



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP055

Company Number **4269315**

Company Name in full **Liberty One Limited**

Date of appointment Day Month Year **0 8 1 1 2 0 0 2** †Date of Birth Day Month Year **0 8 0 2 1 9 6 5**

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

Surname

Clark

Previous
Forename(s)

Previous
Surname

Usual residential
address

26 Bourne Avenue

Southgate

Post town

London

Postcode

N14 6PD

County / Region

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

22/11/02

A director, secretary etc must sign the form below.

Signed

Date

22/11/02

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



A41
COMPANIES HOUSE

0650
29/11/02

Form revised

If you have completed and signed the form please send it to the
star 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 Clark

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

Personnel Appointments

Person ID: CLARK

Full Name: Clark, Philip

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
4126215	Building a Future (Newham Schools) Limited	Director	24/07/2002			England
4581938	Chester Nominee One Limited	Director	05/11/2002			England
4581941	Chester Nominee Two Limited	Director	05/11/2002			England
4299836	Igloo Regeneration (General Partner) Limited	Director	16/07/2002			England
3649502	Investors In Health (Chichester No.1) Limited	Director	24/07/2002			England
3649511	Investors in Health (Chichester No.2) Limited	Director	24/07/2002			England
3649529	Investors in Health (Chichester No.3) Limited	Director	24/07/2002			England
3649522	Investors in Health (Chichester No.4) Limited	Director	24/07/2002			England
3649269	Investors in Health (Chichester No.5) Limited	Director	24/07/2002			England
3649261	Investors in Health (Chichester No.6) Limited	Director	24/07/2002			England
4187607	Investors in Health Limited	Director	24/07/2002			England
03871226	Investors in the Community (Hackney) Limited	Director	24/07/2002			England
4208373	Investors in the Community Limited	Director	24/07/2002			England
4564731	Mail Nominee One Limited	Director	16/10/2002			England
04564441	Mail Nominee Two Limited	Director	16/10/2002			England
4278296	Mill NU Developments (Conference Centre) Limited	Director	31/07/2002			England
3600036	Mill NU Properties Limited	Director	31/07/2002			England
3600625	NU 3PS Limited	Director	24/07/2002			England
4278194	NU College for Canterbury Limited	Director	24/07/2002			England
4278269	NU Developments (Brighton) Limited	Director	24/07/2002			England
4139804	NU Library For Brighton Limited	Director	24/07/2002			England

Personnel Appointments

Date as at: 11/11/2002

Full Name: Clark, Philip [Contd]

Person ID: CLARK

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3641897	NU Local Care Centres (Bradford) Limited	Director	24/07/2002			England
4187974	NU Local Care Centres (Farnham) Limited	Director	24/07/2002			England
4048949	NU Offices for Redcar Limited	Director	24/07/2002			England
04278540	NU Offices for Surrey Limited	Director	31/07/2002			England
4048932	NU Schools for Redbridge Limited	Director	24/07/2002			England
4330905	NUPPP (GP) Limited	Director	29/10/2002			England
04139687	NUPPP Hard Services Limited	Director	24/07/2002			England
3649480	The Investors Group Limited	Director	24/07/2002			England
04398621	WARP 4 General Partner Limited	Director	18/07/2002			England