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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 (Springfield) Limited

Date of
appointment

Day Month Year

1 0 0 1 2 0 0 5

†Date of
Birth

Day Month Year

0 7 0 3 1 9 6 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

Mr.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Andrew John

Surname

Pettit

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Wharfe Bank, Stammergate Lane

Post town

Linton

Postcode

LS22 4JB

County / Region

West Yorkshire

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

see attached list

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

Consent signature



Date

10/1/2005

A director, secretary etc must sign the form below.

Signed



Date

10/1/2005

(** 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

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:

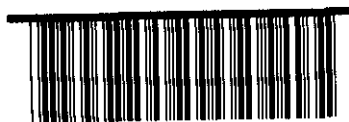
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A29
COMPANIES HOUSE
11/01/05

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 Company Appointments**Name:**

Andrew John Pettit

Address:

Wharfe Bank
Stammergate Lane
Linton
West Yorkshire
LS22 4JB

Date of Birth:

07/03/1968

CURRENT UK APPOINTMENTS

Company Name	Company No	Appointment	Date of Appointment
Cathedral Capital 1 Limited	5205012	Director	12/08/2004
Cathedral Capital 2 Limited	5205011	Director	12/08/2004
City & General Securities Limited	4772368	Director	29/03/2004
Investment Property Forum	2763992	Director	01/12/2002
Picasso Investments (Camden 135) Limited	4595283	Director	20/11/2002
Ravencap (No 2) Limited	5257605	Director	
Ravencap (No 3) Limited	5257627	Director	
Revcap UK Holdings Limited	4995163	Director	04/03/2004
Revcap Properties 1 Limited	4995274	Director	04/03/2004
Revcap Properties 2 Limited	5158530	Director/Secretary	06/07/2004
Revcap Properties 3 Limited	5158536	Director/Secretary	06/07/2004
Revcap Properties 4 Limited	5158541	Director/Secretary	06/07/2004
Revcap Properties 5 Limited	5212446	Director/Secretary	23/08/2004
Revcap Properties 6 Limited	5212450	Director/Secretary	23/08/2004
Revcap Properties 7 Limited	5212452	Director/Secretary	06/07/2004
Revcap Properties 8 Limited	5212454	Director/Secretary	23/08/2004
Revcap Properties 9 Limited	5212445	Director/Secretary	23/08/2004
Revcap Properties 10 Limited	5212456	Director/Secretary	23/08/2004
Revcap Properties 11 Limited	5212457	Director/Secretary	23/08/2004
Revcap Properties 12 Limited	5212458	Director/Secretary	23/08/2004
Revcap Properties 14 Limited	5250411	Director/Secretary	06/10/2004
Revcap Properties 15 Limited	5250414	Director/Secretary	06/10/2004
Revcap Properties 16 Limited	5250415	Director/Secretary	06/10/2004
Revcap Properties 17 Limited	5250642	Director/Secretary	06/10/2004
Revcap Properties 18 Limited	5250646	Director/Secretary	06/10/2004
Revcap Properties 19 Limited	5250648	Director/Secretary	06/10/2004
Revcap Properties 20 Limited	5250719	Director/Secretary	06/10/2004
Revken Limited	5253129	Director	07/10/2004
Stainton Capital (Foxhound) Limited	4547581	Director	21/11/2002
Thornfield Properties (Redditch) Asset Management Limited	3691963	Director	19/02/1999
Thornfield Properties (Redditch) Development Management Limited	3691892	Director	19/02/1999
Thornfield Properties (Redditch) Developments Limited	3691916	Director	19/02/1999
Thornfields Properties (Bury) Limited	4982764	Director	09/12/2003
Tigercondor Limited	4110397	Director	09/02/2001
Real Estate Venture Capital Partners 1 LLP	OC307139	Designated Member	04/03/2004
Real Estate Venture Capital Partners LLP		Designated Member	04/03/2004
Revhope LLP		Designated Member	