



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.

CHWP000

Company Number 5340823

Company Name in full Kandahar (Caterham) No.1 Limited

Date of appointment
Day Month Year
2 0 0 3 2 0 0 6

†Date of Birth
Day Month Year
1 0 0 1 1 9 6 1

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Martin

Surname

McGann

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

Post town

Blackheath

Postcode

SE3 7RB

County / Region

London

Country

UK

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

Consent signature

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

Martin McGann

Date

20. March 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Martin McGann

Date

20. March 2006

(**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..

Miss Lisa Sadler, c/o Kandahar Group Limited, 1st Floor, Nuffield House,
41/46 Piccadilly, London, W1J 0DS

Tel 0207 734 8004

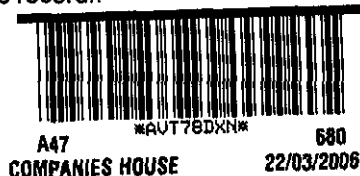
DX number

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
or LP - 4 Edinburgh 2



Company Number

5340823

† Directors only.

† Other directorships

See attached List

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.

5340823

Martin McGann

Individual Profile - Company Appointments

Director

KANDAHAR (BISHOPS STORTFORD) LIMITED	5468961
KANDAHAR (CAMBRIDGE) LIMITED	4954324
KANDAHAR (CATERHAM) LIMITED	5339803
KANDAHAR (DROITWICH) LIMITED	4953195
KANDAHAR (DROITWICH) NOMINEE NO.1 LIMITED	4409783
KANDAHAR (DROITWICH) NOMINEE NO.2 LIMITED	4409733
KANDAHAR (KINGSTON) LIMITED	4954323
KANDAHAR (LEICESTERSHIRE) LIMITED	5213324
KANDAHAR (LEICESTERSHIRE) NO.1 LIMITED	5285803
KANDAHAR (LEICESTERSHIRE) NOMINEE NO.1 LIMITED	5279261
KANDAHAR (LEICESTERSHIRE) NOMINEE NO.2 LIMITED	5279282
KANDAHAR (NOTTINGHAM) LIMITED	5208059
KANDAHAR (NOTTINGHAM) NO.1 LIMITED	5285806
KANDAHAR (NOTTINGHAM) NOMINEE NO.1 LIMITED	4289112
KANDAHAR (NOTTINGHAM) NOMINEE NO.2 LIMITED	4289447
KANDAHAR (SALISBURY) LIMITED	4953196
KANDAHAR GROUP LIMITED	4910013
KANDAHAR LIMITED	5208060
KANDAHAR ASSET MANAGEMENT COMPANY LIMITED	5616826

Martin McGann

Individual Profile

Past Appointments Held

Name	Position	Appointed	Resigned
35 Basinghall Street Limited	Director	17/02/2003	07/10/2005
35 Basinghall Street First Limited	Director	17/02/2003	07/10/2005
35 Basinghall Street Second Limited	Director	17/02/2003	07/10/2005
BL European Holdings Limited	Director	25/02/2003	07/10/2005
British Land Fund Management Limited	Director	01/07/2004	07/10/2005
British Land Hercules Limited	Director	25/02/2003	07/10/2005
British Land Hercules No.1 Limited	Director	25/02/2003	07/10/2005
British Land Hercules No.3 Limited	Director	25/02/2003	07/10/2005
British Land Hercules No.4 Limited	Director	26/02/2003	07/10/2005
British Land HIF Limited	Director	25/02/2003	07/10/2005
British Land Offices Limited	Director	26/02/2003	07/10/2005
British Land Offices No.1 Limited	Director	26/02/2003	07/10/2005
British Land Property Advisers Limited	Director	26/02/2003	07/10/2005
Broadgate Plaza Limited	Director	30/09/1998	07/01/2000
Broadgate Phase 12 Limited	Director	30/09/1998	07/01/2000
Broadgate Plaza (Jersey) Limited	Director	30/09/1998	10/04/2002
Buyunite Limited	Director	17/02/2003	07/10/2005
City Place House Limited	Director	17/02/2003	07/10/2005
Diomedes Property No.1 Limited	Director	31/03/2005	07/10/2005
Diomedes Property No.2 Limited	Director	31/03/2005	07/10/2005
Diomedes Property No.3 Limited	Director	27/06/2005	07/10/2005
Diomedes Property No.4 Limited	Director	27/06/2005	07/10/2005
Diomedes Property No.5 Limited	Director	27/06/2005	07/10/2005
Diomedes Property No.6 Limited	Director	27/06/2005	07/10/2005
Diomedes Property No.7 Limited	Director	27/06/2005	07/10/2005
Diomedes Property No.8 Limited	Director	27/06/2005	07/10/2005

