

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

**Company Number**

4582001

**Company Name in full**

TINKERFROST LIMITED

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
2	2	0	1	2	0	0
3				7	1	2
				1	9	4
				8		

☒

as secretary

☐

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

**NAME** \* Style / Title

Mr

\* Honours etc

MBA BSc FCA

Forename(s)

Peter William

Surname

Collins

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

The Oaks, 23 Croft Road

Post town

Wokingham

Postcode

RG40 3HX

County / Region

Berkshire

Country

† Nationality

British

† Business  
occupation

Chartered Accountant

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**




**Date**

27/1/2003

A director, secretary etc must sign the form below.

**Signed**



**Date**

27/1/2003

(\*\*a ~~director~~ / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

David Lanchester, Warner Estate Holdings PLC, Nations

House, 103 Wigmore Street, London, W1U 1AE

Tel

DX number

DX exchange

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

or 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**

4582001

† 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.

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**List of other directorships  
Schedule to form 288a**

4582001

**Company Name in full**

TINKERFROST LIMITED

**Name**

Peter William Collins

Company Name	Resignation
A. H. HERBERT & CO. LIMITED	13/10/2001
ANGLEVALUE LIMITED	
ANNSTAR PROPERTIES LIMITED	
ARENAFOCAL INVESTMENT LIMITED	
ARENAFOCAL LIMITED	
BENCHLEVEL LIMITED	19/03/2001
BROMLEY NO 1 LIMITED	30/05/2001
CAMDENLANE LIMITED	
CARDIFF AND PROVINCIAL PROPERTIES LIMITED	
CLAY DEVELOPMENTS LIMITED	
CLAY ESTATES LIMITED	
CLAY GROUP LIMITED	
CLAY HOLDINGS LIMITED	
CLAY INVESTMENTS LIMITED	
CLAY MANAGEMENT LIMITED	
CLAY PROPERTY LIMITED	
CONDOR PROPERTIES LIMITED	05/07/2002
CONSOLIDATED ESTATES LIMITED	08/06/1999
DAMORE PROPERTIES LIMITED	
DORMANT PROPERTY FOUR LIMITED	
DORMANT PROPERTY ONE LIMITED	
DORMANT PROPERTY THREE LIMITED	
DORMANT PROPERTY TWO LIMITED	
FINALBRIEF LIMITED	19/03/2001
FORDHARE LIMITED	15/05/2001
GEORGE & DRAGON (ASHTON) LIMITED	
HULBURDS (SITTINGBOURNE) LIMITED	
ICECOVE LIMITED	
INSANT PROPERTIES LIMITED	
LANCASTER HOLDINGS LIMITED	

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TINKERFROST LIMITED

**Name**

Peter William Collins

## List of other directorships Schedule to form 288a

Company Name	Resignation
LANCASTER INVESTMENTS (WEST BROMWICH) LIMITED	
LANCASTER INVESTMENTS LIMITED	
LEYTON PROPERTIES LIMITED	17/02/2000
LOTKEEP LIMITED	
MAINSCENE LIMITED	
MANORDOME LIMITED	08/06/1999
MIDDLETON SHOPPING CENTRE LIMITED	
MIDDLETON SHOPPING CENTRE NOMINEES LIMITED	
MIDLAND COMMERCIAL PROPERTIES LIMITED	05/07/2002
PARK STREET PROPERTIES LIMITED	
PATIME LIMITED	
PERRAM WORKS MANAGEMENT LIMITED	
PLACEPOINT LIMITED	
PREMIERFLAIR LIMITED	
SIDERN PROPERTIES LIMITED	
SIX ACRE INVESTMENTS LIMITED	
THOMAS JOURDAN PLC	30/04/1998
TOFFEECOURT LIMITED	
TURRETBRIDGE LIMITED	
TURRETBRIGHT LIMITED	
TURRETDALE LIMITED	
TURRETGREEN LIMITED	
TURRETHILL LIMITED	
TURRETWAY LIMITED	
VERE STREET INVESTMENTS LIMITED	
WARNER ACTIVE MANAGEMENT LIMITED	
WARNER ACTIVE MANAGEMENT NO 2 LIMITED	
WARNER ACTIVE MANAGEMENT NO 3 LIMITED	
WARNER ALLIANCE (JERSEY) LIMITED	
WARNER ALLIANCE HOLDINGS LIMITED	

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Schedule to form 288a**

4582001

**Company Name in full**

TINKERFROST LIMITED

**Name**

Peter William Collins

Company Name	Resignation
WARNER ALLIANCE LIMITED	
WARNER ESTATE (JERSEY) LIMITED	
WARNER ESTATE HOLDINGS PLC	
WARNER ESTATE MANAGEMENT LIMITED	
WARNER ESTATE, LIMITED	
WARNER INVESTMENTS LIMITED	
WARNER REGIONAL OFFICES HOLDINGS LIMITED	
WARNER REGIONAL OFFICES LIMITED	
WARNER SHOPPING CENTRE (JERSEY) LIMITED	
WARNER SHOPPING CENTRE HOLDINGS LIMITED	
WARNER SHOPPING CENTRE LIMITED	
WARRINGTON INDUSTRIAL INVESTMENTS LIMITED	
WARVALE LIMITED	
WEST QUAY PROPERTIES LIMITED	21/05/2001
WITCOURT LIMITED	21/05/2001
WIZARDBRIDGE LIMITED	
WIZARDBROOK LIMITED	
WIZARDCOURT LIMITED	
WIZARDGRANGE LIMITED	
WIZARDLAND LIMITED	
WIZARDSPRING LIMITED	