



Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

04278621

Company Name in full

TRICOMM HOUSING (HOLDINGS) LIMITED

Appointment  
form

Appointment as ~~XXXXXX~~

Day Month Year  
3 1 0 5 2 0 0 7

† Date of Birth Day Month Year  
1 3 0 5 1 9 6 2

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes

as secretary ☒

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

PHILIP JOHN

Surname

GADSDEN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

LITTLE ORCHARD, SNOW HILL



Post town

CRAWLEY DOWN

Postcode

RH10 3EE

County / Region

WEST SUSSEX

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

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

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

Consent signature

Date

31 MAY 2007

A director, secretary etc must sign the form below.

Signed

Date

31 MAY 2007

(\*\* 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.

DLA Piper UK LLP

3 Noble Street  
London  
EC2V 7EE

Tel 08700 111 111

DX number DX 33866

DX exchange Finsbury Square

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

SATURDAY



A52

09/06/2007

190

COMPANIES HOUSE

288a

**Company Number**

04278621

† Directors only

† Other directorships

SEE Attached Schedule .

**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

**SCHEDULE OF APPOINTMENTS**  
**PHILIP JOHN GADSDEN**

<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 22/07/2004</b>  <u>04314690</u> CLERICAL MEDICAL (RETAIL) NOMINEES LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 22/07/2004</b>  <u>04314655</u> CLERICAL MEDICAL (OFFICES) NOMINEES LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 22/07/2004</b>  <u>04314611</u> CLERICAL MEDICAL (INDUSTRIAL) NOMINEES LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 22/07/2004</b>  <u>04481328</u> CLERICAL MEDICAL (RETAIL) Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 22/07/2004</b>  <u>04481321</u> CLERICAL MEDICAL (OFFICES) Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 22/07/2004</b>  <u>04481336</u> CLERICAL MEDICAL (INDUSTRIAL) Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 04/07/2005</b> HEAD OF EXTERNAL FUNDS <u>05426009</u> SOUTHSIDE (NO 3) LIMITED Active

**SCHEDULE OF APPOINTMENTS**  
**PHILIP JOHN GADSDEN**

<b>SECRETARY</b>	<b>Appointed: 03/02/2006</b>
<b>Occupation:</b>	
<b>Company Number:</b>	<u>05654113</u>
<b>Company Name:</b>	INSIGHT RESIDENTIAL REAL ESTATE (HOLDINGS) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 31/03/2004</b>
<b>Occupation:</b>	HEAD OF EXTERNAL FUNDS
<b>Company Number:</b>	<u>04482344</u>
<b>Company Name:</b>	1/17 SPURRIERGATE (HOLDINGS) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 31/03/2004</b>
<b>Occupation:</b>	HEAD OF EXTERNAL FUNDS
<b>Company Number:</b>	<u>04482368</u>
<b>Company Name:</b>	8/9 HARBOUR EXCHANGE SQUARE (HOLDINGS) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 31/03/2004</b>
<b>Occupation:</b>	HEAD OF EXTERNAL FUNDS
<b>Company Number:</b>	<u>04316342</u>
<b>Company Name:</b>	8/9 HARBOUR EXCHANGE SQUARE LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 31/03/2004</b>
<b>Occupation:</b>	HEAD OF EXTERNAL FUNDS
<b>Company Number:</b>	<u>04316368</u>
<b>Company Name:</b>	ROMFORD BREWERY (NO 2) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 31/03/2004</b>
<b>Occupation:</b>	HEAD OF EXTERNAL FUNDS
<b>Company Number:</b>	<u>04482448</u>
<b>Company Name:</b>	ROMFORD BREWERY (HOLDINGS) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 31/03/2004</b>
<b>Occupation:</b>	HEAD OF EXTERNAL FUNDS
<b>Company Number:</b>	<u>04805633</u>
<b>Company Name:</b>	LYDIARD FIELDS MANAGEMENT COMPANY LIMITED
	Active

