Package:

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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 5164757

ompany Name in full

MERRYDEW	LIMITED		
	<u> </u>	 	

00	inputty traine in tail	MERRYDEW LIMITED
		Day Month Year Day Month Year
	Date of appointment	0 8 0 7 2 0 0 4 Date of Birth Birth 1 1 0 2 1 9 6 2
Appointment form	t 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)	JOANNE LESLEY
	Surname	ELLIOTT
	Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a service address for	Usual residential address #	50 A DIGBY MANSIONS, HAMMERSMITH BRIDGE ROAD, LONDON
the beneficiary of a Confidentiality Order granted under the	Post town	LONDON Postcode W6 9DF
provisions of section 723B of the	County / Region	UNITED KINGDOM Country ENGLAND
Companies Act 1985	†Nationality	BRITISH TBusiness occupation CORPORATE FINANCE MANAGER
	†Other directorships	PLEASE SEE ATTACHED LIST
•	(additional space overleaf)	consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only.	Consent signature	119/19 Date 8/07/04
**Delete as appropri	ate	A director, secretary etc must sign the form below.
	Signed	Date 08/07/04

(** 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.

Clifford Chance Secretaries Limited 10 Upper Bank Street London E14 5JJ Tel 020 7006 1000 DX exchange DX number



COMPANIES HOUSE

0352 14/07/04

Laserform International 6/02

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	5164757	
† Directors only.	†Other directorships		
	e.		

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.

Individual Profile

Individual Details

QuickRef: ELLIOTTJ

Title:

Name: Joanne Lesley Elliott

Honours: Salutation:

Occupation: Corporate Finance Manager

Nationality: British
Date of Birth: 11/02/1962

Previous Name: National Insurance No:

Addresses

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Les Maria de la la la la Home de la	Work and a second control of the second cont
50 A DIGBY MANSIONS	4 Broadgate
HAMERSMITH BRIDGE ROAD	London
LONDON	EC2M 2DA
W6 9DF	

Management Details

User Grouping: File Reference:

Sets: IMPORTED ON 09/03/03 10:07:55

Preferred Forename: JOANNE

Town of Birth: Car Phone No: Mobile Phone No: Passport Place of Issue: Passport Date of Issue: Passport Date of Expiry:

Past Addresses

Up To Date	Address Type	Address
01/01/2004	Work	3 Finsbury Avenue, London, EC2M 2PA
31/12/1997	Home	1 Derby Road, London, SW19 1LP, England

Appointments Held

Name	QuickRef	Position	Appointed
Henderson (Buchanan Galleries)	AMPBG	Director	29/01/2003
Limited			
Henderson Buchanan plc	AMPBPLC	Director	14/10/2002
Bishops Court (Bayswater)	BISHOP	Director	01/07/1997
Management Co. Limited			
Trust Union Properties Residential	CHACIN	Director	03/06/1998
Developments Limited			
The Colonnades Limited	CLAY	Director	01/07/1997
CLOF Jersey General Partner Limited	CLOFJGPL	Alternate Director	13/10/2003
CPPF (Brandon Road) Jersey	CPPFBRA	Alternate Director	25/11/2003
Nominee A Limited			
CPPF (Brandon Road) Jersey	CPPFBRB	Alternate Director	25/11/2003
Nominee B Limited			
CPPF (Gillingham BP) Jersey	CPPFGBP	Alternate Director	25/11/2003
Nominee A Limited			
CPPF (Gillingham BP) Jersey	CPPFGBPB	Alternate Director	25/11/2003
Nominee B Limited			

