

BLUEPRINT

2000

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.

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
2 1 1 1 1 9 6 5☒

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

BSc (Hons) ARICS

Forename(s)

John Charles

Surname

Inwood

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

Letterbox House, 58 Windmill Road

Post town

Hampton Hill

Postcode

TW12 1QU

County / Region

Middx

Country

† Nationality

British

† Business
occupation


Chartered Surveyor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

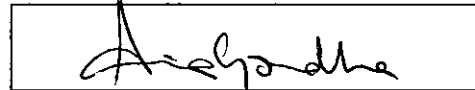


Date

20/9/04

A director, secretary etc must sign the form below.

Signed



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 HOUSE0493
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

John Charles Inwood

Company Name	Resignation
48 Gracechurch Street Limited	24/05/2001
56 Cheapside Limited	
61 Southwark Street Limited	
Aycliffe & Peterlee Development Company Limited	
Aycliffe & Peterlee Investment Company Limited	
Baylight Developments Limited	
CBX II Limited	
Chancerygate (Mill Street) Limited	
Glenlake Limited	
Hallco 850 Limited	
Harbour Developments (Bracknell) 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	
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 (Angel 1) Limited	
Helical (Aylesford) Limited	
Helical (Belvedere) Limited	
Helical (Cawston) Limited	
Helical (CMV) Ltd	
Helical (CR) Limited	
Helical (Fleet) Limited	

List of other directorships Schedule to form 288a

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or in bold black capitals.

CHFP010

Company Number

5234274

Company Name in full

Chancerygate (Cowley) Limited

Name

John Charles Inwood

Company Name	Resignation
Helical (Fleet) No 1 Limited	17/07/2001
Helical (Fleet) No 2 Limited	
Helical (HIS) Limited	
Helical (Interchange 2) Limited	
Helical (Interchange) Limited	
Helical (Letchworth) Limited	
Helical (Liphook) Limited	
Helical (SA) Limited	
Helical (Sevenoaks) Limited	
Helical (Shepherds) Limited	
Helical (St Austell) Limited	
Helical (TE) Limited	
Helical (Wednesfield) Limited	
Helical (Westfields) Limited	
Helical (Worthing) Limited	
Helical Bar (City Investments) Limited	
Helical Bar (CL) Investment Company Limited	
Helical Bar (CL) Limited	
Helical Bar (Hawtin Park No.1) Limited	
Helical Bar (Hawtin Park No.2) Limited	
Helical Bar (Hawtin Park No.3) Limited	
Helical Bar (Rex House) Limited	
Helical Properties (A & P) Limited	
Helical Properties (Basingstoke) Limited	
Helical Properties (Bury Street) No.1 Limited	
Helical Properties (Bury Street) No.2 Limited	
Helical Properties (Capital House) Jersey Limited	
Helical Properties (Capital House) Jersey No.2 Limited	
Helical Properties (Capital House) Limited	
Helical Properties (Capital House) No. 2 Limited	

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

John Charles Inwood

Company Name	Resignation
Helical Properties (Cheapside House) 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 (WSM) Limited	
Helical Properties Investment Limited	
Helical Properties Limited	
Helical Properties Retail 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	