**SCHEDULE OF APPOINTMENTS**  
**PHILIP JOHN GADSDEN**

<b>DIRECTOR</b>	<b>Appointed: 31/03/2004</b>
<b>Occupation:</b>	HEAD OF EXTERNAL FUNDS
<b>Company Number:</b>	<u>04257167</u>
<b>Company Name:</b>	6/7 HARBOUR EXCHANGE SQUARE LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 31/03/2004</b>
<b>Occupation:</b>	HEAD OF EXTERNAL FUNDS
<b>Company Number:</b>	<u>04482365</u>
<b>Company Name:</b>	6/7 HARBOUR EXCHANGE SQUARE (HOLDINGS) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 31/03/2004</b>
<b>Occupation:</b>	HEAD OF EXTERNAL FUNDS
<b>Company Number:</b>	<u>04410969</u>
<b>Company Name:</b>	1/17 SPURRIERGATE (NO 1) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 31/03/2004</b>
<b>Occupation:</b>	HEAD OF EXTERNAL FUNDS
<b>Company Number:</b>	<u>04410968</u>
<b>Company Name:</b>	1/17 SPURRIERGATE (NO 2) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 31/03/2004</b>
<b>Occupation:</b>	HEAD OF EXTERNAL FUNDS
<b>Company Number:</b>	<u>04410839</u>
<b>Company Name:</b>	3500 BBP (NO. 2) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 31/03/2004</b>
<b>Occupation:</b>	HEAD OF EXTERNAL FUNDS
<b>Company Number:</b>	<u>04410837</u>
<b>Company Name:</b>	3500 BBP (NO 1) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 31/03/2004</b>
<b>Occupation:</b>	HEAD OF EXTERNAL FUNDS
<b>Company Number:</b>	<u>04482304</u>
<b>Company Name:</b>	3500 BBP (HOLDINGS) LIMITED
	Active

**SCHEDULE OF APPOINTMENTS**  
**PHILIP JOHN GADSDEN**

**DIRECTOR**  
**Occupation:** Appointed: 31/03/2004  
**Company Number:** HEAD OF EXTERNAL FUNDS  
**Company Name:** 04482433  
MEAD PARK (HOLDINGS) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 31/03/2004  
**Company Number:** HEAD OF EXTERNAL FUNDS  
**Company Name:** 04410826  
MEAD PARK (NO 1) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 31/03/2004  
**Company Number:** HEAD OF EXTERNAL FUNDS  
**Company Name:** 04410828  
MEAD PARK (NO 2) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 31/03/2004  
**Company Number:** HEAD OF EXTERNAL FUNDS  
**Company Name:** 04482275  
3 FURZEGROUND (HOLDINGS) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 31/03/2004  
**Company Number:** HEAD OF EXTERNAL FUNDS  
**Company Name:** 04410573  
3 FURZEGROUND (NO 1) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 31/03/2004  
**Company Number:** HEAD OF EXTERNAL FUNDS  
**Company Name:** 04410575  
3 FURZEGROUND (NO 2) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 31/03/2004  
**Company Number:** HEAD OF EXTERNAL FUNDS  
**Company Name:** 04482423  
GROSVENOR CENTRE (HOLDINGS) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 31/03/2004  
**Company Number:** HEAD OF EXTERNAL FUNDS  
04410832

**SCHEDULE OF APPOINTMENTS**  
**PHILIP JOHN GADSDEN**

**Company Name:** R P NORTHAMPTON (NO 1) LIMITED  
Active

**DIRECTOR** **Appointed: 31/03/2004**  
**Occupation:** HEAD OF EXTERNAL FUNDS  
**Company Number:** 04482353  
**Company Name:** SOUTHSIDE (HOLDINGS) LIMITED  
Active

**DIRECTOR** **Appointed: 31/03/2004**  
**Occupation:** HEAD OF EXTERNAL FUNDS  
**Company Number:** 04217693  
**Company Name:** SOUTHSIDE (NO 1) LIMITED  
Active

