



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

04278621

Company Name in full

TRICOMM HOUSING (HOLDINGS) LIMITED

Date of
appointment

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

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)

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 ** director / ~~secretary~~ of the above named company

Consent signature

[Signature]

Date

31 MAY 2007

A director, secretary etc must sign the form below.

Signed

[Signature]

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 288
COMPANIES HOUSE

Laserform International 0/02

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

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

SCHEDULE OF APPOINTMENTS
PHILIP JOHN GADSDEN

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

SCHEDULE OF APPOINTMENTS
PHILIP JOHN GADSDEN

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

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

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

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

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

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

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

DIRECTOR	Appointed: 31/03/2004
Occupation:	HEAD OF EXTERNAL FUNDS
Company Number:	<u>04410832</u>

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

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

SCHEDULE OF APPOINTMENTS
PHILIP JOHN GADSDEN

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

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

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