

**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Company Number 5303624

Company Name in full TA (No.3) Limited

Date of appointment Day Month Year  
3 1 0 3 2 0 0 5

† Date of Birth Day Month Year  
0 8 1 2 1 9 4 0

**Appointment form**

Appointment as director

x

as secretary

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

NAME

\*Style / Title

Mr

\*Honours etc.

Forename(s)

Harold Raymond

Surname

Mould

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

40 Hasker Street

Post town

Postcode

SW3 2LQ

County / Region

London

Country

England

† Nationality

British

† Business occupation

Solicitor

† Other directorships (additional space overleaf)

See attached schedule

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

Consent signature

H. A. Mould

Date

7/4/05

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Harold Raymond

Date

7/4/05

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.

Jones Day

21 Tudor Street, London,

EC4Y 0DJ

Tel 020 7039 5959

DX number DX 67

DX exchange London/Chancery

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



A31  
COMPANIES HOUSE

0687  
12/04/05

10/03

**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.

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

**Name:** HAROLD RAYMOND MOULD  
**Nationality:** BRITISH  
**Latest Address:** 40 HASKER STREET  
LONDON  
**Postcode:** SW3 2LQ

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

**Date of Birth:** 08/12/1940

**Company Appointments:** Current: 68

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

<b>SECRETARY</b>	<b>Appointed:</b> 07/02/2003
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	<a href="#">04648654</a>
<b>Company Name:</b>	PILLAR FARNBOROUGH LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 01/07/1994
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	<a href="#">02570618</a>
<b>Company Name:</b>	PILLAR PROPERTY GROUP LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 02/08/1994
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	<a href="#">02941307</a>
<b>Company Name:</b>	PILLARCAISSE MANAGEMENT LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 16/08/1994
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	<a href="#">02444288</a>
<b>Company Name:</b>	PILLAR PROJECTS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 04/11/1994
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	<a href="#">02982293</a>
<b>Company Name:</b>	PILLAR DENTON LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 07/11/1994
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	<a href="#">02891857</a>
<b>Company Name:</b>	PARDEV (WESTON FAVELL) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 21/11/1994
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	<a href="#">02523037</a>
<b>Company Name:</b>	PARINV NORTHERN LIMITED
	Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/11/1994 SOLICITOR <u>02849784</u> PARDEV (LUTON) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/11/1994 SOLICITOR <u>02713307</u> PILLARMAN LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/11/1994 SOLICITOR <u>02783375</u> PARINV (BILSTON) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/11/1994 SOLICITOR <u>02839066</u> PARDEV (CHURCHLEE) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/11/1994 SOLICITOR <u>02891851</u> PARDEV (BROADWAY) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/11/1994 SOLICITOR <u>02806956</u> PILLAR FORT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/11/1994 SOLICITOR <u>02783376</u> PILLAR (BECKTON) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/11/1994 SOLICITOR <u>02840719</u> PILLAR (YORK) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/11/1994 SOLICITOR <u>02839068</u> PILLAR (BIRSTALL) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/11/1994 SOLICITOR <u>02850420</u> PILLAR (FULHAM) LIMITED Active
DIRECTOR	Appointed: 21/11/1994

Occupation: SOLICITOR  
Company Number: 02567031  
Company Name: PILLAR NUGENT LIMITED  
Active

DIRECTOR Appointed: 21/11/1994  
Occupation: SOLICITOR  
Company Number: 02839069  
Company Name: PILLAR HERCULES NO.2 LIMITED  
Active

DIRECTOR Appointed: 21/11/1994  
Occupation: SOLICITOR  
Company Number: 02891826  
Company Name: PILLAR EUROPE MANAGEMENT LIMITED  
Active

DIRECTOR Appointed: 21/11/1994  
Occupation: SOLICITOR  
Company Number: 02774183  
Company Name: PILLAR HIF LIMITED  
Active

DIRECTOR Appointed: 21/11/1994  
Occupation: SOLICITOR  
Company Number: 02661047  
Company Name: PILLAR AUCHINLEA LIMITED  
Active

DIRECTOR Appointed: 21/11/1994  
Occupation: SOLICITOR  
Company Number: 02793828  
Company Name: PILLAR PROPERTY MANAGEMENT LIMITED  
Active

