



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **SALTERS DROITWICH (NOMINEE NO 1) LIMITED**

Company Number: **04409783**



X79IXBFI

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New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **27/05/2002**

Name: **MR IAN BRYAN WOMACK**

Previous name(s): *Surname:* **BRYAN**

Consented to Act: **Yes**

Usual Residential Address **FETHERSTON HOUSE
WALNUT HILL
SURLINGHAM
NORWICH
NORFOLK
ENGLAND NR14 7DQ**

Date of Birth: **23/07/1953** *Nationality:* **BRITISH**

Occupation: **INSURANCE COMPANY OFFICIAL**

Other Directorships: **ALHAMBRA ONE LIMITED
ALHAMBRA TWO LIMITED
ASHLEY CENTRE ONE LIMITED
ASHLEY CENTRE TWO LIMITED
AYLESBURY ONE LIMITED
AYLESBURY TWO LIMITED
BECKTON ONE LIMITED
0466151 BECKTON TWO LIMITED
4126215 BUILDING A FUTURE (NEWHAM SCHOOLS) LIMITED
CAPITAL & REGIONAL (PALLASADES ONE) LIMITED
4089228 CAPITAL RESIDENTIAL FUND NOMINEE NO.1 LIMITED
4089236 CAPITAL RESIDENTIAL FUND NOMINEE NO.2 LIMITED
2126833 CENTRE SERVICES (EAST) LIMITED**

Other Directorships: **4175755 CORPORATE CENTRES (SERVICES) LIMITED**
DRAKEHOUSE RETAIL PARK (NOMINEE NO.1) LIMITED
4274489 DRAKEHOUSE RETAIL PARK (NOMINEE NO.2) LIMITED
HOWGATE FOUR LIMITED
HOWGATE ONE LIMITED
HOWGATE THREE LIMITED
HOWGATE TWO LIMITED
3649502 INVESTORS IN HEALTH (CHICHESTER NO.1) LIMITED
3649511 INVESTORS IN HEALTH (CHICHESTER NO.2) LIMITED
3649529 INVESTORS IN HEALTH (CHICHESTER NO.3) LIMITED
3649522 INVESTORS IN HEALTH (CHICHESTER NO.4) LIMITED
3649269 INVESTORS IN HEALTH (CHICHESTER NO.5) LIMITED
3649261 INVESTORS IN HEALTH (CHICHESTER NO.6) LIMITED
4187607 INVESTORS IN HEALTH LIMITED
3871266 INVESTORS IN THE COMMUNITY (HACKNEY) LIMITED
4208373 INVESTORS IN THE COMMUNITY LIMITED
944165 KENSINGTON COMMERCIAL PROPERTY HOLDINGS LIMITED
LIBERTY ONE LIMITED
LIBERTY TWO LIMITED
MARKET PLACE ROMFORD NO 1 LIMITED
4278296 MILL NU DEVELOPMENTS (CONFERENCE CENTRE) LIMITED
3600036 MILL NU PROPERTIES LIMITED
3783750 NORWICH UNION (SHAREHOLDER GP) LIMITED
2152949 NORWICH UNION INVESTMENT MANAGEMENT LIMITED
3600625 NU 3PS LIMITED
4278194 NU COLLEGE FOR CANTERBURY LIMITED
4278269 NU DEVELOPMENTS (BRIGHTON) LIMITED
4139804 NU LIBRARY FOR BRIGHTON LIMITED
3641897 NU LOCAL CARE CENTRES (BRADFORD) LIMITED
4187974 NU LOCAL CARE CENTRES (FARNHAM) LIMITED
4048949 NU OFFICES FOR REDCAR LIMITED
NU OFFICES FOR SURREY LIMITED
4048932 NU SCHOOLS FOR REDBRIDGE LIMITED
4330905 NUPPP (GP) LIMITED
NUPPP HARD SERVICES LIMITED
4331148 NUPPP NOMINEES LIMITED
OLDBURY ONE LIMITED
OLDBURY TWO LIMITED
1532440 QUEENSGATE MANAGEMENT SERVICES LIMITED
RENFREW ONE LIMITED
RENFREW TWO LIMITED
SELBORNE ONE LIMITED
SELBORNE TWO LIMITED
4274478 SOUTH AYLESFORD RETAIL PARK (NOMINEE NO.1) LIMITED
4274413 SOUTH AYLESFORD RETAIL PARK (NOMINEE NO.2) LIMITED
ST ANDREWS QUAY ONE LIMITED
ST ANDREWS QUAY TWO LIMITED
4376720 ST PAUL'S HOUSE LEEDS NOMINEE NO 1 LIMITED
4376722 ST PAUL'S HOUSE LEEDS NOMINEE NO 2 LIMITED
4274479 ST. GEORGE'S RETAIL PARK (NOMINEE NO.1) LIMITED

Other Directorships: **4274481 ST. GEORGE'S RETAIL PARK (NOMINEE NO.2) LIMITED**
4274416 TEMPLARS RETAIL PARK (NOMINEE NO.1) LIMITED
4274369 TEMPLARS RETAIL PARK (NOMINEE NO.2) LIMITED
4376718 THE GALLERIES BRISTOL NOMINEE NO 1 LIMITED
4376748 THE GALLERIES BRISTOL NOMINEE NO 2 LIMITED
3649480 THE INVESTORS GROUP LIMITED
THE MALL (GENERAL PARTNER) LIMITED
4274526 TULIP RETAIL PARK (NOMINEE NO.1) LIMITED
4274576 TULIP RETAIL PARK (NOMINEE NO.2) LIMITED
4278254 VALLEY PARK RUGBY NOMINEE NO.2 LIMITED
WEMBLEY ONE LIMITED
WEMBLEY TWO LIMITED

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/05/2002** *Authenticated:* **Yes (E/W)**