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# 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

4380754

Company Name in full

DUNDONALD HOLDINGS LIMITED

Date of  
appointment

Day Month Year

1 4 0 8 2 0 0 2

†Date of  
Birth

Day Month Year

3 1 1 2 1 9 6 1

**Appointment  
form**

Appointment as director

X

as secretary

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

TIMOTHY PAUL

Surname

WALTON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

IVY HOUSE, CHURCH ROW, MEOLE BRACE



Post town

SHREWSBURY

Postcode

SY39 6Y

County / Region

SALOP.

Country

UK

†Nationality

BRITISH

†Business occupation

Director

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED SHEETS

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

**Consent signature**

Date

3.9.02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

3.9.02

(\* 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.

Ashurst Morris Crisp

*[Signature]*

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Doc no. 2882184.4

Tel 020 7638 1111

DX number 639

DX exchange London/City



L05  
COMPANIES HOUSE

0471  
05/09/02

Laserform International 6/02

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**

**Company Number**

† Directors only.

† Other directorships

PLEASE SEE ATTACHED SHEET

**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.

## **Timothy Walton – Other Directorships**

### **Company Name**

Abbeywoods Management Company Limited  
Bettertrade Limited  
Brian Duker Associates Limited  
Cardiff No 1 Limited  
Cardiff No 2 Limited  
CDPM Limited  
Confident Move Ltd  
Continental and Metropolitan Estates Limited  
Continental and Metropolitan Holdings Limited  
Continental and Metropolitan Properties Limited  
Crocusford Limited  
Daletest Limited  
Dreamcourt Limited  
Dukers Building Management Limited  
Edenhold Limited  
Edge Developments (Broadstairs) Limited  
Edge Developments (Cardiff) Limited  
Edge Developments (Croydon No.2) Limited  
Edge Developments (Croydon) Limited  
Edge Developments (Culverhouse) Limited  
Edge Developments Limited  
Edge Investments (Crewe) Limited  
Edge Investments (Foodstores) Limited  
Edge Investments (Glasgow) Limited  
Edge Investments (Scotland) Limited  
Edge Investments Limited  
Edge Properties Developments Limited  
Edge Properties Holdings Limited  
Edge Properties Limited  
Edge Retail Properties Limited  
Freereign Limited  
Grantchester Capital One Limited  
Grantchester Capital Three Limited  
Grantchester Capital Two Limited  
Grantchester Demerger Subsidiary Limited  
Grantchester Development Finance Limited  
Grantchester Development Properties Limited  
Grantchester Developments (Birmingham) Limited  
Grantchester Developments (Falkirk) Limited  
Grantchester Developments (Norwich 2) Limited  
Grantchester Developments (Norwich) Limited  
Grantchester Developments Limited  
Grantchester Estates Holdings Limited  
Grantchester Estates Limited  
Grantchester Finance Holdings Limited  
Grantchester Finance Limited