DIRECTOR Appointed: 21/11/1994  
Occupation: SOLICITOR  
Company Number: 02783379  
Company Name: PILLAR ESTATES NO.2 LIMITED  
Active

DIRECTOR Appointed: 21/11/1994  
Occupation: SOLICITOR  
Company Number: 02783381  
Company Name: PILLAR HERCULES LIMITED  
Active

DIRECTOR Appointed: 21/11/1994  
Occupation: SOLICITOR  
Company Number: 02725156  
Company Name: PILLAR OFFICES LIMITED  
Active

DIRECTOR Appointed: 21/11/1994  
Occupation: SOLICITOR  
Company Number: 02725160  
Company Name: PILLAR RETAIL NO.1 LIMITED  
Active

DIRECTOR Appointed: 21/11/1994  
Occupation: SOLICITOR

<b>Company Number:</b>	<u>02783384</u>
<b>Company Name:</b>	PILLAR (DARTFORD) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 21/11/1994</b>
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	<u>02725163</u>
<b>Company Name:</b>	PILLAR RETAIL PARKS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 21/11/1994</b>
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	<u>02567025</u>
<b>Company Name:</b>	PILLAR (CRICKLEWOOD) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 21/11/1994</b>
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	<u>02836239</u>
<b>Company Name:</b>	PILLAR (PRESTON) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 28/11/1994</b>
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	<u>02850422</u>
<b>Company Name:</b>	PILLARSTORE LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 31/12/1994</b>
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	<u>02967308</u>
<b>Company Name:</b>	PILLAR HERCULES NO.3 LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 02/08/1995</b>
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	<u>03088436</u>
<b>Company Name:</b>	PILLAR PROPERTY INVESTMENTS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 08/08/1995</b>
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	<u>03088863</u>
<b>Company Name:</b>	PILLAR BRENT CROSS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/1995</b>
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	<u>03044033</u>
<b>Company Name:</b>	PILLAR EUROPEAN HOLDINGS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 02/10/1995</b>
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	<u>03108850</u>
<b>Company Name:</b>	PILLAR PROPERTY DEVELOPMENTS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 02/10/1995</b>
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	<u>03108851</u>

<b>Company Name:</b>	PILLARGUN LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 03/10/1995</b> SOLICITOR <u>02739830</u> JETBLOOM LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 16/08/1995</b> SOLICITOR <u>03044028</u> PILLAR ESTATES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 13/11/1995</b> SOLICITOR <u>03074360</u> PILLAR SPEKE LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 11/01/1996</b> SOLICITOR <u>03074412</u> PILLAR (KIRKCALDY) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 22/08/1996</b> SOLICITOR <u>03243311</u> PILLAR NORTHERN LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 15/08/1994</b> SOLICITOR <u>02931056</u> PILLAR KINNAIRD LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 15/08/1997</b> SOLICITOR <u>01700922</u> PILLAR PARKS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 13/03/1998</b> SOLICITOR <u>03527580</u> PILLAR HERCULES NO.1 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 15/03/1998</b> SOLICITOR <u>03264791</u> IVORYDELL LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 23/06/1998</b> SOLICITOR <u>03589118</u> PILLARSTORE NO. 3 LIMITED

Active

DIRECTOR  
Occupation: SOLICITOR  
Company Number: 02850421  
Company Name: PILLAR DEVELOPMENTS LIMITED  
Active

DIRECTOR  
Occupation: SOLICITOR  
Company Number: 03646282  
Company Name: HERCULES PROPERTY UK LIMITED  
Active

DIRECTOR  
Occupation: DIRECTOR  
Company Number: 03807934  
Company Name: ALDENHOLD LIMITED  
Active

DIRECTOR  
Occupation: SOLICITOR  
Company Number: 00266246  
Company Name: PILLAR FULHAM NO 2 LIMITED  
Active

DIRECTOR  
Occupation: SOLICITOR  
Company Number: 04091078  
Company Name: PILLAR CITY PLC  
Active

DIRECTOR  
Occupation: SOLICITOR  
Company Number: 03503957  
Company Name: PILLAR LEISURE LIMITED  
Active

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

[More](#)