Individual Profile

CPPF (Garrick Road) Jersey CPPFGRA Alternate Director 25/11/2003 Nominee A Limited CPPFGRJB Alternate Director 25/11/2003 CPPF (Hagley Road) Jersey Nominee B Limited CPPFHGB Alternate Director 25/11/2003 CPPF (Hagley Road) Jersey Nominee B Limited CPPFHRA Alternate Director 25/11/2003 A Limited CPPF Jersey (General Partner) CPPFJDP Alternate Director 25/11/2003 CPPF Jersey Nominee 1 (A) Limited CPPFJN1 Alternate Director 25/11/2003 CPPF Jersey Nominee 2 (B) Limited CPPFJN1 Alternate Director 25/11/2003 CPPF Jersey Nominee 2 (B) Limited CPPFJN2 Alternate Director 25/11/2003 CPPF Jersey Nominee 3 (A) Limited CPPFJN3A Alternate Director 25/11/2003 CPPF Jersey Nominee 3 (B) Limited CPPFJN3A Alternate Director 25/11/2003 CPPF (Kingsmead BP) Jersey CPPFMBPA Alternate Director 25/11/2003 CPPF (Kingsmead BP) Jersey CPPFMCJA Alternate Director 14/11/2003 Nominee B Limited CPPFMCJA Alternate Director 25/11/2	Name	QuickRef	Position	Appointed
Nominee A Limited CPPF (Hagley Road) Jersey Nominee B Limited CPPF (Hagley Road) Jersey Nominee B Limited CPPF (Hagley Road) Jersey Nominee CPPF (Hagley Road) Jersey Nominee A Limited CPPF (Hagley Road) Jersey Nominee A Limited CPPF Jersey (General Partner) CPPFJ Jersey (General Partner) CPPFJ Jersey (General Partner) CPPF Jersey (General Partner) CPPF Jersey (General Partner) CPPF Jersey (General Partner) CPPF Jersey Nominee 1 (A) Limited CPPF Jersey Nominee 1 (B) Limited CPPF Jersey Nominee 1 (B) Limited CPPF Jersey Nominee 1 (B) Limited CPPF Jersey Nominee 2 (B) Limited CPPF Jersey Nominee 2 (A) Limited CPPF Jersey Nominee 2 (A) Limited CPPF Jersey Nominee 3 (B) Limited CPPF (Kingsmead BP) Jersey CPPF Jersey Nominee 3 (B) Limited CPPF (Kingsmead BP) Jersey CPPF KBPA Alternate Director Alternate Director Alternate Director Alternate Director Alternate Director Alternate Director 14/11/2003 CPPF (Kingsmead BP) Jersey CPPFKBPB Alternate Director Alte	The state of the s	The state of the s	The state of the s	
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CPPF (Hagley Road) Jersey Nominee		CFFFGRID	Alternate Director	23/11/2003
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CPPF (Hagley Road) Jersey Nominee A Limited CPPFJGPL Alternate Director 11/11/2003 Limited CPPF Jersey (General Partner) CPPFJGPL Alternate Director 25/11/2003 CPPF Jersey Nominee 1 (A) Limited CPPFJJN1 Alternate Director 25/11/2003 CPPF Jersey Nominee 1 (B) Limited CPPFJN1 Alternate Director 25/11/2003 CPPF Jersey Nominee 2 (B) Limited CPPFJN1 Alternate Director 25/11/2003 CPPF Jersey Nominee 2 (B) Limited CPPFJN2 Alternate Director 25/11/2003 CPPF Jersey Nominee 3 (A) Limited CPPFJN2 Alternate Director 25/11/2003 CPPF Jersey Nominee 3 (B) Limited CPPFJN3 Alternate Director 25/11/2003 CPPF Jersey Nominee 3 (B) Limited CPPFJN3 Alternate Director 25/11/2003 CPPF (Kingsmead BP) Jersey CPPFKBPA Alternate Director 25/11/2003 Nominee A Limited CPPFJN3 Alternate Director 14/11/2003 Nominee B Limited CPPF (Midsummer Court) Jersey Nominee B Limited CPPF (Tanners Drive) Jersey Nominee A Limited CPPF (Tanners Drive) Jersey Nominee B Limited CPPF (Tanners Drive) Jersey N		CPPFNGB	Alternate Director	25/11/2003
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CPPF Jersey Nominee 3 (A) Limited CPPFJN3A Alternate Director 25/11/2003 CPPF Jersey Nominee 3 (B) Limited CPPFJN3B Alternate Director 25/11/2003 CPPF (Kingsmead BP) Jersey CPPFKBPA Alternate Director 14/11/2003 Nominee A Limited CPPF (Kingsmead BP) Jersey CPPFKBPB Alternate Director 14/11/2003 Nominee B Limited CPPF (Midsummer Court) Jersey CPPFMCJA Alternate Director 25/11/2003 Nominee A Limited CPPF (Midsummer Court) Jersey CPPFMCJB Alternate Director 25/11/2003 Nominee B Limited CPPF (Medlock Street) Jersey CPPFMCJB Alternate Director 25/11/2003 Nominee B Limited CPPF (Medlock Street) Jersey CPPFMSB Alternate Director 25/11/2003 Nominee B Limited CPPF (Medlock Street) Jersey CPPFMSJA Alternate Director 25/11/2003 Nominee A Limited CPPF (Tanners Drive) Jersey CPPFTDA Alternate Director 25/11/2003 Nominee A Limited CPPF (Tanners Drive) Jersey CPPFTDB Alternate Director 25/11/2003 Nominee B Limited CPPF (Tavistock Road) Jersey CPPFTDB Alternate Director 25/11/2003 Nominee B Limited CPPF (Tavistock Road) Jersey CPPFTRA Alternate Director 25/11/2003 Nominee B Limited FGH D Director 25/11/2003 Nominee B Limited FGH D Director 25/11/2003 Nominee B Limited FGH D Director 23/09/1997 FGH Developments Limited FGHD Director 23/09/1997 FGH Developments (Aberdeen) FGHDA Director 23/09/1997 Henderson Funds Management HFMJL Alternate Director 23/09/1997 Henderson Funds Management HFMJL Alternate Director 23/09/1997 New England Investments Limited NEWED Director 23/09/1997 New England Developments Limited NEWED Director 23/09/1997 New England Properties Limited NEWED Director 23/09/1997 New England Retail Properties NEWERP Director 23/09/1997 New England Retail Properties NEWERP Director 23/09/1997 Limited NEWERP Director 23/09/1997 Henderson Property Management OSHPJ Alternate Director 08/09/2003 (Jersey) Limited The Property Investment Trust Director 06/07/1995	CPPF Jersey Nominee 2 (A) Limited	CPPFJN2A	Alternate Director	25/11/2003
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Nominee B Limited CPPF (Medlock Street) Jersey Nominee B Limited CPPF (Medlock Street) Jersey Nominee B Limited CPPF (Medlock Street) Jersey Nominee A Limited CPPF (Tanners Drive) Jersey Nominee B Limited CPPF (Tanners Drive) Jersey CPPFTDB Alternate Director Nominee B Limited CPPF (Tavistock Road) Jersey Nominee B Limited FGH Developments Limited FGH Developments (Aberdeen) FGH Developments (Aberdeen) FGH Newcastle) Limited FGH (Newcastle) Lim		CDDEMC ID	Alternate Director	25/11/2002
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Henderson (Martineau Phase 2)			Alternate Director	
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The Property Investment Trust PIT Director 06/07/1995 Limited		OSHPJ	Alternate Director	08/09/2003
Limited	(Jersey) Limited			
		PH	Director	06/07/1995
Sapco One Limited SAPCO Director 23/09/1997				
	Sapco One Limited	SAPCO	Director	23/09/1997

