



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 05504818

Company Name in full STALLINGBOROUGH DEVELOPMENTS LIMITED

Date of appointment  
Day Month Year  
2 1 1 1 2 0 0 7

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

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)

MARTIN

Surname

TAYLOR

Previous  
Forename(s)

LAURENCE

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

20 BUSHWOOD ROAD

Post town

RICHMOND

Postcode

TW9 3BQ

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

COUNTRY MANAGER

†Other directorships  
(additional space overleaf)

SEE ATTACHED

Consent signature

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

*ML Taylor*

Date

4 / 12 / 07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Russell Coetzee*

Date

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

(† director / secretary / administrator / administrative receiver / receiver manager / receiver)

RUSSELL COETZEE

25 COPTHALL AVENUE

EC2R 7BP

Tel 02077675600

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

WEDNESDAY



A26

05/12/2007

275

COMPANIES HOUSE

**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 Directorships – Martin Laurence Taylor (08/10/1949)**

<b>BU Number</b>	<b>Company Name/Account Holder</b>	<b>Company Number</b>	<b>Registered Office</b>
UK601	London & Amsterdam Properties Limited	03071968	25 Copthall Avenue, London, EC2R 7BP
UK603	ING RED UK (Projects) Ltd	02533210	25 Copthall Avenue, London, EC2R 7BP
UK604	ING Real Estate Development UK Support Limited	04031441	25 Copthall Avenue, London, EC2R 7BP
UK606	Dalton Park Limited	03578654	25 Copthall Avenue, London, EC2R 7BP
UK609	ING RED UK (Enfield) Ltd	04165628	25 Copthall Avenue, London, EC2R 7BP
UK610	ING RED UK (Dev Co 4) Ltd	03896842	25 Copthall Avenue, London, EC2R 7BP
UK611	London & Amsterdam (Glasgow) Limited	03776926	25 Copthall Avenue, London, EC2R 7BP Square
UK612	ING RED UK (St Stephens) Ltd	03761812	25 Copthall Avenue, London, EC2R 7BP
UK614	London & Amsterdam Management Limited	03802129	25 Copthall Avenue, London, EC2R 7BP
UK618	ING Real Estate Development UK Limited	03970851	25 Copthall Avenue, London, EC2R 7BP
UK620	ING RED UK (Royal Mills) Ltd	04547927	25 Copthall Avenue, London, EC2R 7BP
UK623	ING RED UK (Beeston) Limited	04837938	25 Copthall Avenue, London, EC2R 7BP
UK625	Hayle Harbour Management Limited	04906053	25 Copthall Avenue, London, EC2R 7BP
UK629	ING RED UK (Clapham) Limited	05037247	25 Copthall Avenue, London, EC2R 7BP
UK630	ING RED UK (Bo'Ness) Limited	05076494	25 Copthall Avenue, London, EC2R 7BP
UK631	ING RED UK (Hayle Harbour) Limited	05083024	25 Copthall Avenue, London, EC2R 7BP
UK632	ING RED UK (RM Sedgwick Commercial) Limited	05066396	25 Copthall Avenue, London, EC2R 7BP
UK636	Chatham Quays Limited	04787308	25 Copthall Avenue, London, EC2R 7BP
UK637	ING RED UK (Linford Wood) Limited	05250403	25 Copthall Avenue, London, EC2R 7BP

<b>BU Number</b>	<b>Company Name/Account Holder</b>	<b>Company Number</b>	<b>Registered Office</b>
UK638	ING RED UK (Peterborough) Ltd	05427155	25 Copthall Avenue, London, EC2R 7BP
UK639	ING RED UK (Thatcham) Ltd	05427979	25 Copthall Avenue, London, EC2R 7BP
UK640	ING RED UK (Manchester Mills Phase 2) Ltd	05427150	25 Copthall Avenue, London, EC2R 7BP
UK641	Corbiehall Development Ltd	05561615	25 Copthall Avenue, London, EC2R 7BP
UK649	Hayle Harbour Properties Ltd	05427153	25 Copthall Avenue, London, EC2R 7BP
UK650	ING RED UK (RM Fairbairn Residential) Ltd	05205361	25 Copthall Avenue, London, EC2R 7BP
UK651	ING RED UK (RM Fairbairn Commercial) Limited	05205271	25 Copthall Avenue, London, EC2R 7BP
UK652	ING RED UK (RM McConnell Residential) Ltd	05205272	25 Copthall Avenue, London, EC2R 7BP
UK653	ING RED UK (RM Sedgwick Residential) Limited	05205273	25 Copthall Avenue, London, EC2R 7BP
UK654	Dalton Park (Leisure) Limited	05205287	25 Copthall Avenue, London, EC2R 7BP
UK655	Royal Mills Management Limited	05321037	25 Copthall Avenue, London, EC2R 7BP
	ING RED UK (Dev Co 1) Ltd	05561597	25 Copthall Avenue, London, EC2R 7BP
	ING RED UK (Dev Co 2) Ltd	05561605	25 Copthall Avenue, London, EC2R 7BP
UK635 JV	Karis (King Alfred Developments) Ltd	04907559	29 Gildredge Road, Eastbourne, East Sussex, BN21 4RU
UK621 JV	Karis Holdings Ltd	04600065	29 Gildredge Road, Eastbourne, East Sussex, BN21 4RU

