



288a

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.

CHWP000

Company Number 5208060

Company Name in full Kandahar Limited

Date of appointment
Day Month Year
2 0 0 3 2 0 0 6

†Date of Birth
Day Month Year
1 0 0 1 1 9 6 1

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Martin

Surname

McGann

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

10 Westcombe Park Road

Post town

Blackheath

Postcode

SE3 7RB

County / Region

London

Country

UK

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

Consent signature

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

Martin McGann

Date

20 March 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Martin McGann

Date

20 March 2006

(**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..

Miss Lisa Sadler, c/o Kandahar Group Limited, 1st Floor, Nuffield House,
41/46 Piccadilly, London, W1J 0DS

Tel 0207 734 8004

DX number

DX exchange

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
or LP - 4 Edinburgh 2



Form 10/03

Company Number

S208060

† Directors only.

† Other directorships

See attached List

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.

5208060

Martin McGann

Individual Profile - Company Appointments

Director

| | |
|--|---------|
| KANDAHAR (BISHOPS STORTFORD) LIMITED | 5468961 |
| KANDAHAR (CAMBRIDGE) LIMITED | 4954324 |
| KANDAHAR (CATERHAM) LIMITED | 5339803 |
| KANDAHAR (CATERHAM) NO.1 LIMITED | 5340823 |
| KANDAHAR (DROITWICH) LIMITED | 4953195 |
| KANDAHAR (DROITWICH) NOMINEE NO.1 LIMITED | 4409783 |
| KANDAHAR (DROITWICH) NOMINEE NO.2 LIMITED | 4409733 |
| KANDAHAR (KINGSTON) LIMITED | 4954323 |
| KANDAHAR (LEICESTERSHIRE) LIMITED | 5213324 |
| KANDAHAR (LEICESTERSHIRE) NO.1 LIMITED | 5285803 |
| KANDAHAR (LEICESTERSHIRE) NOMINEE NO.1 LIMITED | 5279261 |
| KANDAHAR (LEICESTERSHIRE) NOMINEE NO.2 LIMITED | 5279282 |
| KANDAHAR (NOTTINGHAM) LIMITED | 5208059 |
| KANDAHAR (NOTTINGHAM) NO.1 LIMITED | 5285806 |
| KANDAHAR (NOTTINGHAM) NOMINEE NO.1 LIMITED | 4289112 |
| KANDAHAR (NOTTINGHAM) NOMINEE NO.2 LIMITED | 4289447 |
| KANDAHAR (SALISBURY) LIMITED | 4953196 |
| KANDAHAR GROUP LIMITED | 4910013 |
| KANDAHAR ASSET MANAGEMENT COMPANY LIMITED | 5616826 |

Martin McGann

Individual Profile

Past Appointments Held

| Name | Position | Appointed | Resigned |
|--|----------|------------|------------|
| 35 Basinghall Street Limited | Director | 17/02/2003 | 07/10/2005 |
| 35 Basinghall Street First Limited | Director | 17/02/2003 | 07/10/2005 |
| 35 Basinghall Street Second Limited | Director | 17/02/2003 | 07/10/2005 |
| BL European Holdings Limited | Director | 25/02/2003 | 07/10/2005 |
| British Land Fund Management Limited | Director | 01/07/2004 | 07/10/2005 |
| British Land Hercules Limited | Director | 25/02/2003 | 07/10/2005 |
| British Land Hercules No.1 Limited | Director | 25/02/2003 | 07/10/2005 |
| British Land Hercules No.3 Limited | Director | 25/02/2003 | 07/10/2005 |
| British Land Hercules No.4 Limited | Director | 26/02/2003 | 07/10/2005 |
| British Land HIF Limited | Director | 25/02/2003 | 07/10/2005 |
| British Land Offices Limited | Director | 26/02/2003 | 07/10/2005 |
| British Land Offices No.1 Limited | Director | 26/02/2003 | 07/10/2005 |
| British Land Property Advisers Limited | Director | 26/02/2003 | 07/10/2005 |
| Broadgate Plaza Limited | Director | 30/09/1998 | 07/01/2000 |
| Broadgate Phase 12 Limited | Director | 30/09/1998 | 07/01/2000 |
| Broadgate Plaza (Jersey) Limited | Director | 30/09/1998 | 10/04/2002 |
| Buyunite Limited | Director | 17/02/2003 | 07/10/2005 |
| City Place House Limited | Director | 17/02/2003 | 07/10/2005 |
| Diomedes Property No.1 Limited | Director | 31/03/2005 | 07/10/2005 |
| Diomedes Property No.2 Limited | Director | 31/03/2005 | 07/10/2005 |
| Diomedes Property No.3 Limited | Director | 27/06/2005 | 07/10/2005 |
| Diomedes Property No.4 Limited | Director | 27/06/2005 | 07/10/2005 |
| Diomedes Property No.5 Limited | Director | 27/06/2005 | 07/10/2005 |
| Diomedes Property No.6 Limited | Director | 27/06/2005 | 07/10/2005 |
| Diomedes Property No.7 Limited | Director | 27/06/2005 | 07/10/2005 |
| Diomedes Property No.8 Limited | Director | 27/06/2005 | 07/10/2005 |

