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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

04932939

Company Name in full

Herax Nominees (No 2) Limited

Date of  
appointment

Day Month Year  
15 10 2003

†Date of  
Birth

Day Month Year  
27 12 1959

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)

Richard Mark

Surname

Pinnock

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

22 Kenilworth Walk



Post town

Bedford

Postcode

MK41 8LL

County / Region

Bedfordshire

Country

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships  
(additional space overleaf)

See attached schedule

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

Consent signature

*[Signature]*

Date

15/10/2003

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*  
for Swift Incorporations Limited

Date

15-10-2003

(\*\* 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.

SJ Berwin

222 Gray's Inn Road  
London  
WC1X 8XF

Tel 020 7533 2222

DX number DX255

DX exchange London

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



A06  
COMPANIES HOUSE

0043  
30/10/03

Laserform International 6/02

164854

**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.

## **List of other directorships of Richard Mark Pinnock**

### Current directorships

North British Properties (Scotland) Limited  
NBP Developments Limited  
North British Properties PLC  
Sandpull Limited  
Sun Life Financial Limited  
Sun Life Property Services Limited  
Besres Campus Sixteen plc  
Besres Campus Six plc  
Besres Campus Eleven plc  
Besres Campus Twelve plc  
Besres Campus Eight plc  
Besres Campus Ten plc  
Thomas More Square General Partner Limited  
Thomas More Square Limited  
Atlantic Industrial General Partner Limited  
Atlantic Industrial Nominees Limited  
Originwealth Limited  
Atlas Park Management Company Limited  
T3 Partnership Limited  
Advicehost Limited  
Thomas More Square Nominee Limited  
Ashtenne Trade Parks Limited  
Wokingham Denmark Street Two Limited  
Wokingham Denmark Street One Limited  
Wokingham Denmark Street Four Limited  
Wokingham Denmark Street Three Limited  
North Street Guildford Nominee No.2 Limited  
Guildford Shopping Centres No.2 Limited  
Guildford Shopping Centres No.1 Limited  
North Street Guildford Nominee No.1 Limited  
Gobafoss General Partner Limited

Cheapside General Partner Limited  
Church Street Nominee No 2 Limited  
Church Street Nominee No.1 Limited  
Raw Dykes Nominee One Limited  
Raw Dykes Nominee Two Limited  
Church Street Nominee No.3 Limited  
The Gallery Gloucester Green Nominee One Limited  
The Gallery Gloucester Green Nominee Two Limited  
The Gallery Gloucester Green Nominee Three Limited  
Leicester Warehouse Limited

Previous directorships

Besres Phoenix Four plc (dissolved: 25/01/2002)  
Besres Phoenix Three plc (dissolved: 08/02/2000)  
Besres Phoenix Six plc (dissolved: 26/04/1999)  
Besres Campus Nineteen plc (dissolved: 01/01/2000)  
Besres Campus Eighteen plc (dissolved: 04/01/2000)  
41-42 Lowndes Square Management Company Limited (resigned: 22/08/2000)  
Crestina Limited (resigned: 30/09/2000)  
Radiospace Limited (resigned: 30/07/2003)  
Bridgepath Limited (resigned: 30/07/2003)