



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 4217618

Company Name in full Trade City Didcot Limited

Date of appointment
Day Month Year
0 2 0 2 2 0 0 5

†Date of Birth
Day Month Year
1 0 0 2 1 9 6 7

Appointment form Appointment as director ☒ 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)

James Paul

Surname

Lambert

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

2 Portman Avenue, East Sheen

Post town

London

Postcode

SW14 8NX

County / Region

Country

England

†Nationality

British

†Business occupation

Property Development & Investment

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date

- 2 FEB 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

- 2 FEB 2005

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

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

The Secretary

Tempsford Hall, Sandy, Bedfordshire, SG19 2BD

Tel 01767 640-111 ext 3731

DX number 47805

DX exchange SANDY

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
or LP - 4 Edinburgh 2



Form May 2004

Company Number

4217618

† Directors only.

† Other directorships

Absolute Forbury Limited

Absolute Property Limited

Absolute Swindon Limited

Ashton Road Management Company Limited

Energis House Limited

JLPBS Garrard Limited

Kier Commercial Investments Limited

Kier Property Developments Limited

Kier Ventures Limited

Kier Whitehall Place Limited

Liferange Limited

Ridham 1 Limited

Ridham 2 Limited

Sowton 30 Management Limited

Trade City Bristol Limited

Trade City Didcot Limited

Trade City Limited

Usherlink 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.