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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4765789

Company Name in full

ST. DAVID'S (NO. 2) LIMITED

Date of
appointment

Day Month Year
1 6 0 7 2 0 0 4

†Date of
Birth

Day Month Year
2 1 0 3 1 9 6 2

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)

KAY ELIZABETH

Surname

CHALDECOTT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

3 RUSHAM ROAD

Post town

LONDON

Postcode

SW12 8TJ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Kay Chaldecott

Date

20 / 7 / 04

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20 / 7 / 04

(** a director / secretary / administrator / auditor / receiver / liquidator / 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.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

BN/ALA/L0001/06635/2827512

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

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



LD5 *LH00HWZM* 0399
COMPANIES HOUSE 21/07/04

Company Number 4765789

† Directors only.

† Other directorships

4765789

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.

Kay Elizabeth CHALDECOTT

Individual Profile

Individual Details

QuickRef: CHALKAEL

Title:

Name: Kay Elizabeth CHALDECOTT

Honours:

Salutation:

Occupation: Chartered Surveyor

Nationality: British

Date of Birth: 21/03/1962

Previous Name:

National Insurance No:

Primary Addresses

Home: 3 Rusham Road, London, SW12 8TJ

Appointments Held

Name	QuickRef	Position	Appointed
Braehead Glasgow Limited	BRAEHGLA	Director	03/05/2001
Braehead Park Estates Limited	BRAEPAES	Director	03/05/2001
Braehead Park Investments Limited	BRAEPAIN	Director	03/05/2001
Broadway Retail Leisure Limited	BROARELE	Director	03/05/2001
Capital Shopping Centres PLC	CAPITSCP	Director	23/02/2000
Chapelfield LP Limited	CHAPELP	Director	23/12/2002
CSC Bromley (High Street No. 2) Limited	CSCBHSN2	Director	12/01/2004
CSC Bromley (High Street No. 3) Limited	CSCBHSN3	Director	12/01/2004
CSC Braehead Leisure Limited	CSCBRALEI	Director	19/02/2003
CSC Braehead Nominee (No.1) Limited	CSCBRNON1	Director	19/02/2003
CSC Bromley (High Street) Limited	CSCBROMHS	Director	26/03/2001
CSC Bromley Limited	CSCBROMLEY	Director	30/11/2001
CSC Cardiff Limited	CSCCARDIFF	Director	09/03/2004
CSC Chapelfield Limited	CSCCHAPELF	Director	10/05/2002
CSC Chapelfield Residential Limited	CSCCHARES	Director	13/05/2002
CSC Chavasse Park (GP) Limited	CSCCHAVASSE	Director	07/06/2001
CSC Enterprises Limited	CSCENTER	Director	15/01/2001
CSC Hanley Limited	CSCCHANLEY	Director	03/07/2002
CSC Lakeside Limited	CSCCLAKES	Director	26/03/2001
CSC Lakeside Property Management Limited	CSCCLAPRMA	Director	29/03/2004
CSC Leisure Limited	CSCLEISU	Director	03/05/2001
CSC Lakeside Finance Limited	CSCCLFP	Director	26/03/2001
CSC Management Services Limited	CSCMANSER	Director	22/02/2002
CSC MetroCentre Limited	CSCMETRO	Director	18/10/2000
CSC Potteries Limited	CSCPOTTERI	Director	03/07/2002
CSC Properties Investments Limited	CSCPRIN	Director	03/05/2001
CSC Property Management Limited	CSCPRMA	Director	06/12/2000
CSC Properties Limited	CSCPROPE	Director	03/05/2001
CSC Property Services Limited	CSCPRSE	Director	03/05/2001
CSC The Hayes Limited	CSCTHEHAYES	Director	26/03/2001
CSC Uxbridge Limited	CSCUXBRI	Director	03/05/2001
Liberty Payments Limited	LIBPAY	Director	08/02/2001
Potteries Management Limited	POTTEMANAG	Director	07/08/2002

Kay Elizabeth CHALDECOTT

Individual Profile

Name	QuickRef	Position	Appointed
VCP (GP) Limited	VCPGP	Director	06/03/2003
VCP Nominee Limited	VCPNOMINEE	Director	06/03/2003
VCP Nominees No.1 Limited	VCPNONO1	Director	16/05/2003
VCP Nominees No.2 Limited	VCPNONO2	Director	16/05/2003
Westgate Oxford Investments Limited	WESTOXIN	Director	03/05/2001
WRP Management Limited	WRPMTGMT	Director	06/12/2000

Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
CSC Bromley (High Street No. 2) Limited	CSCBHSN2	Secretary	25/11/2003	12/01/2004
CSC Bromley (High Street No. 3) Limited	CSCBHSN3	Secretary	25/11/2003	12/01/2004
Mall-UK Limited	MALLUK	Alternate Director	19/01/2001	02/02/2004