

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
formDate of
appointment

Day Month Year

2 1 0 9 2 0 0 4

† Date of
Birth

Day Month Year

0 6 0 9 1 9 4 5

Notes on completion
appear on next page.

Appointment as director

☒

as secretary

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

NAME * Style / Title

Mr

* Honours etc

FCA MA

Forename(s)

Nigel Guthrie

Surname

McNair Scott

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

Huish House, Huish Lane, Old Basing

Post town

Basingstoke

Postcode

RG24 7AA

County / Region

Hants

Country

England

† Nationality

British

† Business
occupation

Finance 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

21/9/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21/9/04

(**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

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

A19
COMPANIES HOUSE0422
23/09/04

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

Nigel Guthrie McNair Scott

Company Name	Resignation
48 Gracechurch Street Limited	
56 Cheapside Limited	
56/76 CR (Holdings) Limited	
56/76 CR (No.1) Limited	
56/76 CR (No.2) Limited	
61 Southwark Street Limited	
Avocet Mining plc	
Aycliffe & Peterlee Development Company Limited	
Aycliffe & Peterlee Investment Company Limited	
Banagate limited	
Baylight Developments Limited	
CBX II Limited	
Chancerygate (Albion) Limited	
Chancerygate (Mill Street) Limited	
Coltil Limited	
Cooper Re-Bar Limited	
CPP Investments Limited	
Dencora (Docklands) Limited	
Dencora (Dunstable) Limited	
Dencora (Edenbridge) Limited	
Dencora (Harlow) Limited	
Embankment Place (LP) Limited	
Euroscot Investments Limited	
Fetlane Limited	17/07/1998
G2 Estates Limited	
Glenlake Limited	
Govett Strategic Investment Trust plc	27/11/2002
Govett Strategic Trust Plc	22/12/2003
Gresham Street Limited	
Harbour Developments (Bracknell) Limited	

List of other directorships Schedule to form 288a

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Chancerygate (Cowley) Limited

Name

Nigel Guthrie McNair Scott

Company Name	Resignation
HB Sawston No 1 Limited	17/07/2001
HB Sawston No 2 Limited	
HB Sawston No 3 Limited	
HB Sawston No 4 Limited	
Helical (Angel 1) Limited	
Helical (Angel 2) Limited	
Helical (Aylesford) Limited	
Helical (Belvedere) Limited	
Helical (Breams) Limited	
Helical (Cawston) Limited	
Helical (CR) Limited	
Helical (Fleet) Limited	
Helical (Fleet) No 1 Limited	
Helical (Fleet) No 2 Limited	
Helical (HIS) Limited	
Helical (Interchange 2) Limited	
Helical (Interchange) Limited	
Helical (Liphook) Limited	
Helical (SA) Limited	
Helical (Shepherds) Limited	
Helical (St Austell) Limited	
Helical (Strand) Limited	
Helical (TE) Limited	
Helical (Westfields) Limited	
Helical (Worthing) Limited	
Helical Bar (Berkeley Square) Limited	
Helical Bar (Bow Bells) Limited	
Helical Bar (Bunhill Row) Limited	
Helical Bar (Chiswell Street) Limited	
Helical Bar (City Developments) Limited	

List of other directorships Schedule to form 288a

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Name

Nigel Guthrie McNair Scott

Company Name	Resignation
Helical Bar (City Investments) Limited	
Helical Bar (CL) Investment Company Limited	
Helical Bar (CL) Limited	
Helical Bar (Leeds) Limited	
Helical Bar (Mansion House Place) Limited	
Helical Bar (Oxford) Limited	
Helical Bar (Rex House) Limited	
Helical Bar (Scotland) Limited	
Helical Bar (Wales) Limited	
Helical Bar (Wood Street) Limited	
Helical Bar Developments (Scotland) Limited	
Helical Bar Developments (South East) Limited	
Helical Bar Developments Limited	
Helical Bar plc	
Helical Bar Services Limited	
Helical Bar Trustees Limited	
Helical Cheapside House (No. 1) Limited	01/07/2002
Helical Cheapside House (No. 2) Limited	01/07/2002
Helical Construction Services Limited	
Helical Investment Holdings Limited	
Helical Nominees 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) Limited	
Helical Properties (Capital House) No. 2 Limited	
Helical Properties (Cheapside House) Limited	
Helical Properties (CL) Limited	
Helical Properties (Drury Lane) Limited	09/07/2002

List of other directorships Schedule to form 288a

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Name

Nigel Guthrie McNair Scott

Company Name	Resignation
Helical Properties (Drury Lane) No. 2 Limited	09/07/2002
Helical Properties (HSM) Limited	
Helical Properties (Kingsway) Limited	
Helical Properties (Kingsway) No. 2 Limited	
Helical Properties (MF) Limited	
Helical Properties (Nottingham) Limited	22/03/2002
Helical Properties (Nottingham) No.2 Limited	22/03/2002
Helical Properties (RS) Limited	
Helical Properties (WSM) Limited	
Helical Properties Investment Limited	
Helical Properties Limited	
Helical Properties Retail Limited	
Helical Registrars Limited	
Helical Retail (RBS) Limited	
Helical Retail Limited	
Intercontinental Land & Development Company Limited	
Intercontinental Land Tritec Limited	
Join Limited	16/04/1998
Leven Properties Limited	
Maritime Orient and Near East Agency Limited	
Maudslay Park Limited	
Midland Holdings Limited	
MISLEX (396) LIMITED	
Networth Limited	
Nimbi Limited	
Outlook Press Limited	01/03/1996
Prescot Street Investments Limited	
The Bristol International Festival of the Sea (1996) Limited	
The Matthew Project Limited	
The Portsmouth International Festival of the Sea (1998) Limited	

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or in bold black capitals.***

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Name

Nigel Guthrie McNair Scott

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