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Individual Profile

Name	Position	Appointed	Resigned
Dreamclose Limited	Director	17/02/2003	07/10/2005
Edgecool Limited	Director	17/02/2003	07/10/2005
Fibblings Limited	Director	17/02/2003	07/10/2005
Grantchester Nominees (Torbay 1) Limited	Director	17/02/2003	07/10/2005
Grantchester Nominees (Torbay 2) Limited	Director	17/02/2003	07/10/2005
Grantchester Nominees (Wren Torquay 1) Limited	Director	17/02/2003	07/10/2005
Grantchester Nominees (Wren Torquay 2) Limited	Director	17/02/2003	07/10/2005
Hercules Property UK Limited	Director	17/02/2003	07/10/2005
Ivorydell Limited	Director	17/02/2003	07/10/2005
Ivoryhill Limited	Director	17/02/2003	07/10/2005
Jetbloom Limited	Director	17/02/2003	07/10/2005
Number 80 Cheapside Limited	Director	17/02/2003	07/10/2005
Pardev (Broadway) Limited	Director	17/02/2003	07/10/2005
Pardev (ChurchLee) Limited	Director	17/02/2003	07/10/2005
Pardev (Luton) Limited	Director	17/02/2003	07/10/2005
Pardev (Weston Favell) Limited	Director	17/02/2003	07/10/2005
Parinv (Bilston) Limited	Director	17/02/2003	07/10/2005
Parinv Northern Limited	Director	17/02/2003	07/10/2005
Pillar Farnborough Limited	Director	18/08/2003	07/10/2005
Pillar Auchinlea Limited	Director	25/02/2003	07/10/2005
PillarCaisse (Banbury) Limited	Director	13/10/2003	07/10/2005
Pillar (Beckton) Limited	Director	25/02/2003	07/10/2005
Pillar (Birstall) Limited	Director	25/02/2003	07/10/2005
Pillar Broadway Limited	Director	25/02/2003	07/10/2005
Pillar (Cricklewood) Limited	Director	30/09/2002	07/10/2005
Pillar (Dartford) Limited	Director	25/02/2003	07/10/2005
Pillar Denton Limited	Director	25/02/2003	07/10/2005
Pillar Developments Limited	Director	25/02/2003	07/10/2005
Pillar Estates Limited	Director	25/02/2003	07/10/2005
Pillar Fort Limited	Director	25/02/2003	07/10/2005
Pillar (Fulham) Limited	Director	25/02/2003	07/10/2005
Pillar Kinnaird Limited	Director	25/02/2003	07/10/2005
Pillar (Kirkcaldy) Limited	Director	25/02/2003	07/10/2005
Pillar Leisure Limited	Director	25/02/2003	07/10/2005
PillarCaisse	Director	26/02/2003	07/10/2005

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Individual Profile

Name	Position	Appointed	Resigned
Management Limited			
Pillar Northern Limited	Director	25/02/2003	07/10/2005
Pillar Nugent Limited	Director	25/02/2003	07/10/2005
Pillar Parks Limited	Director	26/02/2003	07/10/2005
Pillar (Preston) Limited	Director	25/02/2003	07/10/2005
Pillar Projects Limited	Director	26/02/2003	07/10/2005
Pillarman Limited	Director	26/02/2003	07/10/2005
PillarStore Limited	Director	26/02/2003	07/10/2005
Pillar Speke Limited	Director	26/02/2003	07/10/2005
Pillar Wimbledon Limited	Director	26/02/2003	07/10/2005
Pillar (York) Limited	Director	25/02/2003	07/10/2005
Pillar Brent Cross Limited	Director	25/02/2003	07/10/2005
Pillar Cheetham Hill Limited	Director	18/08/2003	07/10/2005
Pillar City Plc	Director	25/02/2003	07/10/2005
Pillar Dartford No.1 Limited	Director	25/02/2003	07/10/2005
Pillar Estates No.2 Limited	Director	25/02/2003	07/10/2005
Pillar Europe Management Limited	Director	25/02/2003	07/10/2005
Pillar Fulham No.2 Limited	Director	25/02/2003	07/10/2005
Pillar Gallions Reach Limited	Director	30/09/2004	07/10/2005
Pillar Getafe SL	Director	15/07/2002	07/10/2005
Pillar Hercules No.2 Limited	Director	25/02/2003	07/10/2005
PillarStore No.3 Limited	Director	26/02/2003	07/10/2005
Pillar Property Developments Limited	Director	26/02/2003	07/10/2005
Pillar Property Group Limited	Director	26/02/2003	07/10/2005
Pillar Property Investments Limited	Director	26/02/2003	07/10/2005
Pillar Retail No.1 Limited	Director	26/02/2003	07/10/2005
Pillar Retail Parks Limited	Director	26/02/2003	07/10/2005
Vintners' Place Limited	Director	26/02/2003	07/10/2005
Wates City Development Management Limited	Director	26/02/2003	07/10/2005
Wates City of London Properties Limited	Director	26/02/2003	07/10/2005
Wates City Point First Limited	Director	26/02/2003	07/10/2005
Wates City Point Second Limited	Director	26/02/2003	07/10/2005
Wates City Property Management Limited	Director	26/02/2003	07/10/2005
Wates City Point Limited	Director	26/02/2003	07/10/2005

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Name	Position	Appointed	Resigned
Wavegrange Limited	Director	26/02/2003	07/10/2005
W.H. (Cannon Street) Limited	Director	26/02/2003	07/10/2005
WK (Austral House) First Limited	Director	26/02/2003	07/10/2005
WK (Austral House) Second Limited	Director	26/02/2003	07/10/2005
WK (Austral House) Limited	Director	26/02/2003	07/10/2005
WK Holdings Limited	Director	26/02/2003	07/10/2005

Past Appointments (Contd)

Company Name	Position	Appointed
Cortonwood (Management) Company Limited	Director	12/08/2004
Cricklewood Redevelopment Limited	Director	26/09/2002
Diomedes Property No.5 Limited	Director	27/06/2005
Gallions 1 Limited	Director	22/07/2003
Gallions 2 Limited	Director	22/07/2003
Pillar Netherlands BV	Director	31/10/2002
Pillarlux Holdings SA	Director	06/12/2002
Wensum Developments Limited	Director	Unknown

Past Appointments (Contd)

Company Name	Position	Resigned
SRA Investment Company Limited	Director	01/03/2002
Cross London Rail Links Limited	Director	01/03/2002
BRB (Residuary) Limited	Director	01/03/2002
British Railways Board Limited	Director	01/03/2002