



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 **4269323**

Company Name in full **Howgate Two Limited**

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

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

Food Manager

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

P. J. Payton

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

Co



0662
29/11/02

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**

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