



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4269312

Company Name in full Selborne One Limited

Day Month Year Day Month Year
Date of appointment 0 8 1 1 2 0 0 2 †Date of Birth 2 2 0 4 1 9 7 1

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)

Philip John Payton

Surname

Nell

Previous
Forename(s)

Previous
Surname

Usual residential
address

4 Ash Green

Great Chesterford

Saffron Walden

Post town

Postcode CB10 1QR

County / Region

Essex

Country

† Nationality

British

†Business
occupation

Fund Manager

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

P. S. Nell

Date 22/11/02

A director, secretary etc must sign the form below.

Signed

Falguni Desai

Date 22/11/02

(**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

Miss Falguni Desai
Capital & Regional plc
10 Lower Grosvenor Place
London SW1W 0EN
Tel: 020 7932 8013

Compan



Form revised

If you have completed and signed the form please send it to the
strar of Companies at:
panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
panies registered in England and Wales or
panies House, 37 Castle Terrace, Edinburgh, EH1 2EB
panies registered in Scotland DX 235 Edinburgh

Current and Past Directorships Enquiry

Mr Philip John Payton Nell

Name	Date of Appointment	Date of Cessation	Level	Title
Alhambra One Limited	08 Nov 2002		90	Executive Director
Alhambra Two Limited	08 Nov 2002		90	Executive Director
Ashley Centre One Limited	08 Nov 2002		90	Executive Director
Ashley Centre Two Limited	08 Nov 2002		90	Executive Director
Chester Nominee One Limited	08 Nov 2002		90	Executive Director
Chester Nominee Two Limited	08 Nov 2002		90	Executive Director
Howgate Four Limited	08 Nov 2002		90	Executive Director
Howgate One Limited	08 Nov 2002		90	Executive Director
Howgate Three Limited	08 Nov 2002		90	Executive Director
Howgate Two Limited	08 Nov 2002		90	Executive Director
Liberty One Limited	08 Nov 2002		90	Executive Director
Liberty Two Limited	08 Nov 2002		90	Executive Director
Mall Nominee One Limited	08 Nov 2002		90	Executive Director
Mall Nominee Two Limited	08 Nov 2002		90	Executive Director
Selborne One Limited	08 Nov 2002		90	Executive Director
Selborne Two Limited	08 Nov 2002		90	Executive Director
Trinity One Limited	08 Nov 2002		90	Executive Director
Trinity Two Limited	08 Nov 2002		90	Executive Director
Wood Green One Limited	08 Nov 2002		90	Executive Director
Wood Green Two Limited	08 Nov 2002		90	Executive Director