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Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

# **APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 05128917

Company Name in full THE GATEWAY (LEEDS) MANAGEMENT LIMITED

Date of appointment Day Month Year 27 07 2004  
† Date of Birth Day Month Year 2 1 0 8 1 9 3 2

**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) TERENCE SHELBY  
Surname COLE  
Previous Forename(s) Previous Surname(s)  
†† Usual residential address 10 UPPER BERKELEY STREET  
Post town LONDON Postcode W1H 7PE  
County / Region LONDON Country ENGLAND  
† Nationality BRITISH † Business occupation COMPANY DIRECTOR

†† 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

† Other directorships (additional space overleaf) PLEASE SEE ATTACHED

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

Consent signature

Date 27/07/04

A director, secretary etc must sign the form below.

Signed

Date 27/07/04

(\*\*a director/secretary/administrator/administrative receiver/trustee/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.

Howard Kennedy  
19 Cavendish Square, London,  
W1A 2AW Tel 020 7636 1616  
number 42748 DX exchange Oxford Circus North

When you have completed and signed the form please send it to the star of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
Companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



**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 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.

## **TERENCE SHELBY COLE**

### **DIRECTORSHIPS**

City and General (Ventures) Limited  
Industrial securities (Wednesbury) Limited  
Industrial Securities (Cambridge) Limited  
City and General (Internet) Limited  
Marlow Hotel Company Limited  
Hotel Innovations Limited  
H.P.M.C. Limited  
Mango Hotels Limited  
City and General (Eastern) Limited  
Cole Business Development Limited  
Safin (Fursecroft) Limited  
Hallmill Developments Limited  
Safin Investments (1989) Limited  
Safin Investments Limited  
City and General Estate Company Limited  
Marcol Properties Limited  
Lighthaven Properties Limited  
Hyde Park House Properties Limited  
Marcol Management Limited  
Fursecroft Management Company Limited  
Cambridge Gate Properties Limited  
Matchgate Limited  
City and General (Western) Limited  
City and General Estates Limited  
City and General (Developments) Limited  
Festival Leisure Park Limited  
Marcol Ventures Limited  
Industrial Securities (Northern) Limited  
Industrial Securities (Bristol) Limited  
Cityville Limited  
Matchgate (Islington) Limited  
Industrial Securities Limited  
Harcourt Ventures Limited

Industrial Securities (Developments) Limited  
City and General Limited  
City and General (Investments) Limited  
City and General (Central) Limited  
Linklane Developments Limited  
City and General (West End) Limited  
Industrial Securities (Newcastle) Limited  
Industrial Securities (Bells Close) Limited  
Industrial Securities (Eastern) Limited  
City and General Estates (Southern) Limited  
Oxendrive Limited  
City and General (Holborn) Limited  
City and General South Limited  
Industrial Securities (Basingstoke) Limited