



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 5421102

Company Name in full MC JOHN DEVELOPMENTS LIMITED

Date of appointment
Day Month Year
1 1 0 4 2 0 0 5

†Date of Birth
Day Month Year
1 2 0 5 1 9 4 5

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)

JOHN

Surname

DODWELL

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

1 Stable House, Hope Wharf, St Mary Church Street, Rotherhithe

Post town

London

Postcode

SE16 4JX

County / Region

Country

†Nationality

British

†Business occupation

Accountant

†Other directorships (additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Date

6/6/2005

A director, secretary etc must sign the form below.

Date

6/6/05

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..

(*a director, secretary / administrator / administrative secretary / company manager / receiver)

CHALFEN SERVICES LIMITED
2ND FLOOR
93A RIVINGTON STREET
LONDON EC2A 3AY
TEL: 020 7729 8222
INFO@CHALFEN.COM
DX number DX exchange



LD3
COMPANIES HOUSE
Form April 2002

21/07/05

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

† 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.

CURRENT LIST OF DIRECTORSHIPS

NAME: JOHN CHRISTOPHER DODWELL

ADDRESS: 1 STABLE HOUSE
HOPE WHARF
LONDON
SE16 4JX

COMPANY NAME: METROLAND PROPERTY DEVELOPMENTS LIMITED
COMPANY NUMBER: 3242562
DIRECTOR

COMPANY NAME: ROLANDON NOMINEES LIMITED
COMPANY NUMBER: 2804598
DIRECTOR

COMPANY NAME: METROLAND PROPERTY DEVELOPMENTS (EATON SOCON) LIMITED
COMPANY NUMBER: 3375338
DIRECTOR

COMPANY NAME: M.P.D.(MORETONHAMPSTEAD) LIMITED
COMPANY NUMBER: 3497455
DIRECTOR

COMPANY NAME: MAJORARCH LIMITED
COMPANY NUMBER: 2682493
DIRECTOR

COMPANY NAME: ROLANDON SECURITIES LIMITED
COMPANY NUMBER: 1407132
DIRECTOR

COMPANY NAME: QUEENSTOWN ROAD LIMITED
COMPANY NUMBER: 3900200
DIRECTOR

COMPANY NAME: SADIE PERMUTT PROPERTIES DEVELOPMENTS LIMITED
COMPANY NUMBER: 5401743
DIRECTOR

COMPANY NAME: ELAINE INGLIS PROPERTIES DEVELOPMENTS LIMITED
COMPANY NUMBER: 5403104
DIRECTOR

COMPANY NAME: P & J LEAVER DEVELOPMENTS LIMITED
COMPANY NUMBER: 5403100
DIRECTOR

COMPANY NAME: JEFFREY PERMUTT PROPERTIES DEVELOPMENTS LIMITED
COMPANY NUMBER: 5403098
DIRECTOR

COMPANY NAME: RENOCK DEVELOPMENTS LIMITED
COMPANY NUMBER: 5421220
DIRECTOR

COMPANY NAME: GWALIA 2005 DEVELOPMENTS LIMITED
COMPANY NUMBER: 5421077
DIRECTOR

COMPANY NAME: WENLOCK EDGE NO.2 DEVELOPMENTS LIMITED
COMPANY NUMBER: 5421061
DIRECTOR

COMPANY NAME: MC LOUISE DEVELOPMENTS LIMITED
COMPANY NUMBER: 5421104
DIRECTOR

COMPANY NAME: A.P. BATES DEVELOPMENTS NO.3 LIMITED
COMPANY NUMBER: 5421279
DIRECTOR

COMPANY NAME: A.P.BATES DEVELOPMENTS NO.2 LIMITED
COMPANY NUMBER: 5421137
DIRECTOR

COMPANY NAME: DENNIS HIBBERD DEVELOPMENTS LIMITED
COMPANY NUMBER: 5421140
DIRECTOR

COMPANY NAME: HOGARTH COXON INVESTMENT DEVELOPMENTS LIMITED
COMPANY NUMBER: 5421221
DIRECTOR

COMPANY NAME: A.P. BATES DEVELOPMENTS NO.1 LIMITED
COMPANY NUMBER: 5421134
DIRECTOR

COMPANY NAME: RJB INVESTMENT DEVELOPMENTS LIMITED
COMPANY NUMBER 5421113
DIRECTOR

COMPANY NAME: OLD OAK INVESTMENT DEVELOPMENTS LIMITED
COMPANY NUMBER: 5421121
DIRECTOR

COMPANY NAME: CORY DEVELOPMENTS LIMITED
COMPANY NUMBER 5421305
DIRECTOR

COMPANY NAME: TKSJ INVESTMENT DEVELOPMENTS LIMITED
COMPANY NUMBER: 5421117
DIRECTOR

COMPANY NAME: FANWI DEVELOPMENTS LIMITED
COMPANY NUMBER: 5422037
DIRECTOR

COMPANY NAME: KARING DEVELOPMENTS LIMITED
COMPANY NUMBER: 5421782
DIRECTOR

COMPANY NAME: EPE DEVELOPMENTS LIMITED
COMPANY NUMBER: 5430737
DIRECTOR

COMPANY NAME: JUDITH MEASURES 1 DEVELOPMENTS LIMITED
COMPANY NUMBER: 5432200
DIRECTOR

COMPANY NAME: PEACOCK MONK DEVELOPMENTS LIMITED
COMPANY NUMBER: 5432208
DIRECTOR

COMPANY NAME: DKA PROPERTIES NO.1 DEVELOPMENTS LIMITED
COMPANY NUMBER: 5432214
DIRECTOR

COMPANY NAME: ROGER HARRISON DEVELOPMENTS LIMITED
COMPANY NUMBER: 5432732
DIRECTOR

COMPANY NAME: J.W. MAULDEN DEVELOPMENTS LIMITED
COMPANY NUMBER: 5432735
DIRECTOR

COMPANY NAME: CULZEAN TWO DEVELOPMENTS LIMITED
COMPANY NUMBER: 5454269
DIRECTOR

COMPANY NAME: CULZEAN ONE DEVELOPMENTS LIMITED
COMPANY NUMBER: 5454633
DIRECTOR