

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

5234274

Company Name in full

Chancerygate (Cowley) Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
20 09 2004† Date of
BirthDay Month Year
01 04 1969☒

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

MA, ARICS

Forename(s)

Jack Struan

Surname

Pitman

Previous
forename(s)Previous
surname(s)Usual residential
address

Heath House, Patmore Heath, Albury

Post town

Ware

Postcode

SG11 2LX

County / Region

Herts

Country

† Nationality

British

† Business
occupation

Chartered Surveyor

† Other directorships
(additional space next page)

See attached schedule

Consent signature

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

Date

20/9/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

20/9/04

(**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.

Tel

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
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

A48
COMPANIES HOUSE0495
21/09/04

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 other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5234274

Company Name in full

Chancerygate (Cowley) Limited

Name

Jack Struan Pitman

Company Name	Resignation
Aycliffe & Peterlee Development Company Limited	
Aycliffe & Peterlee Investment Company Limited	
Chancerygate (Albion) Limited	
Chancerygate (Mill Street) Limited	
Chester Properties (Birmingham) Limited	22/09/2000
Chester Properties (Blackpool) Limited	22/09/2000
Chester Properties (Hotels) Limited	22/09/2000
Chester Properties (Leyland) Limited	22/09/2000
Chester Properties (Management) Limited	22/09/2000
Chester Properties (Newcastle) Limited	22/09/2000
Chester Properties (Ventures) Limited	22/09/2000
Chester Properties (Wakefield) Limited	22/09/2000
Chester Properties (Wimbledon) Limited	22/09/2000
Chester Properties Developments Limited	22/09/2000
Chester Properties Ltd	22/09/2000
Chester Properties Partners Ltd	22/09/2000
Chester Properties Retail Limited	22/09/2000
Dencora (Docklands) Limited	
Dencora (Dunstable) Limited	
Dencora (Edenbridge) Limited	
Dencora (Harlow) Limited	
Grosvenor Hill (Sprucefields) Limited	
Hallco 850 Limited	
HB Cambs No 1 Limited	
HB Cambs No 2 Limited	
HB Cambs No 3 Limited	
HB Cambs No 4 Limited	
HB Dales Manor No 1 Limited	
HB Dales Manor No 2 Limited	
HB Dales Manor No 3 Limited	

List of other directorships Schedule to form 288a

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Chancerygate (Cowley) Limited

Name

Jack Struan Pitman

Company Name	Resignation
HB Dales Manor No 4 Limited	
HB Sawston No 1 Limited	
HB Sawston No 2 Limited	
HB Sawston No 3 Limited	
HB Sawston No 4 Limited	
Helical (Aylesford) Limited	
Helical (Belvedere) Limited	
Helical (Cawston) Limited	
Helical (CMV) Ltd	
Helical (CR) Limited	
Helical (Fleet) Limited	
Helical (Fleet) No 1 Limited	
Helical (Fleet) No 2 Limited	
Helical (HIS) Limited	
Helical (Interchange 2) Limited	
Helical (Letchworth) Limited	
Helical (Liphook) Limited	
Helical (Sevenoaks) Limited	
Helical (Shepherds) Limited	
Helical (St Austell) Limited	
Helical (Wednesfield) Limited	
Helical (Westfields) Limited	
Helical (Worthing) Limited	
Helical Bar (CL) Investment Company Limited	
Helical Bar (Hawtin Park No.1) Limited	
Helical Bar (Hawtin Park No.2) Limited	
Helical Bar (Hawtin Park No.3) Limited	
Helical Cheapside House (No. 1) Limited	01/07/2002
Helical Cheapside House (No. 2) Limited	01/07/2002
Helical Properties (Basingstoke) Limited	

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Jack Struan Pitman

Company Name	Resignation
Helical Properties (Bury Street) No.1 Limited	
Helical Properties (Bury Street) No.2 Limited	
Helical Properties (Capital House) Jersey Limited	22/05/2003
Helical Properties (Capital House) Jersey Limited	
Helical Properties (Capital House) Jersey No.2 Limited	22/05/2003
Helical Properties (Capital House) No. 2 Limited	
Helical Properties (Drury Lane) Limited	09/07/2002
Helical Properties (Drury Lane) No. 2 Limited	09/07/2002
Helical Properties (Kingsway) Limited	
Helical Properties (Kingsway) No. 2 Limited	
Helical Properties (Nottingham) Limited	22/03/2002
Helical Properties (Nottingham) No.2 Limited	22/03/2002
Helical Properties Investment Limited	
Intercontinental Land & Development Company Limited	
Lanecast Limited	
Liftdean Limited	
Maudslay Park Limited	
MISLEX (396) LIMITED	
Southbourne Road St Austell (No 1) Account	
Southbourne Road St Austell (No 2) Limited	