



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

4278233

Company Name in full

The Junction (General Partner) Limited

Date of
appointment

Day Month Year
1 5 2009

† Date of
Birth

Day Month Year
1 1 0 6 1 9 5 1

**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)

John Manwaring

Surname

Robertson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Wellers Place Farm, Bentworth



Post town

Alton

Postcode

GU34 5JH

County / Region

Hampshire

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

See attached

Consent signature

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

* Voluntary details.
† Directors only.

**Delete as appropriate

Date 15/05/2009

A director, secretary etc must sign the form below.

Signed

A. C. Appleby

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.

Linklaters LLP
1 Silk Street
London
EC2Y 8HQ

Tel 020 7456 2000

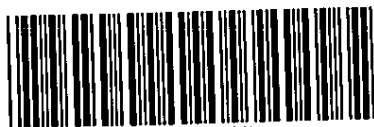
DX number 10

DX exchange LONDON/CHANCERY

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

TUESDAY



LD3

26/05/2009
COMPANIES HOUSE

8

Company Number 4278233

† 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.

Name: JOHN MANWARING ROBERTSON
Nationality: BRITISH
Latest Address: WELLERS PLACE FARM
BENTWORTH
ALTON
HAMPSHIRE
Postcode: GU34 5JH

Date of Birth: 11/06/1951

DIRECTOR
Occupation: Appointed: 05/06/1991
CHARTERED SURVEYOR
Company Number: 02609927
Company Name: RAKEKIRK LIMITED
Active

DIRECTOR
Occupation: Appointed: PRE 25/10/1991
CHARTERED SURVEYOR
Company Number: 01336623
Company Name: BLENHEIM SECURITIES LIMITED
Active

DIRECTOR
Occupation: Appointed: PRE 02/11/1991
SURVEYOR
Company Number: 01442305
Company Name: LONDON FISH & GAME COMPANY LIMITED(THE)
Active

DIRECTOR
Occupation: Appointed: PRE 30/07/1992
CHARTERED SURVEYOR
Company Number: 01410382
Company Name: IKEFIELD LIMITED
Active

DIRECTOR
Occupation: Appointed: PRE 30/07/1992
CHARTERED SURVEYOR
Company Number: 01350266
Company Name: JUDLOR LIMITED
Active

DIRECTOR
Occupation: Appointed: PRE 30/07/1992
CHARTERED SURVEYOR
Company Number: 01303793
Company Name: MOY PROPERTY COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 06/01/1994
CHARTERED SURVEYOR
Company Number: 02801424
Company Name: PORTFOLIO HOLDINGS LIMITED
Active

DIRECTOR	Appointed: 08/09/1999
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03832059</u>
Company Name:	MAYFAIR GP LIMITED
	Active - Proposal to Strike off
DIRECTOR	Appointed: 13/09/1999
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03830685</u>
Company Name:	PORTFOLIO HOLDINGS (INVESTMENTS) LIMITED
	Active
DIRECTOR	Appointed: 06/12/1999
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03864364</u>
Company Name:	WANDSWORTH GP LIMITED
	Active
DIRECTOR	Appointed: 29/06/2000
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>04013477</u>
Company Name:	BLACKMOOR PORTFOLIO LIMITED
	Active
DIRECTOR	Appointed: 30/06/2000
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00848994</u>
Company Name:	STOCKHAM INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 12/06/2001
Occupation:	COMPANY DIRECTOR
Company Number:	<u>FC023259</u>
Company Name:	BLACKMOOR GP L.L.C.
	Active
DIRECTOR	Appointed: 01/08/2002
Occupation:	PROPERTY MANAGER
Company Number:	<u>04068410</u>
Company Name:	AREA PROPERTY PARTNERS (UK) LIMITED
	Active
DIRECTOR	Appointed: 30/09/2003
Occupation:	BUSINESSMAN
Company Number:	<u>04422681</u>
Company Name:	COUNTRYSIDE PROPERTIES (ACCORDIA) LIMITED
	Active
DIRECTOR	Appointed: 07/04/2004
Occupation:	REAL ESTATE INVESTOR
Company Number:	<u>05062002</u>
Company Name:	WANDSWORTH SOUTHSIDE TRUSTEE LIMITED
	Active
DIRECTOR	Appointed: 17/05/2005

Occupation: PRIVATE EQUITY PARTNER
Company Number: 05420921
Company Name: IRISH OUTLET LIMITED
Active

DIRECTOR
Occupation: Appointed: 31/08/2005
Company Number: COMPANY DIRECTOR
Company Name: 01915317
LONG ACRE ESTATES LIMITED
Active

DIRECTOR
Occupation: Appointed: 14/08/2006
Company Number: CHARTERED SURVEYOR
Company Name: 03594606
PORTFOLIO VENTURES (VII) LIMITED
Active