)

Rutland House, 148 Edmund Street, Birmingham, B3 2JR

Tel 0121 222 3000

DX number 708610 DX exchange BIRMINGHAM



A33
COMPANIES HOUSE

0724
02/10/01

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

4216209

† 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.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back**

Name : PAUL ANTONY HODGE
Nationality : BRITISH
Latest Address : 24 QUEENS AVENUE
SHIRLEY
SOLIHULL
WEST MIDLANDS
Postcode : B90 2NT

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 27/01/1957
Company Appointments : Current : 42 / Resigned : 7 / Dissolved : 35

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY Appointed: 16/01/1998
Dissolved: 25/05/1999
Occupation : DIRECTOR
Company Number: [03485666](#)
Company Name: KINGSPARK INDUSTRIAL LIMITED
Dissolved

SECRETARY Appointed: 16/01/1998
Dissolved: 01/06/1999
Occupation : DIRECTOR
Company Number: [03485667](#)
Company Name: KINGSPARK ESTATES LIMITED
Dissolved

SECRETARY Appointed: 16/01/1998
Dissolved: 25/05/1999
Occupation : DIRECTOR
Company Number: [03485665](#)
Company Name: KINGSPARK COMMERCIAL LAND LIMITED
Dissolved

SECRETARY Appointed: 16/01/1998

Occupation :
Company Number:
Company Name:

Dissolved: 25/05/1999
DIRECTOR
03485594
KINGSPARK LAND LIMITED
Dissolved

SECRETARY
Appointed: 16/01/1998
Dissolved: 15/06/1999
Occupation :
Company Number:
Company Name:

DIRECTOR
03485669
KINGSPARK MARKETING LIMITED
Dissolved

SECRETARY
Appointed: 16/01/1998
Dissolved: 01/06/1999
Occupation :
Company Number:
Company Name:

DIRECTOR
03485553
KINGSPARK DISTRIBUTION LIMITED
Dissolved

SECRETARY
Appointed: 16/01/1998
Dissolved: 25/05/1999
Occupation :
Company Number:
Company Name:

DIRECTOR
03485677
KINGSPARK DEVELOPMENT LAND LIMITED
Dissolved

SECRETARY
Appointed: 16/01/1998
Dissolved: 01/06/1999
Occupation :
Company Number:
Company Name:

DIRECTOR
03485681
KINGSPARK RESIDENTIAL LAND LIMITED
Dissolved

SECRETARY
Appointed: 16/01/1998
Dissolved: 25/05/1999
Occupation :
Company Number:
Company Name:

DIRECTOR
03485562
KINGSPARK INDUSTRIAL LAND LIMITED
Dissolved

SECRETARY
Appointed: 16/01/1998

Occupation :
Company Number:
Company Name:

Dissolved: 25/05/1999
DIRECTOR
03485565
KINGSPARK COMMERCIAL LIMITED
Dissolved

SECRETARY
Occupation :
Company Number:
Company Name:

Appointed: 16/01/1998
Dissolved: 25/05/1999
DIRECTOR
03485584
KINGSPARK RETAIL LAND LIMITED
Dissolved

SECRETARY
Occupation :
Company Number:
Company Name:

Appointed: 16/01/1998
Dissolved: 25/05/1999
DIRECTOR
03485580
KINGSPARK RETAIL LIMITED
Dissolved

SECRETARY
Occupation :
Company Number:
Company Name:

Appointed: 16/01/1998
Dissolved: 25/05/1999
DIRECTOR
03485679
KINGSPARK RESIDENTIAL LIMITED
Dissolved

SECRETARY
Occupation :
Company Number:
Company Name:

Appointed: 16/01/1998
Dissolved: 25/05/1999
DIRECTOR
03490346
KINGSPARK MANAGEMENT SERVICES LIMITED
Dissolved

SECRETARY
Occupation :
Company Number:
Company Name:

Appointed: 16/01/1998
Dissolved: 01/06/1999
DIRECTOR
03485558
KINGSPARK TRADING LIMITED
Dissolved

SECRETARY
Appointed: 16/01/1998

Occupation :
Company Number:
Company Name:

Dissolved: 25/05/1999
DIRECTOR
03485547
KINGSPARK LEISURE LIMITED
Dissolved

SECRETARY
Occupation :
Company Number:
Company Name:

Appointed: 16/01/1998
Dissolved: 25/05/1999
DIRECTOR
03485671
KINGSPARK OPTIONS LIMITED
Dissolved

SECRETARY
Occupation :
Company Number:
Company Name:

Appointed: 16/01/1998
Dissolved: 25/05/1999
DIRECTOR
03490350
KINGSPARK CONSTRUCTION SERVICES LIMITED
Dissolved

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 15/04/1996
COMPANY DIRECTOR
02872273
PROLOGIS DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 15/04/1996
COMPANY DIRECTOR
03065584
PROLOGIS HOLDINGS LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 15/04/1996
COMPANY DIRECTOR
02568171
PROLOGIS INVESTMENTS LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 17/06/1997
COMPANY DIRECTOR
03365906
PROLOGIS GROUP HOLDINGS LIMITED

Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 27/06/1997
COMPANY DIRECTOR
02702948
SEARANCKE COMMERCIAL LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 27/06/1997
COMPANY DIRECTOR
03026758
ASHBY PARK MANAGEMENT COMPANY LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 16/01/1998
Dissolved: 01/06/1999
DIRECTOR
03485667
KINGSPARK ESTATES LIMITED
Dissolved

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 16/01/1998
Dissolved: 25/05/1999
DIRECTOR
03485665
KINGSPARK COMMERCIAL LAND LIMITED
Dissolved

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 16/01/1998
Dissolved: 25/05/1999
DIRECTOR
03485594
KINGSPARK LAND LIMITED
Dissolved

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 16/01/1998
Dissolved: 15/06/1999
DIRECTOR
03485669
KINGSPARK MARKETING LIMITED
Dissolved

DIRECTOR	Appointed: 16/01/1998 Dissolved: 01/06/1999
Occupation :	DIRECTOR
Company Number:	<u>03485553</u>
Company Name:	KINGSPARK DISTRIBUTION LIMITED Dissolved
DIRECTOR	Appointed: 16/01/1998 Dissolved: 25/05/1999
Occupation :	DIRECTOR
Company Number:	<u>03485677</u>
Company Name:	KINGSPARK DEVELOPMENT LAND LIMITED Dissolved
DIRECTOR	Appointed: 16/01/1998 Dissolved: 01/06/1999
Occupation :	DIRECTOR
Company Number:	<u>03485681</u>
Company Name:	KINGSPARK RESIDENTIAL LAND LIMITED Dissolved
DIRECTOR	Appointed: 16/01/1998 Dissolved: 25/05/1999
Occupation :	DIRECTOR
Company Number:	<u>03485562</u>
Company Name:	KINGSPARK INDUSTRIAL LAND LIMITED Dissolved
DIRECTOR	Appointed: 16/01/1998 Dissolved: 25/05/1999
Occupation :	DIRECTOR
Company Number:	<u>03485565</u>
Company Name:	KINGSPARK COMMERCIAL LIMITED Dissolved
DIRECTOR	Appointed: 16/01/1998 Dissolved: 25/05/1999
Occupation :	DIRECTOR
Company Number:	<u>03485584</u>
Company Name:	KINGSPARK RETAIL LAND LIMITED Dissolved

DIRECTOR
Appointed: 16/01/1998
Dissolved: 25/05/1999
Occupation :
DIRECTOR
Company Number:
03485580
Company Name:
KINGSPARK RETAIL LIMITED
Dissolved

DIRECTOR
Appointed: 16/01/1998
Dissolved: 25/05/1999
Occupation :
DIRECTOR
Company Number:
03485679
Company Name:
KINGSPARK RESIDENTIAL LIMITED
Dissolved

DIRECTOR
Appointed: 16/01/1998
Dissolved: 25/05/1999
Occupation :
DIRECTOR
Company Number:
03490346
Company Name:
KINGSPARK MANAGEMENT SERVICES LIMITED
Dissolved

DIRECTOR
Appointed: 16/01/1998
Dissolved: 01/06/1999
Occupation :
DIRECTOR
Company Number:
03485558
Company Name:
KINGSPARK TRADING LIMITED
Dissolved

DIRECTOR
Appointed: 16/01/1998
Dissolved: 25/05/1999
Occupation :
DIRECTOR
Company Number:
03485547
Company Name:
KINGSPARK LEISURE LIMITED
Dissolved

DIRECTOR
Appointed: 16/01/1998
Dissolved: 25/05/1999
Occupation :
DIRECTOR
Company Number:
03485671
Company Name:
KINGSPARK OPTIONS LIMITED
Dissolved

DIRECTOR Appointed: 16/01/1998
Dissolved: 25/05/1999
Occupation : **DIRECTOR**
Company Number: **03490350**
Company Name: **KINGSPARK CONSTRUCTION SERVICES LIMITED**
Dissolved

DIRECTOR Appointed: 25/03/1998
Occupation : **DIRECTOR**
Company Number: **03504512**
Company Name: **ALCONBURY HOLDINGS LIMITED**
Active

DIRECTOR Appointed: 25/03/1998
Occupation : **DIRECTOR**
Company Number: **03476692**
Company Name: **ALCONBURY RAIL LIMITED**
Active

DIRECTOR Appointed: 25/03/1998
Occupation : **DIRECTOR**
Company Number: **03476402**
Company Name: **ALCONBURY AVIATION LIMITED**
Active

DIRECTOR Appointed: 25/03/1998
Occupation : **DIRECTOR**
Company Number: **03476465**
Company Name: **ALCONBURY MANAGEMENT LIMITED**
Active

DIRECTOR Appointed: 25/03/1998
Occupation : **DIRECTOR**
Company Number: **03475948**
Company Name: **ALCONBURY TRADING LIMITED**
Active

This screen does not include appointments with LLP's.

More