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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

4565504

Company Name in full

CLICKLOOP LIMITED

Date of
appointment

Day Month Year
11 11 2002

†Date of
Birth

Day Month Year
3 1 1 2 1 9 6 1

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

*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

SY3 9EY

County / Region

Shropshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Please see attached

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date

11.11.2002

A director, secretary etc must sign the form below.

Signed

Date

11.11.2002

(** 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

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

(Justin Atkinson/Doc No. 2856494)

Tel 020 7638 1111

DX number 639

DX exchange London/City

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



A50
COMPANIES HOUSE

0131
13/12/02

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.

Timothy Walton – Directorships

Company Name

Dundonald Holdings Limited
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