

Please complete in typescript, or in bold black capitals.

CHWP000

A05

COMPANIES HOUSE

03/08/02

288a

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

O11111 000						
Company Number		UL299372				
Con	npany Name in full	THAMES GATEWAY SOUTH ESSEX				
		PARTHERSHIP LIMITED				
		Day Month Year Day Month Year				
	Date of appointment	30052002 Part 014018 1191313				
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 MBE DL FRICS HON MRTPI				
	Forename(s)	ALAN HERBERT				
	Surname	CHERRY				
	Previous Forename(s)	Previous Surname(s)				
<sup>††</sup> Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residential					
	address	HARVESTERS- CIRCEN STREET				
	Post town	INGATESTONE POSTCODE CMLL ONS				
	County / Region	ESSEX Country UK				
	<sup>†</sup> Nationality	BRITISH †Business occupation Co. DIRECTOR				
(ac	†Other directorships	PLEASE SEE ATTACHED				
lac		Leonsent to act as ** director / secretary of the above named company				
* Maliantana dataila	Consent signature	Date 23 JULY 2002				
* Voluntary details. † Directors only. **Delete as appropriate  Signed		A director/secretary etc roust sign the form below.				
		Date 29/7/2002				
Vari da mak harra	4 - misso - mass - mass - mass	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
	to give any contact					
do, it will help Co	ompanies House to					
	re is a query on the					
	t information that you to searchers of the	Tel				
public record		DX number DX exchange				
ADS #AE78JD18# Dece		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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number		
† 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.

## ALAN H. CHERRY MBE FRICS Hon. MRTPI DIRECTORSHIPS

Countryside Properties PLC

Countryside Residential PLC

Countryside Clubs Limited

Countryside Commercial Plc (formerly Capitalterm PLC)

Countryside Commercial & Industrial Properties Ltd

Countryside (Church Langley) Limited

Countryside Residential (North West) Limited (change of name 1.10.99) (formerly Offercapital PLC)

Countryside Residential (South West) Limited (change of name 1.10.99) (formerly Capitalstock PLC)

Central Essex Holdings Limited

Central Essex Properties Limited

Copperfield Developments Limited

Copthorn Developments Limited

Copthorn Estates Limited

Copthorn Homes Limited

Countryside Developments Limited

Countryside Properties Construction Limited

Countryside Properties (Rainham) Limited

Countryside Homes Limited

Jubilee House Development Limited

Countryside Build Limited

Stonebond Limited

Stonebond Developments Limited (formerly Astonlense Limited)

Countryside (UK) Limited (formerly Valuegrowth Limited – prior to that Countryside In Partnership Ltd)

Countryside Properties (Investments) Limited

Housebuilder Representatives Limited

The Greenwich Peninsula Development Group plc

Brenthall Park Limited

Brenthall Park (Infrastructure) Limited

Brenthall Park (Commercial) Limited

Brenthall Park (One) Limited

Brenthall Park (Three) Limited

Woolwich Countryside Ltd.

Workspace Group PLC (formerly London Industrial Plc)

Flexit 2A PLC (formerly Strongsource PLC)

Flexit 2B PLC (formerly Goldenissue PLC)

Countryside Maritime Limited (with effect from 30.11.92)

Urban Villages Forum (with effect from 1.3.97)

East of England Investment Agency Limited (with effect from 7.4.97)

Greenwich Millennium Village Limited (with effect from 8.12.98)

East of England Development Agency (with effect from 14.12.98)

Beaulieu Park Limited (with effect from 16.9.99)

Essex Economic Partnership (with effect from 18.09.00)

GMV Management Limited (with effect from 18.06.01)

Bishop Hall Properties Limited (with effect from 15.03.2000)

Countryside Strategic Projects Plc (formerly Stockspiral Plc) (resigned 1.10.96)

Countryside Residential (South Thames) Limited (formerly Capitalshare PLC) (resigned 11.03.97)

Countryside Residential (North Thames) Limited (formerly Incomerise PLC) (resigned 11.03.97)

Sharecapital PLC (resigned 25.6.97)

Countryside Barratt Limited (Company dissolved 9.01.2001)

London & Amsterdam Countryside Limited (resigned 31.3.01)

2 May 2002