

288a

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

4765790

ST. DAVID'S (NO. 1) LIMITED

Day	Month	Year
1 9	0 8	1 9 5 7

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

Previous Surname(s)

DIRECTOR

Date 25/3/04

Date	25/3/04
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DX exchange London / Chancery

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**



Company Number 4765790

† Directors only.

† Other directorships

PLEASE SEE ATTACHED SHEET

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.

PETER JAMES JOHN CLEARY'S DIRECTORSHIPS FOR FORM 288a

Bull Ring (GP) Limited	3744396
Crossways 2000 Limited	3537398
Crossways 3065 Limited	3837665
Crossways 7055 Limited	3799605
LS Canterbury Limited	04530982
LS Rose Lane Limited	04530981
Land Securities Development Limited	4044419
Land Securities Trading Limited	3934761
Martineau (GP) Limited	3744372
Martineau Galleries (GP) Limited	3744383
Rose Lane (GP) Limited	0453117
Rose Lane Nominee Limited	04530980
Whitecliff Developments Limited	2641357
Whitecliff Investments Limited	3277816
Whitecliff Properties Limited	3249898