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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

5091993

Company Name in full

CHANCERYGATE (COLNBROOK) LIMITED

Date of
appointment

Day Month Year
12 10 2004

†Date of
Birth

Day Month Year
22 09 1972

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

WILLIAM JAMES

Surname

KILLICK

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 ††

FLAT 3
79 CHURCH STREET

Post town

RICHMOND

Postcode

TW10 6LX

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

INVESTMENT BANKER

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

W.K. Killick

Date

12/10/2004

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12/10/2004

(** 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.

IBB Solicitors

Lovell House, 271 High Street, Uxbridge, Middlesex, UB8
1LQ
(TA.RL.61548.35)

Tel 01895 230941

DX number 45105

DX exchange UXBRIDGE

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



A58

AC72UZD2

0545

COMPANIES HOUSE

Laserform International 6/02

15/10/04

List of Company Appointments**Name:**

William James Killick

Address:

Flat 3
79 Church Road
Richmond
Surrey
TW10 6LX

Date of Birth:

22/09/1972

Company Name	Appointment	Date of Appointment	Date Resigned/ Dissolved
79 Church Road Residents Limited	Director	30/05/2001	Active
79 Church Road Residents Limited	Secretary	30/05/2001	Active
Newincco 317 Limited	Director	04/03/2004	Active
Newincco 317 Limited	Secretary	04/03/2004	Active
Revcap Properties 2 Limited	Director	06/07/2004	Active
Revcap Properties 3 Limited	Director	06/07/2004	Active
Revcap Properties 4 Limited	Director	06/07/2004	Active
Revcap Properties 5 Limited	Director	23/08/2004	Active
Revcap Properties 6 Limited	Director	23/08/2004	Active
Revcap Properties 7 Limited	Director	23/08/2004	Active
Revcap Properties 8 Limited	Director	23/08/2004	Active
Revcap Properties 9 Limited	Director	23/08/2004	Active
Revcap Properties 10 Limited	Director	23/08/2004	Active
Revcap Properties 11 Limited	Director	23/08/2004	Active
Revcap Properties 12 Limited	Director	TBA	Active
Revcap UK Holdings Limited	Director	04/03/2004	Active
Revcap UK Holdings Limited	Secretary	04/03/2004	Active
Burford BETA Holdings Limited	Director	31/10/2003	20/04/2004
City Lofts (Argus Building) Limited	Director	18/12/2001	12/02/2004
City Lofts (Drysedale Street) Limited	Director	31/05/2001	12/02/2004
City Lofts (Piccadilly) Limited	Director	30/05/2002	12/02/2004
City Lofts (Queens Road) Limited	Director	20/12/2000	05/03/2003
City Lofts (St Ann's Quay) Limited	Director	26/03/2001	12/02/2004
City Lofts Management (Argus Building) Limited	Director	18/12/2001	12/02/2004
Drysedale Management Limited	Director	23/01/2002	12/02/2004
Drysedale Street Hoxton Limited	Director	10/12/2002	12/02/2004
Drysedale Street Property Limited	Director	17/10/2002	12/02/2004
Eldon Street (Birchin) Limited	Director	06/02/2004	12/02/2004
Eldon Street (Boulton) Limited	Director	20/06/2003	12/02/2004

Eldon Street (City Lofts) Limited	Director	05/12/2001 12/02/2004
Eldon Street (Fidenza) Limited	Director	10/01/2002 12/02/2004
Eldon Street (Harley) Limited	Director	12/05/2003 12/02/2004
Eldon Street (Marcol) Limited	Director	25/03/2003 12/02/2004
Harley Property Ventures Limited	Director	20/05/2003 12/02/2004
Industrial Securities (Basingstoke) Limited	Director	12/07/2000 12/02/2004
Industrial Securities (Developments) Limited	Director	02/10/2003 12/02/2004
Industrial Securities (Investments) Limited	Director	12/09/2003 12/02/2004
Kenmore Joint Ventures Limited	Director	28/03/2001 12/02/2004
Kenmore Provincial Limited	Director	28/03/2001 12/02/2004
Kenmore Quayside Limited	Director	02/04/2002 12/02/2004
MCV Edgbaston Limited	Director	17/07/2003 12/02/2004
MCV Port Talbot Limited	Director	24/09/2003 12/02/2004
MCV Southampton Limited	Director	17/01/2003 12/12/2004
Orderseal Limited	Director	29/10/2003 12/02/2004
Quayside Lofts Management Limited	Director	18/02/2003 12/02/2004
Queens Road Reading Limited	Director	12/03/2002 05/03/2003
Raven Tower Limited	Director	28/06/2001 12/02/2004
Southquay Limited	Director	19/11/2003 12/02/2004
St. Albans (Maltings 1) Limited	Director	20/06/2003 05/09/2003
St. Albans (Maltings) Limited	Director	20/06/2003 05/09/2003
Vantage Quay Management Limited	Director	15/10/2002 12/02/2004
Wallpaper (Islington) Limited	Director	04/12/2003 12/02/2004