

288a

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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

5062002

Company Name in full

Wandsworth Southside Trustee Ltd

Date of
appointment

Day Month Year

0 7 0 4 2 0 0 4

†Date of
Birth

Day Month Year

1 4 0 6 1 9 5 8

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)

Alistair William

Surname

Dixon

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 ††

Post town

London

Postcode

SE11 6BY

County / Region

Country

†Nationality

British

†Business occupation

Banker

†Other directorships
(additional space overleaf)

See attached list

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

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

Date

16/04/04

A director, secretary etc must sign the form below.

Signed

Date

16/04/04

(** ~~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.

(Tatiana Felicien) Hackwood Secretaries Limited
One Silk Street
London EC2Y 8HQ

Tel 020 7456 2000

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
or companies registered in Scotland DX 235 Edinburgh



LD3
COMPANIES HOUSE

0284
19/04/04

Laserform international 6/02

Other Directorships – Alistair William Dixon

Upwood Homes Limited

Linton Homes Limited

Milltip Limited

Upwood No.2 Limited

Upwood No.1 Limited

Linton No.1 Limited

Linton No.2 Limited

Giftbeat Limited

REIB Europe Investments Limited

REIB International Holdings Limited

Shopready Limited

Tapeorder Limited

Wandsworth GP Limited

REIB Europe Operator Limited

Hemingway Nominee No.3 Limited

The Oldham Estate Company Limited

Blackmoor Portfolio Limited

Allied London Properties Limited

Blackmoor GP L.L.C

Home Rent 12 Limited

Home Rent 13 Limited

Home Rent 14 Limited

Home Rent 15 Limited

Home Rent 16 Limited

Home Rent 17 Limited

Home Rent 18 Limited

Home Rent 19 Limited

Home Rent 20 Limited

Home Rent 21 Limited

Home Rent 22 Limited

Home Rent 23 Limited

Home Rent 1 Limited
Home Rent 2 Limited
Home Rent 3 Limited
Home Rent 4 Limited
Home Rent 5 Limited
Home Rent 6 Limited
Home Rent 7 Limited
Home Rent 8 Limited
Home Rent 9 Limited
Home Rent 10 Limited
Home Rent 11 Limited
St James Residential Investments Limited
HED Umbrella GP Limited
HED GP No.1 Limited
HED GP No.2 Limited
HEN Nominee No.2 Limited
Hemingway GP No.4 Limited
HED GP No.3 Limited
HED Nominee No.3 Limited
Deutsche Property Asset Management Limited