Individual Profile

Name	QuickRef	Position	Appointed
SCF (Buchanan Galleries) Jersey	SCFBGJN	Alternate Director	25/11/2003
Nominee Limited			
SCF (Bluewater) Jersey Nominee Limited	SCFBJN	Alternate Director	25/11/2003
SCF (Bull Ring) Jersey Nominee Limited	SCFBRJN	Alternate Director	25/11/2003
SCF (Covent Garden) Jersey Nominee (Pearl) Limited	SCFCGJN	Alternate Director	12/01/2004
SCF (Covent Garden) Jersey Nominee (NPL) Limited	SCFCGJNNPL	Alternate Director	25/11/2003
SCF Jersey General Partner Limited	SCFJGPL	Alternate Director	12/11/2003
SCF (The Potteries) Jersey Nominee	SCFPJN	Alternate Director	25/11/2003
Limited	0011314	Alternate Director	20/11/2003
SCF (Princes Quay) Jersey Nominee A Limited	SCFPQJN	Alternate Director	25/11/2003
SCF (Princes Quay) Jersey Nominee B Limited	SCFPRJNB	Alternate Director	25/11/2003
Showart Limited	SHOWART	Director	30/06/1998
Skillion Finance Limited	SKILL	Director	30/06/1998
Shop Fund Jersey General Partner	SUFJGPL	Alternate Director	16/09/2003
Limited	0010012	Alternate Birector	10/03/2003
TR Property Finance Limited	TRPF	Director	23/09/1997
Trust Union Finance Limited	TRUSUF01	Director	23/09/1997
Trust Union Finance (1991) PLC	TRUSUF02	Director	28/11/1997
Trust Union Properties Limited	TRUSUP01	Director	23/09/1997
Trust Union Properties (South Bank)	TRUSUP02	Director	23/09/1997
Limited The Real Estate Investment Trust	TRUSUP04	Director	06/07/1995
Limited			
The Terra Property Investment Trust Limited	TRUSUP05	Director	06/07/1995
Trust Union Properties (Number Four) Limited	TRUSUP06	Director	06/07/1995
Trust Union Properties (Number Five) Limited	TRUSUP07	Director	06/07/1995
Trust Union Properties (Number Six) Limited	TRUSUP08	Director	06/07/1995
Trust Union Properties (Number Seven) Limited	TRUSUP09	Director	06/07/1995
Trust Union Properties (Number	TRUSUP10	Director	06/07/1995
Eight) Limited Trust Union Properties (Number Nine)	TRUSUP11	Director	06/07/1995
Limited Trust Union Properties (Number Ten)	TRUSUP12	Director	06/07/1995
Limited Trust Union Properties (Number	TRUSUP13	Director	06/07/1995
Eleven) Limited Trust Union Properties (Number	TRUSUP14	Director	06/07/1995
Twelve) Limited Trust Union Properties (Number	TRUSUP15	Director	06/07/1995
Thirteen) Limited Trust Union Properties (Number	TRUSUP16	Director	06/07/1995
Fourteen) Limited			
Trust Union Properties (Number Fifteen) Limited	TRUSUP17	Director	06/07/1995
Trust Únion Properties (Number	TRUSUP18	Director	06/07/1995

