

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 4750376

Company Name in full DUNWILCO (1055) LIMITED

Day Month Year
Date of appointment 2 4 0 6 2 0 0 3

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

Appointment form

Appointment as director

☒

as secretary

☐

Place 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)

PETER CARWILE

Surname

KASCH

Previous Forename(s)

Previous Surname(s)

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

Usual residential address

7 GEORGE'S ROAD

Post town

SEVENOAKE

Postcode

TN13 3ND

County / Region

KENT

Country

UK

Nationality

AMERICAN

Business occupation

SURVEYOR

Other directorships
(additional space overleaf)

SEE ATTACHMENT

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

Consent signature

Date 24/06/03

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 24/06/03

(If 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 available for researchers of
the public record.

Dundas & Wilson CS

20 Castle Terrace, Edinburgh,

EH1 2EN

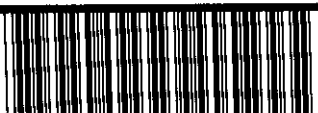
Tel (0131) 228 8000

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



AIDB1N48

A05

COMPANIES HOUSE

0371

01/08/03

Form revised April 2002

Company Number 4750376

¹ Directors only.

¹ Other directorships

SEE ATTACHMENT

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 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.

PETER CARWILE KASCH

Admiral Estates Limited
Belleknowes Lothian Limited
BEP Acquisitions Limited
BEP Bridgewater Limited
BEP Property Holdings Limited
BEP Southend Limited
BEP Speke Limited
Bourne End (Dumfries) Limited
Bourne End (Fleet) Limited
Bourne End (Gloucester) Limited
Bourne End (Hounslow) Limited
Bourne End (Hyde) Limited
Bourne End (Prescot) Limited
Bourne End (Retail Parks) Limited
Bourne End (Shopping) Limited
Bourne End (Torquay) Limited
Bourne End (Waverley) Limited
Bourne End Properties Limited
Bourne End Property Trading Limited
Bourne End Retail Developments Limited
Bourne End Retailing Limited
CapitalEngine.com Limited
Catalyst Canterbury Limited
Catalyst Lothian Limited
Catalyst Quail Limited
Catalyst Reserve Account Limited
Continental Shelf 224 Limited
Continental Shelf 225 Limited
Digpoint Limited
Durwilco (940) Limited
Flavellin Properties Limited
Fleethold Limited
Laronstates Limited
Law 2333 Limited
Law 2334 Limited
Liberty Lothian Limited
Lothian Fifty (150) Limited
Lothian Fifty (151) Limited
Mansfield Facilities Management Services Limited
Pentagon Retail Limited
Prescot One Limited
Prescot Two Limited
Prime Commercial Properties (The Galleries) Limited
Prime Commercial Properties (Wigan) Limited
Quail (Ashford) Limited
Quail (Chesterfield) Limited
Quail (County Square) Limited
Quail (Durham) Limited

Quail (Milburngate) Limited
Quail (Swansgate) Limited
Quail (The Pavements) Limited
Quail (Wellingborough) Limited
Queenside Properties Limited
Victoria Square House Limited
Waterborne (Leighton Buzzard) Limited
Youngalan Properties Limited