**MARTIN LAURENCE TAYLOR**  
**DIRECTORSHIPS - CURRENT AND PAST**

<b>CURRENT</b>	<b>Date Appointed</b>	<b>Date Resigned</b>
Thames Valley Housing Association Limited *	03.09.98	
Thames Valley Charitable Housing Association Ltd *	03.09.98	
Martin Taylor Associates Limited	04.10.04	

**FORMER - SLOUGH ESTATES GROUP**

Bredero Buchanan Plc (formerly Bredero Buchanan Centre Plc)	29.09.94	09.07.2003
Bredero Developments Limited	22.07.94	09.07.2003
Bredero Projects Limited	22.07.94	09.07.2003
Bredero Properties Plc	22.07.94	09.07.2003
Buchanan Galleries Centre Management Limited	08.09.97	09.07.2003
Carrycroft Limited	17.07.96	09.07.2003
Howard Centre No.1 Limited	06.09.01	09.07.2003
Howard Centre No 2 Limited	06.09.01	09.07.2003
Howard Centre Properties Limited	11.02.91	09.07.2003
Lewisham Centre Management Limited	11.06.91	09.07.2003
Lewisham Centre No.1 Limited	06.09.01	09.07.2003
Lewisham Centre No.2 Limited	06.09.01	09.07.2003
Lewisham Investment Partnership Limited (formerly Riverdale Centre Limited)	11.02.91	09.07.2003
Pentagon Developments (Chatham) Limited	11.02.91	09.07.2003
Pentagon Centre Number 1 Limited	05.03.01	09.07.2003
Pentagon Centre Number 2 Limited	05.03.01	09.07.2003
Slough Properties Limited	24.04.89	09.07.2003
Slough Retail Management Limited	14.05.91	09.07.2003
Slough (Wessex Fields) Limited (formerly Bredero Aberdeen Centre Limited)	22.07.94	09.07.2003
The Bishop Centre Limited	22.04.98	09.07.2003

Ashley Avenue Developments Limited (Dissolved)	22.07.94	04 11 96
Ashley Properties Limited	22.07.94	04 11.96
Beta Properties Limited	02 10.91	23.11 99
Bredero Banbury Limited (in liquidation)	22 07 94	27.03.95
Bredero Construction Co Limited (in liquidation)	22.07 94	27.03.95
Bredero Car Parks Aberdeen Ltd (in liquidation)	22 07.94	27 03.95
Bredero Centre West Limited	22.07 94	29 09 94
Bredero Centre West (Phase 2) Ltd (Dissolved)	22.07 94	29 09.94
Bredero Dorking Limited	22.07.94	29.09.94
Bredero Food Court Aberdeen Ltd (in liquidation)	22.07.94	27 03.95
Bredero Fleet Limited (in liquidation)	22.07 94	29.09 94
Bredero Gampian Limited (in liquidation)	22 07.94	27.03.95
Bredero Hampshire Limited (Dissolved)	22.07 94	29.09 94
Bredero Investments Limited	22.07.94	29.09 94
Bredero Kensington Limited	22 07 94	29 09.94
Bredero Property Management Ltd (in liquidation)	22.07.94	29.09 94
Bredero Regent Street Limited (in liquidation)	22.07 94	27 03 95
Bredero (Southampton) Limited (Dissolved)	22.07 94	02 02 99
Broadway Centre Management Services Limited (in liquidation)	22 07 94	29 09.94
Chequer Street Developments Limited (Dissolved)	22.07 94	04.11.96
Fibra Power (Avonmouth) Limited (Dissolved)	04 05 93	25.06.96
Lenbell Limited (in liquidation)	22 07 94	27.03.95
Loanpit Vale Properties Limited (in liquidation)	11 02.91	02 02 99
Pasley Developments Limited (Dissolved)	22 07.94	28 11.94
Pentagon Centre Management Limited	13 02 91	31 01 03
Riverdale Centre (Four) Limited (in liquidation)	04.05 93	01 04.96
Riverdale Centre (Three) Limited (in liquidation)	04.05 93	23 11.99
Riverdale Centre (Two) Limited (in liquidation)	11.02 91	01.04 96

#### FORMER NON-GROUP

AMP Buchanan Plc (formerly Grosvenor Buchanan Centre Plc)	29 09.94	24 12.96
Company of Proprietors of Selby Bridge	01 01.85	27.09.91
Mugatroyd Vohm & Company Limited	08.12.82	18 05 87
The Lewisham Challenge Partnership Ltd	08 02 01	23 11 01
Shopping Centres Limited	01.05.92	09.07.03

\* Company registered as a Friendly Society