



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

04274413

Company Name in full

South Aylesford Retail Park (Nominee No. 2) Limited

Date of  
appointment

Day Month Year  
15 05 2009

† Date of  
Birth

Day Month Year  
02 07 1970

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)

Jonathan

Surname

Robson

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

151 Gladstone Road



Post town

Wimbledon

Postcode

SW19 1QS

County / Region

Country

England

† Nationality

British

† Business occupation

Chartered Surveyor

† Other directorships  
(additional space overleaf)

See attached

Consent signature

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

Date

15/05/2009

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

a. c. appley

Date

15/05/2009

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

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  
public record.

NABARRO LLP

Lacon House, 84 Theobald's Road, London,  
WC1X 8RW

BL/LPM/J0806-00614/57252578

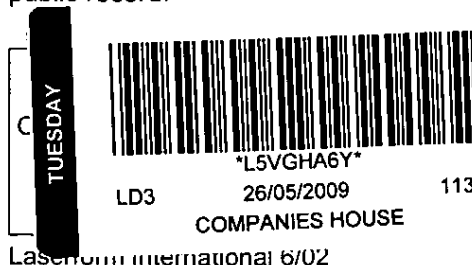
Tel 02075246000

DX number DX77

DX exchange Chancery Lane London

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



Laserform international 6/02

**Company Number**

04274413

† 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.

**List of Appointments- Jonathan Robson**

<b>DIRECTOR</b>	<b>Appointed: 23/11/2006</b>
<b>Occupation:</b>	CHARTERED SURVEYOR
<b>Company Number:</b>	<u>02466189</u>
<b>Company Name:</b>	HERMES REAL ESTATE INVESTMENT MANAGEMENT LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 09/08/2007</b>
<b>Occupation:</b>	CHARTERED SURVEYOR
<b>Company Number:</b>	<u>06243274</u>
<b>Company Name:</b>	BRUNSWICK GP LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 03/11/2008</b>
<b>Occupation:</b>	CHARTERED SURVEYOR
<b>Company Number:</b>	<u>05540675</u>
<b>Company Name:</b>	CMK BRITEL GENERAL PARTNER LIMITED Active