Martin McGann

Individual Profile

| Name | Position | Appointed | Resigned |
|--|----------|------------|------------|
| Dreamclose Limited | Director | 17/02/2003 | 07/10/2005 |
| Edgecool Limited | Director | 17/02/2003 | 07/10/2005 |
| Fibblings Limited | Director | 17/02/2003 | 07/10/2005 |
| Grantchester Nominees (Torbay 1) Limited | Director | 17/02/2003 | 07/10/2005 |
| Grantchester Nominees (Torbay 2) Limited | Director | 17/02/2003 | 07/10/2005 |
| Grantchester Nominees (Wren Torquay 1) Limited | Director | 17/02/2003 | 07/10/2005 |
| Grantchester Nominees (Wren Torquay 2) Limited | Director | 17/02/2003 | 07/10/2005 |
| Hercules Property UK Limited | Director | 17/02/2003 | 07/10/2005 |
| Ivorydell Limited | Director | 17/02/2003 | 07/10/2005 |
| Ivoryhill Limited | Director | 17/02/2003 | 07/10/2005 |
| Jetbloom Limited | Director | 17/02/2003 | 07/10/2005 |
| Number 80 Cheapside Limited | Director | 17/02/2003 | 07/10/2005 |
| Pardev (Broadway) Limited | Director | 17/02/2003 | 07/10/2005 |
| Pardev (ChurchLee) Limited | Director | 17/02/2003 | 07/10/2005 |
| Pardev (Luton) Limited | Director | 17/02/2003 | 07/10/2005 |
| Pardev (Weston Favell) Limited | Director | 17/02/2003 | 07/10/2005 |
| Parinv (Bilston) Limited | Director | 17/02/2003 | 07/10/2005 |
| Parinv Northern Limited | Director | 17/02/2003 | 07/10/2005 |
| Pillar Farnborough Limited | Director | 18/08/2003 | 07/10/2005 |
| Pillar Auchinlea Limited | Director | 25/02/2003 | 07/10/2005 |
| PillarCaisse (Banbury) Limited | Director | 13/10/2003 | 07/10/2005 |
| Pillar (Beckton) Limited | Director | 25/02/2003 | 07/10/2005 |
| Pillar (Birstall) Limited | Director | 25/02/2003 | 07/10/2005 |
| Pillar Broadway Limited | Director | 25/02/2003 | 07/10/2005 |
| Pillar (Cricklewood) Limited | Director | 30/09/2002 | 07/10/2005 |
| Pillar (Dartford) Limited | Director | 25/02/2003 | 07/10/2005 |
| Pillar Denton Limited | Director | 25/02/2003 | 07/10/2005 |
| Pillar Developments Limited | Director | 25/02/2003 | 07/10/2005 |
| Pillar Estates Limited | Director | 25/02/2003 | 07/10/2005 |
| Pillar Fort Limited | Director | 25/02/2003 | 07/10/2005 |
| Pillar (Fulham) Limited | Director | 25/02/2003 | 07/10/2005 |
| Pillar Kinnaird Limited | Director | 25/02/2003 | 07/10/2005 |
| Pillar (Kirkcaldy) Limited | Director | 25/02/2003 | 07/10/2005 |
| Pillar Leisure Limited | Director | 25/02/2003 | 07/10/2005 |
| PillarCaisse | Director | 26/02/2003 | 07/10/2005 |