Grantchester Group PLC  
Grantchester Holdings PLC  
Grantchester International Limited  
Grantchester Investment Finance Company Limited  
Grantchester Investment Properties Company Limited  
Grantchester Investments Limited  
Grantchester Land Limited  
Grantchester Limited  
Grantchester Nominees (Carlisle 1) Limited  
Grantchester Nominees (Carlisle 2) Limited  
Grantchester Nominees (Catford 1) Limited  
Grantchester Nominees (Catford 2) Limited  
Grantchester Nominees (Dundee) Limited  
Grantchester Nominees (Forge I) Limited  
Grantchester Nominees (Forge II) Limited  
Grantchester Nominees (Ipswich 1) Limited  
Grantchester Nominees (Ipswich 2) Limited  
Grantchester Nominees (Luton 1) Limited  
Grantchester Nominees (Luton 2) Limited  
Grantchester Nominees (Middlesbrough 1) Limited  
Grantchester Nominees (Middlesbrough 2) Limited  
Grantchester Nominees (Nicholson 1) Limited  
Grantchester Nominees (Nicholson 2) Limited  
Grantchester Nominees (Nottingham 1) Limited  
Grantchester Nominees (Nottingham 2) Limited  
Grantchester Nominees (Port Talbot 1) Limited  
Grantchester Nominees (Port Talbot 2) Limited  
Grantchester Nominees (Riviera 1) Limited  
Grantchester Nominees (Riviera 2) Limited  
Grantchester Nominees (Romford 1) Limited  
Grantchester Nominees (Romford 2) Limited  
Grantchester Nominees (Theale 1) Limited  
Grantchester Nominees (Theale 2) Limited  
Grantchester Properties (Ashford) Limited  
Grantchester Properties (Barnstaple) Limited  
Grantchester Properties (Birmingham) Limited  
Grantchester Properties (Bournemouth) Limited  
Grantchester Properties (Cardiff) Limited  
Grantchester Properties (Carlisle) Limited  
Grantchester Properties (Catford) Limited  
Grantchester Properties (Chichester) Limited  
Grantchester Properties (Darlington) Limited  
Grantchester Properties (Durham) Limited  
Grantchester Properties (Falkirk) Limited  
Grantchester Properties (Glasgow) Limited  
Grantchester Properties (Gloucester) Limited  
Grantchester Properties (Haverfordwest) Limited  
Grantchester Properties (Huddersfield) Limited  
Grantchester Properties (Leeds) Limited  
Grantchester Properties (Luton) Limited

Grantchester Properties (Merthyr Tydfil) Limited  
 Grantchester Properties (Middlesbrough) Limited  
 Grantchester Properties (Milton Keynes) Limited  
 Grantchester Properties (Norwich No. 2) Limited  
 Grantchester Properties (Norwich) Limited  
 Grantchester Properties (Nottingham) Limited  
 Grantchester Properties (Port Talbot) Limited  
 Grantchester Properties (Reading) Limited  
 Grantchester Properties (Riviera) Limited  
 Grantchester Properties (Romford A12) Limited  
 Grantchester Properties (Scotland) Limited  
 Grantchester Properties (Selly Oak) Limited  
 Grantchester Properties (Southend) Limited  
 Grantchester Properties (Southport) Limited  
 Grantchester Properties (Sunderland) Limited  
 Grantchester Properties (Swansea) Limited  
 Grantchester Properties (Theale) Limited  
 Grantchester Properties (Torbay) Limited  
 Grantchester Properties (Twickenham) Limited  
 Grantchester Properties (Welsh Star No. 2) Limited  
 Grantchester Properties (Welsh Star No. 3) Limited  
 Grantchester Properties (Welsh Star No.1) Limited  
 Grantchester Properties (Westwood No.2) Limited  
 Grantchester Properties (Westwood) Limited  
 Grantchester Properties (Wren Torquay) Limited  
 Grantchester Properties Letchworth Limited  
 Grantchester Property Finance Limited  
 Grantchester Property Management Limited  
 Grantchester Retail Parks PLC  
 Grantchester Securities Limited  
 Grantchester Shop Properties Limited  
 Heathcove Limited  
 L & M Project Management Limited  
 Lamin Management Limited  
 Limitgood Limited  
 London & Caltrust Properties Limited  
 London & Metropolitan Investments Limited  
 London & Metropolitan Northern Limited  
 London & Metropolitan Scotland Limited  
 Maidhelm Limited  
 Osterhold Limited  
 Oysterland Limited  
 Prizedome Limited  
 Savoy Holdings Limited  
 Westchester Holdings Limited  
 Westchester Nominees (Durham 1) Limited  
 Westchester Nominees (Durham 2) Limited  
 Westchester Nominees (Leeds 1) Limited  
 Westchester Nominees (Leeds 2) Limited  
 Westchester Nominees (Thanet 1) Limited

Westchester Nominees (Thanet 2) Limited  
Westchester Properties (Cardiff) Limited  
Westchester Properties (Durham) Limited  
Westchester Properties (High Wycombe) Limited  
Westchester Properties (Leeds) Limited  
Westchester Properties (Stirling) Limited  
Westchester Properties (Thanet No. 2) Limited  
Westchester Properties (Thanet) Limited  
Westchester Property Holdings Limited