



Companies House  
— for the record —

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP600

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

Company Number

5640912

Company Name in full

LASALLE DIRECT GENERAL PARTNER  
LTD

Date of  
appointment

Day Month Year  
1 0 1 0 2 0 0 8

†Date of  
Birth

Day Month Year  
1 4 0 2 1 9 6 0

### 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)

ALAN

Surname

TRIPP

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

FOX'S PULPIT, SNOWDENHAM LINKS ROAD,  
BRAMLEY

GUILDFORD

Postcode

GU5 0BX

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INVESTMENT  
MANAGER

†Other directorships  
(additional space overleaf)

SEE ATTACHED

Consent signature

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

*Alan Tripp*

Date

10 OCTOBER 2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*M Pollard*

Date

10 OCTOBER 2008

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  
e

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

M POLLARD, LASALLE INVESTMENT MANAGE-

MENT, 33 CAVENDISH SQUARE, LONDON

Tel 020 7852 4331

DX number

DX exchange

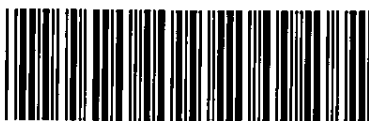
When you have completed and signed the form please send it to the  
Registrar of Companies at

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



A24 14/10/2008 377  
COMPANIES HOUSE

TUESDAY

**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

**Alan Tripp**

Fox's Pulpit  
Snowdenham Links Road  
Bramley  
Guildford  
Surrey  
GU5 0BX

**September 2008**

<b>Company</b>	<b>Appointment ceased</b>
Forsters Shelfco 205 Limited	18 December 2003
Halifax Life Stevenage Limited	18 February 2004
Clerical Medical (Industrial)	16 July 2004
Clerical Medical (Industrial) Nominees Limited	16 July 2004
Clerical Medical (Offices)	16 July 2004
Clerical Medical (Offices) Nominees Limited	16 July 2004
Clerical Medical (Retail)	16 July 2004
Clerical Medical (Retail) Nominees Limited	16 July 2004
Aguila (Daventry) Limited	30 September 2005
Aguila (ES) Limited	30 September 2005
Clerical Medical Forestry Limited	17 October 2005
York and Becket GP Limited	8 May 2006
Arnold House Limited	20 October 2006
Clerical Medical (Bletchley) Limited	20 October 2006
Clerical Medical (Bradford) Nominees Limited	20 October 2006
Clerical Medical (Charter Quay Number 1) Limited	20 October 2006
Clerical Medical (Charter Quay Number 2) Limited	20 October 2006
Clerical Medical (Charter Quay Number 3) Limited	20 October 2006
Clerical Medical (Charter Quay Number 4) Limited	20 October 2006
Clerical Medical (Charter Quay Number 5) Limited	20 October 2006
Clerical Medical (Dartford) Limited	20 October 2006
Clerical Medical (Dartford Number 2) Limited	20 October 2006
Clerical Medical (Dartford Number 3) Limited	20 October 2006
Clerical Medical (Dartford Number 4) Limited	20 October 2006
Clerical Medical (Elmsleigh) Nominee Limited	20 October 2006
Clerical Medical (Fort Shopping Centre) Limited	20 October 2006
Clerical Medical (Hailsham) One Limited	20 October 2006
Clerical Medical (Hailsham) Two Limited	20 October 2006
Clerical Medical (Haverfordwest No 1) Limited	20 October 2006
Clerical Medical (Haverfordwest No 2) Limited	20 October 2006
Clerical Medical (Haymarket Towers) Limited	20 October 2006
Clerical Medical (Haymarket Towers) One Limited	20 October 2006
Clerical Medical (Industrial) GP Limited	20 October 2006
Clerical Medical (Maidstone) Nominees Limited	20 October 2006
Clerical Medical (Offices) GP Limited	20 October 2006

Clerical Medical (Princes Quay, Hull) Limited	20 October 2006
Clerical Medical (Retail) GP Limited	20 October 2006
Clerical Medical (Theale) Limited	20 October 2006
Clerical Medical (Theale) Nominees Limited	20 October 2006
Clerical Medical (Wakefield) Nominees Limited	20 October 2006
Clerical Medical (Waltham Cross) Nominees Limited	20 October 2006
Clerical Medical (Waterlooville Five) Limited	20 October 2006
Clerical Medical (Waterlooville Four) Limited	20 October 2006
Clerical Medical (Waterlooville Three) Limited	20 October 2006
Clerical Medical (Welwyn) Nominees Limited	20 October 2006
Clerical Medical (Woking) Nominees Limited	20 October 2006
Clerical Medical Bristol Limited	20 October 2006
Clerical Medical Bristol One Limited	20 October 2006
Clerical Medical Clevedon Limited	20 October 2006
Clerical Medical Clevedon One Limited	20 October 2006
Clerical Medical London Limited	20 October 2006
Clerical Medical London One Limited	20 October 2006
Clerical Medical Narrow Plain Limited	20 October 2006
Clerical Medical Narrow Plain One Limited	20 October 2006
Clerical Medical The Light Leeds Centre Limited	20 October 2006
Clerical Medical The Light Leeds Hotel Limited	20 October 2006
Equitable Investment Managers Limited	20 October 2006
Halifax Life (Ashford House) Limited	20 October 2006
Halifax Life (Cannon Street) Limited	20 October 2006
Halifax Life (Holdenhurst Road) Limited	20 October 2006
Halifax Life (Link House) Limited	20 October 2006
Halifax Life Blackpool Limited	20 October 2006
Halifax Life Leatherhead Limited	20 October 2006
Halifax Life Leigh Limited	20 October 2006
Halifax Life Slough Limited	20 October 2006
Halifax Life Stevenage Limited	20 October 2006
Halifax Life Taunton Limited	20 October 2006
McKenzie Portfolio Nominees (No 1A) Limited	20 October 2006
McKenzie Portfolio Nominees (No 1B) Limited	20 October 2006
McKenzie Portfolio Nominees (No 2A) Limited	20 October 2006
McKenzie Portfolio Nominees (No 2B) Limited	20 October 2006
Oystercatcher Nominees Limited	20 October 2006
Oystercatcher Residential Limited	20 October 2006
Oystercatcher Residential One Limited	20 October 2006
Rolls House Limited	20 October 2006
York & Beckett House Limited	20 October 2006
Delancy Arnold UK Limited	22 March 2007
Delancy Rolls UK Limited	22 March 2007
General Partner Rolls & Arnold Limited	26 March 2007
UK Prime Student Limited	24 October 2007
UKPS (No 1) Limited	24 October 2007
Kensington Village Management Limited	24 October 2007
Wrexham Springs Management Company Limited	24 October 2007

Kempston Business Park Management Limited	24 October 2007
Trafalgar Place Brighton Limited	24 October 2007
Longwell Green GP Limited	24 October 2007
Longwell Green Nominee Limited	24 October 2007
Delancy Arnold Co Limited	29 September 2008
Delancy Rolls Co Limited	29 September 2008