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# 288a

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

5234274

Company Name in full

CHANCERYGATE (COWLEY) LIMITED

Date of  
appointment

Day Month Year

20 09 2004

†Date of  
Birth

Day Month Year

2 7 0 9 1 9 6 3

**Appointment form** 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

Notes on completion  
appear on reverse.

Forename(s)

ANDREW WILLIAM

Surname

JOHNSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

FULFORD FARM

†† 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

Post town

CULWORTH

Postcode

OX17 2HL

County / Region

BANBURY OXON

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

*Andrew Johnson*

Date

20/9/04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Tim Adams*

Date

20/9/04

(\*\* 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.

IBB Solicitors

Lovell House, 271 High Street, Uxbridge, Middlesex, UB8  
1LQ

Tel 01895 230941

DX number 45105

DX exchange UXBRIDGE

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



Laserform International 6/02

**PERSONAL APPOINTMENTS  
WITH LIMITED COMPANIES****Go Back**

**Name:** ANDREW WILLIAM JOHNSON  
**Nationality:** BRITISH  
**Latest Address:** FULFORD FARM  
CULWORTH  
BANBURY  
OXFORDSHIRE  
**Postcode:** OX17 2HL

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 27/09/1963

**Company Appointments:** Current: 66

To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 24/06/1996**  
COMPANY DIRECTOR  
03215561  
CHANCERYGATE GROUP LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 09/06/2000**  
COMPANY DIRECTOR  
04008613  
CHANCERYGATE (SWAN COURT) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/09/2003**  
COMPANY DIRECTOR  
04827641  
CHANCERYGATE (HOOK RISE) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 02/05/2000**  
COMPANY DIRECTOR  
03974199  
CHELSEA (GENERAL PARTNER) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 19/07/2000**  
COMPANY DIRECTOR  
03997996  
RED LION ESTATES MANAGEMENT LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 09/06/2000**  
COMPANY DIRECTOR  
04005556  
CHANCERYGATE (IVER) LIMITED  
Active

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 07/06/2000</b> COMPANY DIRECTOR <u>04008610</u> CHANCERYGATE (LUTON) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 31/10/2000</b> COMPANY DIRECTOR <u>04033099</u> CHANCERYGATE (JAGUAR) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 31/10/2000</b> COMPANY DIRECTOR <u>04033113</u> PRECIS (1922) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 31/10/2000</b> COMPANY DIRECTOR <u>04033115</u> PRECIS (1921) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 27/07/2000</b> COMPANY DIRECTOR <u>04040780</u> CHANCERYGATE (LONDON) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/11/2001</b> COMPANY DIRECTOR <u>04302873</u> CHANCERYGATE (TWYFORD) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 12/12/2001</b> COMPANY DIRECTOR <u>04309188</u> ASHERIDGE MANAGEMENT LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 18/12/2001</b> COMPANY DIRECTOR <u>04309210</u> CHANCERYGATE (MILL STREET) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 18/12/2001</b> COMPANY DIRECTOR <u>04314122</u> CHANCERYGATE (ALBION) LIMITED Active

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/04/2002</b> COMPANY DIRECTOR <u>04378554</u> CHANCERYGATE (WOKINGHAM) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 29/05/2002</b> COMPANY DIRECTOR <u>04400382</u> TIGER NO. 1 GENERAL PARTNER LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 29/05/2002</b> COMPANY DIRECTOR <u>04400595</u> PRECIS (2214) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 29/05/2002</b> COMPANY DIRECTOR <u>04400820</u> PRECIS (2213) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 02/07/2003</b> COMPANY DIRECTOR <u>04784603</u> ANGLO IRISH PRIVATE EQUITY GP (NO.4) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 18/12/2002</b> COMPANY DIRECTOR <u>04487350</u> PRECIS (2263) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 13/06/2003</b> COMPANY DIRECTOR <u>04663999</u> CHANCERYGATE (RETAIL WAREHOUSE) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 23/08/1993</b> COMPANY DIRECTOR <u>01384523</u> GEORGE HENDERSON (DEVELOPMENTS) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 07/03/2003</b> COMPANY DIRECTOR <u>04690608</u> CHANCERYGATE (SLOUGH) LIMITED Active

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 07/03/2003</b> COMPANY DIRECTOR 04690971 CHANCERYGATE FUND MANAGEMENT LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 30/06/2003</b> COMPANY DIRECTOR 04815351 CHANCERYGATE (HEATHROW) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 11/10/1993</b> COMPANY DIRECTOR 02860926 PARK ROYAL ESTATES (EUROPE) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 17/05/1995</b> COMPANY DIRECTOR 03057586 CHANCERYGATE LAND LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 17/05/1995</b> COMPANY DIRECTOR 03057589 CHANCERYGATE (CHESHAM) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 17/05/1995</b> COMPANY DIRECTOR 03057601 PARK ROYAL ESTATES (HOLDINGS) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 24/06/1996</b> COMPANY DIRECTOR 03215564 CHANCERYGATE (BGR) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 21/02/1997</b> COMPANY DIRECTOR 03322115 PARK ROYAL ESTATES (SERVICED OFFICES) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 03/04/1997</b> COMPANY DIRECTOR 03345101 CHANCERYGATE DEVELOPMENTS LIMITED Active

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 02/07/1997</b> COMPANY DIRECTOR <u>03386895</u> CHANCERYGATE PROPERTIES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 21/01/1999</b> COMPANY DIRECTOR <u>03699100</u> CHANCERYGATE ASSET MANAGEMENT LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 28/01/1999</b> COMPANY DIRECTOR <u>03703586</u> O & T PROPERTIES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 09/11/1999</b> COMPANY DIRECTOR <u>03866745</u> CHANCERYGATE (COPLAND SCHOOL) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 22/11/1999</b> COMPANY DIRECTOR <u>03877086</u> LINKQUICK LIMITED Liquidation
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 05/01/2000</b> COMPANY DIRECTOR <u>03901026</u> CHANCERYGATE (ASPECT 21) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 05/01/2000</b> COMPANY DIRECTOR <u>03901319</u> CHANCERYGATE (OXFORD) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 05/01/2000</b> COMPANY DIRECTOR <u>03901359</u> CHANCERYGATE (RED LION ROAD) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 28/01/2000</b> COMPANY DIRECTOR <u>03918201</u> CHANCERYGATE INDUSTRIAL (FOUNDER) LIMITED Active

<b>DIRECTOR</b>	<b>Appointed: 28/01/2000</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>03918206</u>
<b>Company Name:</b>	CHANCERYGATE INDUSTRIAL (GP) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 02/03/2000</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>03942032</u>
<b>Company Name:</b>	CHANCERYGATE INDUSTRIAL (DEVELOPMENTS) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 21/03/2000</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>03948611</u>
<b>Company Name:</b>	CHANCERYGATE INVESTMENTS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 19/04/2000</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>03965375</u>
<b>Company Name:</b>	CHANCERYGATE (ST.ALBANS) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 09/10/2003</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>04874433</u>
<b>Company Name:</b>	A & J HOLDINGS LIMITED
	Active

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*This screen does not include appointments with LLP's.*

**More**