

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5148802

Company Name in full

Chelsfield Paddington Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
09 06 2004

† Date of
Birth

Day Month Year
07 03 1960

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

David

Surname

Phillips

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

5 Glebe Place

Post town

London

Postcode

SW3 5LB

County / Region

Country

UK

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

09/06/04

A director, secretary etc must sign the form below.

Signed

Authorised Signatory

Date

09/06/04

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

JORDANS LIMITED
21 ST THOMAS STREET
BRISTOL BS1 6JS
REF:

D.

B08643

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A07
COMPANIES HOUSE

0681
10/06/04

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

Company Name in full

Chelsfield Paddington Limited

Name

David Phillips

Company Name	Resignation
5 The Square Limited	
Acre 815 Limited	
Acre 817 Limited	
Alterfaith Limited (Dissolved 16/08/2003)	
Belgravia Acquisitions Limited	
Belgravia Property Company Limited	
Cable Plaza Limited	
Calne Trading Limited (Dissolved 16/08/2003)	
Camelford Acquisitions Limited	14/12/1992
Camelford Acquisitions Limited	
Carlton Gardens Properties Limited (Dissolved 16.08.2003)	
Carlton Golf Limited (Dissolved 11/02/03)	
Carlton Projects Limited (Dissolved 11/02/03)	
Castle & Pedmore Houses Limited	
Chelsea Harbour Estates Limited	17/10/2003
Chelsea Harbour Limited	17/10/2003
Chelsec Management Services Limited	
Chelsfield (Albert Embankment) Limited	
Chelsfield (Benbow House) Limited	11/11/2003
Chelsfield (Benbow House) Limited (Sold 11 November 2003)	
Chelsfield (Bloomsbury) Limited	
Chelsfield (Bond Street) Limited	
Chelsfield (Brompton Road) Limited	
Chelsfield (Castle Lane) Limited (Dissolved 04/03/2003)	
Chelsfield (Clink Street) Limited	
Chelsfield (Goldhawk Road One) Limited	
Chelsfield (Goldhawk Road Two) Limited	
Chelsfield (Hammersmith) Limited	
Chelsfield (Lavington Street) Limited	
Chelsfield (Newcastle) Limited	

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**List of other directorships
Schedule to form 288a**

Name

Company Name	Resignation
Chelsfield (Putney) Limited (Dissolved 11/02/03)	
Chelsfield (Shepherds Bush) Limited	
Chelsfield (Sinclair Road One) Limited	
Chelsfield (Sinclair Road Two) Limited	
Chelsfield (St George Street) Limited	
Chelsfield (Stockley Park) Limited	
Chelsfield (UK) plc	
Chelsfield (Woburn Place) Limited	
Chelsfield Acquisitions Limited	
Chelsfield Commercial Acquisitions Limited	
Chelsfield Commercial Investments Limited	
Chelsfield Communications Limited	
Chelsfield Corporation Limited (Dissolved 16/08/2003)	
Chelsfield GS Limited	
Chelsfield Investments Limited	
Chelsfield Kingsway Limited	
Chelsfield Management Services Limited	
Chelsfield MH Acquisitions Limited	
Chelsfield MH Group Limited	
Chelsfield MH Holdings Limited	
Chelsfield MH Investments Limited	
Chelsfield MH Leaseholds Limited	
Chelsfield MH Participations Limited	
Chelsfield MH Phase 1 Limited	
Chelsfield MH Properties Limited	
Chelsfield MH Waterfront Limited	
Chelsfield Participations Limited	
Chelsfield plc	
Chelsfield Properties Limited	
Chelsfield Property Investments Limited	

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

Company Name in full

Chelsfield Paddington Limited

Name

David Phillips

Company Name	Resignation
Chelsfield R L Limited	07/04/2003
Chelsfield Securities Limited	
Chelsfield Stannifer Holdings Limited	
Chelsfield WH Limited	
Chelsfield White City HC Limited	
Chesham Place Limited	
Choiceimage Limited	
Cookgift Limited (Dissolved 11/02.2003)	
Cookwork Limited	
Crossmane Limited	
Evans Row Property Company Limited	
Gray's Inn Developments Limited (Dissolved 16/08/2003)	
Green Street Limited	
GS Finco Limited	
Kingsyard Management Limited	
Leadpeak Limited	
Linetheme Limited (Dissolved 11/02/03)	
London Fields Limited	
Merry Hill Management Services Limited	
Merry Hill Services Limited	
Merry Hill Trading Limited	
Mislex (304) Limited (Dissolved 11/02/2003)	
Motortune Limited	
Oneplace 2000	
Paddington Basin Developments Limited	
Paddington Basin Management Limited	
Paddington Development Corporation (2004) Limited	
Paddington Development Corporation Limited	
Plaza G.P. Limited	
Softoften	

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**List of other directorships
Schedule to form 288a**

Name

Company Name	Resignation
Stockley Park Consortium Limited	19/02/2002
Telekonnnect Limited	
Tradepanel	
Tradepanel Limited	
White City Acquisitions (Nominee One) Limited	
White City Acquisitions (Nominee Two) Limited	
White City Acquisitions Limited	
White City Developments Limited	
White City Shopping Limited	
World Telecom Housing Limited	

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.