Individual Profile

Name	QuickRef	Position	Appointed
Sixteen) Limited			
Trust Union Properties (Number	TRUSUP19	Director	06/07/1995
Seventeen) Limited			
Trust Union Properties (Number	TRUSUP20	Director	06/07/1995
Eighteen) Limited			
Trust Union Properties (Bayswater)	TRUSUP21	Director	06/07/1995
Limited			
Trust Union Properties (Cardiff)	TRUSUP22	Director	06/07/1995
Limited			
Trust Union Properties (Theale)	TRUSUP23	Director	06/07/1995
Limited			
Trust Union Properties (Number	TRUSUP24	Director	06/07/1995
Twenty-Two) Limited			
Trust Union Properties (Number	TRUSUP25	Director	30/01/1998
Twenty-Three) Limited			

Past Appointments Held

Past Appointments Held					
Name	QuickRef	Position	Appointed	Resigned	
Henderson (Buchanan Galleries) Limited	AMPBG	Director	13/08/1998	28/02/2002	
Henderson Buchanan plc	AMPBPLC	Director	13/08/1998	28/02/2002	
MHGPSUB1	AMPMH	Director	13/08/1998	30/04/2001	
CLOF (Broadway) Jersey Nominee A Limited	CLOFBJA	Alternate Director	31/10/2003	05/03/2004	
CLOF (Broadway) Jersey Nominee B Limited	CLOFBJB	Alternate Director	31/10/2003	05/03/2004	
CLOF (Ellerman House) Jersey Nominee A Limited	CLOFEHJNA	Alternate Director	31/10/2003	05/03/2004	
CLOF (Ellerman House) Jersey Nominee B Limited	CLOFEHJNB	Alternate Director	31/10/2003	05/03/2004	
CLOF (Holbrook House) Jersey Nominee A Limited	CLOFHHJNA	Alternate Director	31/10/2003	05/03/2004	
CLOF (Holbrook House) Jersey Nominee B Limited	CLOFHHJNB	Alternate Director	31/10/2003	05/03/2004	
CLOF Jersey Nominee A Limited	CLOFJNA	Alternate Director	31/10/2003	05/03/2004	
CLOF Jersey Nominee B Limited	CLOFJNB	Alternate Director	31/10/2003	05/03/2004	
CLOF (St Martins Place) Jersey Nominee B Limited	CLOFSMPB	Alternate Director	31/10/2003	05/03/2004	
CLOF (St Martins Place) Jersey Nominee A Limited	CLOFSTMPA	Alternate Director	31/10/2003	05/03/2004	
Streetplan Limited	STREETPL	Director	23/09/1997	08/11/1999	
Shop Fund Jersey Nominee A Limited	SUFJNAL	Alternate Director	16/11/2003	16/03/2004	
Shop Fund Jersey Nominee B Limited	SUFJNBL	Alternate Director	16/09/2003	16/03/2004	

External Appointments

Company	Name	O/S Position	Appointed
Cubic Self	Storage Ltd	Director	25/09/1998
Digby Man	sions (39-58A) Residents Association	Director	02/04/1998
Limited			

Past External Appointments

i dot External Appointments			
Company Name	O/S Position	Appointed	Resigned
Birmingham Business Park (Joint Venture) Limited	Director	10/02/1999	06/06/2001
Birmingham Business Park (Trustee) Limited	Director	10/02/1999	06/06/2001
East of Scotland Racquet Centres Limited	Director	19/06/1993	08/04/1994

Individual Profile

Company Name	O/S	Position	Appointed	Resigned
Iberia Developments Limited		Director	11/03/1994	04/04/1995
London & Edinburgh (Paris Nord II) Limited		Director	31/01/1994	01/11/1994
Masterbuild Limited		Director	31/01/1994	01/11/1994
Pandavale Properties Limited		Director	18/06/1993	01/10/1994
Pumahold Limited		Director	31/01/1994	01/11/1994
Richmond Ice Rink Limited		Director	14/05/1993	01/10/1994