Martin McGann

Individual Profile

| Name | Position | Appointed | Resigned |
|---|----------|------------|------------|
| Management Limited | | | |
| Pillar Northern Limited | Director | 25/02/2003 | 07/10/2005 |
| Pillar Nugent Limited | Director | 25/02/2003 | 07/10/2005 |
| Pillar Parks Limited | Director | 26/02/2003 | 07/10/2005 |
| Pillar (Preston) Limited | Director | 25/02/2003 | 07/10/2005 |
| Pillar Projects Limited | Director | 26/02/2003 | 07/10/2005 |
| Pillarman Limited | Director | 26/02/2003 | 07/10/2005 |
| PillarStore Limited | Director | 26/02/2003 | 07/10/2005 |
| Pillar Speke Limited | Director | 26/02/2003 | 07/10/2005 |
| Pillar Wimbledon Limited | Director | 26/02/2003 | 07/10/2005 |
| Pillar (York) Limited | Director | 25/02/2003 | 07/10/2005 |
| Pillar Brent Cross Limited | Director | 25/02/2003 | 07/10/2005 |
| Pillar Cheetham Hill Limited | Director | 18/08/2003 | 07/10/2005 |
| Pillar City Plc | Director | 25/02/2003 | 07/10/2005 |
| Pillar Dartford No.1 Limited | Director | 25/02/2003 | 07/10/2005 |
| Pillar Estates No.2 Limited | Director | 25/02/2003 | 07/10/2005 |
| Pillar Europe Management Limited | Director | 25/02/2003 | 07/10/2005 |
| Pillar Fulham No.2 Limited | Director | 25/02/2003 | 07/10/2005 |
| Pillar Gallions Reach Limited | Director | 30/09/2004 | 07/10/2005 |
| Pillar Getafe SL | Director | 15/07/2002 | 07/10/2005 |
| Pillar Hercules No.2 Limited | Director | 25/02/2003 | 07/10/2005 |
| PillarStore No.3 Limited | Director | 26/02/2003 | 07/10/2005 |
| Pillar Property Developments Limited | Director | 26/02/2003 | 07/10/2005 |
| Pillar Property Group Limited | Director | 26/02/2003 | 07/10/2005 |
| Pillar Property Investments Limited | Director | 26/02/2003 | 07/10/2005 |
| Pillar Retail No.1 Limited | Director | 26/02/2003 | 07/10/2005 |
| Pillar Retail Parks Limited | Director | 26/02/2003 | 07/10/2005 |
| Vintners' Place Limited | Director | 26/02/2003 | 07/10/2005 |
| Wates City Development Management Limited | Director | 26/02/2003 | 07/10/2005 |
| Wates City of London Properties Limited | Director | 26/02/2003 | 07/10/2005 |
| Wates City Point First Limited | Director | 26/02/2003 | 07/10/2005 |
| Wates City Point Second Limited | Director | 26/02/2003 | 07/10/2005 |
| Wates City Property Management Limited | Director | 26/02/2003 | 07/10/2005 |
| Wates City Point Limited | Director | 26/02/2003 | 07/10/2005 |

Martin McGann

Individual Profile

| Name | Position | Appointed | Resigned |
|-----------------------------------|----------|------------|------------|
| Wavegrange Limited | Director | 26/02/2003 | 07/10/2005 |
| W.H. (Cannon Street) Limited | Director | 26/02/2003 | 07/10/2005 |
| WK (Austral House) First Limited | Director | 26/02/2003 | 07/10/2005 |
| WK (Austral House) Second Limited | Director | 26/02/2003 | 07/10/2005 |
| WK (Austral House) Limited | Director | 26/02/2003 | 07/10/2005 |
| WK Holdings Limited | Director | 26/02/2003 | 07/10/2005 |

Past Appointments (Contd)

| Company Name | Position | Appointed |
|---|----------|------------|
| Cortonwood (Management) Company Limited | Director | 12/08/2004 |
| Cricklewood Redevelopment Limited | Director | 26/09/2002 |
| Diomedes Property No.5 Limited | Director | 27/06/2005 |
| Gallions 1 Limited | Director | 22/07/2003 |
| Gallions 2 Limited | Director | 22/07/2003 |
| Pillar Netherlands BV | Director | 31/10/2002 |
| Pillarlux Holdings SA | Director | 06/12/2002 |
| Wensum Developments Limited | Director | Unknown |

Past Appointments (Contd)

| Company Name | Position | Resigned |
|---------------------------------|----------|------------|
| SRA Investment Company Limited | Director | 01/03/2002 |
| Cross London Rail Links Limited | Director | 01/03/2002 |
| BRB (Residuary) Limited | Director | 01/03/2002 |
| British Railways Board Limited | Director | 01/03/2002 |