**DIRECTOR** **Appointed: 31/03/2004**  
**Occupation:** HEAD OF EXTERNAL FUNDS  
**Company Number:** 04217673  
**Company Name:** SOUTHSIDE (NO 2) LIMITED  
Active

**DIRECTOR** **Appointed: 13/04/2004**  
**Occupation:** SURVEYOR  
**Company Number:** 04636455  
**Company Name:** INVESTORS IN THE COMMUNITY (GP) II LIMITED  
Active

**DIRECTOR** **Appointed: 31/03/2004**  
**Occupation:** HEAD OF EXTERNAL FUNDS  
**Company Number:** 03969152  
**Company Name:** BASINGHALL STREET INVESTMENTS LIMITED  
Active

**DIRECTOR** **Appointed: 20/04/2004**  
**Occupation:** CHARTERED SURVEYOR  
**Company Number:** 03974199  
**Company Name:** CHELSEA (GENERAL PARTNER) LIMITED  
Active

**DIRECTOR** **Appointed: 16/07/2004**  
**Occupation:** EXTERNAL FUND MANAGER  
**Company Number:** 04314690  
**Company Name:** CLERICAL MEDICAL (RETAIL) NOMINEES LIMITED  
Active

**SCHEDULE OF APPOINTMENTS**  
**PHILIP JOHN GADSDEN**

<b>DIRECTOR</b>	<b>Appointed: 16/07/2004</b>
<b>Occupation:</b>	EXTERNAL FUND MANAGER
<b>Company Number:</b>	<u>04314611</u>
<b>Company Name:</b>	CLERICAL MEDICAL (INDUSTRIAL) NOMINEES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 16/07/2004</b>
<b>Occupation:</b>	EXTERNAL FUND MANAGER
<b>Company Number:</b>	<u>04314655</u>
<b>Company Name:</b>	CLERICAL MEDICAL (OFFICES) NOMINEES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 11/07/2005</b>
<b>Occupation:</b>	FUND MANAGER
<b>Company Number:</b>	<u>05391447</u>
<b>Company Name:</b>	IFPT (MINERVA HOUSE) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 04/07/2005</b>
<b>Occupation:</b>	HEAD OF EXTERNAL FUNDS
<b>Company Number:</b>	<u>05426009</u>
<b>Company Name:</b>	SOUTHSIDE (NO 3) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 22/02/2006</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>04459443</u>
<b>Company Name:</b>	INVISTA REAL ESTATE INVESTMENT MANAGEMENT LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 20/04/2006</b>
<b>Occupation:</b>	DIRECTOR OF INVESTMENT MANAGEM
<b>Company Number:</b>	<u>05788425</u>
<b>Company Name:</b>	INVISTA REAL ESTATE INVESTMENT MANAGEMENT HOLDINGS PLC
	Active
<b>DIRECTOR</b>	<b>Appointed: 11/10/2006</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>05963214</u>
<b>Company Name:</b>	INVISTA INDUSTRIAL (NOMINEE) LIMITED
	Active



**SCHEDULE OF APPOINTMENTS**  
**PHILIP JOHN GADSDEN**

<b>DIRECTOR</b>	<b>Appointed: 10/10/2006</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>05961938</u>
<b>Company Name:</b>	INVISTA INDUSTRIAL (GENERAL PARTNER) LTD
	Active

<b>DIRECTOR</b>	<b>Appointed: 20/01/2006</b>
<b>Occupation:</b>	HEAD OF EXTERNAL FUNDS
<b>Company Number:</b>	<u>02963761</u>
<b>Company Name:</b>	TRAFALGAR PLACE BRIGHTON LIMITED
	Active

<b>DIRECTOR</b>	<b>Appointed: 16/07/2004</b>
<b>Occupation:</b>	EXTERNAL FUND MANAGER
<b>Company Number:</b>	<u>04481321</u>
<b>Company Name:</b>	CLERICAL MEDICAL (OFFICES)
	Active