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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

5090659

Company Name in full

TEMPLE ROW (BIRMINGHAM) LIMITED

Date of
appointment

Day Month Year
0 1 0 4 2 0 0 4

†Date of
Birth

Day Month Year
0 4 1 1 1 9 4 7

Appointment
form

Appointment as director

X

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)

RAYMOND JOHN STEWART

Surname

PALMER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

HIGHVIEW HOUSE, 18-19 EATON ROW

†† 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

☐

Post town

LONDON

Postcode

SW1W 0JA

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

[Signature]

Date

01.04.04.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

01.04.04

(** 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.

Wragge & Co LLP (REF: JRH/JVG)

55 Colmore Row, Birmingham, B3 2AS

Tel 01212331000

DX number 13036

DX exchange Birmingham 1

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



A42
COMPANIES HOUSE

0282
15/04/04

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.

RAYMOND JOHN STEWART PALMER

LIST OF DIRECTORSHIPS

Bletchley Land Limited
Broughton Land Limited
DCD (Birmingham) Limited
DCD (Bishops Stortford) Limited
DCD (Dean) Street
DCD (Harlow) Limited
DCD (Islington) Limited
DCD (South Street) Limited
DCD (Ventures) Limited
Danescroft Commercial Developments
D One Investments Limited
Frontier Estates Limited
Frontier Estates (Aylesbury) Limited
Frontier Estates (Bedford) Limited
Frontier Estates (Birmingham) Limited
Frontier Estates (Bletcham) Limited
Frontier Estates (Bradbourne) Limited
Frontier Estates (Brinklow) Limited
Frontier Estates (Cathedral) Limited
Frontier Estates (CBX3) Limited
Frontier Estates (Chippenham 1) Limited
Frontier Estates (Chippenham 2) Limited
Frontier Estates (Colonial) Limited
Frontier Estates (Cosford) Limited
Frontier Estates (Crossways) Limited
Frontier Estates (Development) Limited
Frontier Estates (Dewsbury) Limited
Frontier Estates (Dunstable) Limited
Frontier Estates (Edinburgh) Limited
Frontier Estates (Feltham) Limited
Frontier Estates (Friars) Limited
Frontier Estates (Grafton) Limited
Frontier Estates (High Wycombe) Limited
Frontier Estates Investments Limited
Frontier Estates Joint Venture Limited
Frontier Estates (Key) Limited
Frontier Estates (Kingston E) Limited
Frontier Estates (Linford Wood) Limited
Frontier Estates (Magna Park) Limited
Frontier Estates (Management) Limited
Frontier Estates (Mandeville) Limited
Frontier Estates (Mill Park) Limited
Frontier Estates (Northampton) Limited
Frontier Estates (Purfleet) Limited
Frontier Estates (Quarries) Limited
Frontier Estates (Redmoor) Limited

Frontier Estates (Rooksley) Limited
Frontier Estates (Rugby) Limited
Frontier Estates (Slough) Limited
Frontier Estates (Snelshall) Limited
Frontier Estates (Stokenchurch) Limited
Frontier Estates (Tilbrook) Limited
Frontier Estates (Tongwell) Limited
Frontier Estates (Town Centre) Limited
Frontier Estates (Vulcan) Limited
Frontier Estates (Walton) Limited
Frontier Estates (Watford) Limited
Frontier Estates (Weedon) Limited
Frontier Estates (West Watford) Limited
Frontier Homes Limited
Frontier Key (Hatfield) Limited
Frontier Key (Sevenoaks) Limited
Frontier Key (Reading) Limited
Frontier Key (Watford) Limited
Frontier Read Estate Investors Limited
Frontier Residential Limited
Fropus (Lion Park) Limited
Fropus (Solihull) Limited
Milton Keynes Trade Centre Limited
Opus Land Limited
Opus Land Developments Limited
Opus Land (Embassy) Limited
Opus Land (Greyfriars) Limited
Opus Land (Milton) Limited
Opus Land (Phoenix) Limited
Opus Land (Sheldon) Limited
Opus Land (Walsall) Limited
Opus Land (Wednesbury) Limited
Palmer Capital Partners Limited
Palmer Capital Partners (Mayfair) Limited
Palmer Capital Ventures Limited
Palmer Capital (Burnden) Limited
Palmer (Eaton Row) Limited
PCP (Nominees) Limited
PCP (1998) Limited
PCP (1998) Holdings Limited
Sun Printers Block A Limited
Sun Printers Block B Limited
Sun Printers Estate Management Limited
Tewin Trading Limited
Tewin Property Investment Co Limited
Thistle Land Limited
Thistle Land (Sunbury) Limited
Wrenbridge (Aylesford) Limited
Wrenbridge (Biggleswade) Limited
Wrenbridge (Brackmills) Limited

Wrenbridge (Cambridge) Limited
Wrenbridge (Cambridge Gate) Limited
Wrenbridge (Centurion Park) Limited
Wrenbridge (Coleshill) Limited
Wrenbridge (Design) Limited
Wrenbridge Developments (St Neots) Limited
Wrenbridge Developments (Cambridge) Limited
Wrenbridge (Edinburgh) Limited
Wrenbridge (Gentleman's Walk) Limited
Wrenbridge (Histon) Limited
Wrenbridge (Harts Farm) Limited
Wrenbridge Investments (Cambridge) Limited
Wrenbridge (Rugby) Limited
Wrenbridge (Southe Ockendon) Limited
Wrenbridge (Tamworth) Limited