

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

or in boic black capitals.			of part	iculars ((use Fo	orm 28	3c))	•	•					
Company Number			05704025											
Company Name in full				Chelmsford Meadows (General Partner) Limited										
			Day		Day Month Year									
		Date of appointment	019	Month 0 2]	ear 0		Date of Birth	2	ŤT	0 6	1	9 6	7
Appointmen form	t Appointr	nent as director	х		as sec	retary		Please mark is as a direct						·
	NAME	*Style / Title	Mr				*Hon	ours etc						
Notes on completion appear on reverse.		Forename(s)	Jeffrey Nicholas											
		Surname	Peers											
†† 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		Previous Forename(s)	Previous Surname(s)											
	. Usi	ual residential address #												
		Post town	Kingston upon Thames					Postc	Postcode KT2 5AL					
	· (County / Region	Surrey					Cou	Country England					
		† Nationality	Australian † Business occupation Property							rty	y Developer			
	† Other directorships (additional space overleaf)		see attached I consent to act as ** director / ** Act act as ** director / ** directo											
			conse	nt to ac	t as 🖺	airecto	or / AGRU						compa	any
* Voluntary details. † Directors only.		t signature	Jet	15							2 0	16		
**Delete as appropriate			A director secretary etc must sign the form below.											
		Signed				 .		Dat	te	7.F	ebri	nav	ry c	56
You do not ha information in the do, it will help contact you if the form. The contagive will be visibublic record.	C** a director / secretary / administrator / administrative receiver / receiv													
			When you have completed and signed the form please send it to the Registrar of Companies at:											

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COMPANIES HOUSE 04/03/2006

useriorm International 6/02

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

	Company Number	05704025
† 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:

JEFFREY NICHOLAS PEERS

Nationality:

AUSTRALIAN

Latest Address:

10 MALTRAVERS STREET

LONDON

Postcode:

WC2R 3NG

Date of Birth:

20/06/1967

Company Appointments: Current: 4

To view company details, click on the appropriate company number. Click HERE to include Resigned and Dissolved appointments

DIRECTOR

Appointed: 27/05/2004

Occupation:

PROPERTY DEVELOPER

Company Number:

05091635

Company Name:

WARRINGTON (GENERAL PARTNER) LIMITED

Active

DIRECTOR

Appointed: 01/12/2004

Occupation:

PROPERTY DEVELOPER

Company Number:

05294878

Company Name:

WARRINGTON NOMINEE LIMITED

Active

DIRECTOR

Appointed: 20/04/2005

Occupation:

PROPERTY DEVELOPER

Company Number:

05430272

Company Name:

PARK PLACE (GENERAL PARTNER) LIMITED

Active

DIRECTOR

Appointed: 16/09/2005

Occupation:

PROPERTY DEVELOPER

Company Number:

05481303

Company Name:

PERFORMANCE RETAIL (NOMINEE) LIMITED

Active

This screen does not include appointments with SE companies or LLP's.



PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Go Back

Name:

JEFFREY NICHOLAS PEERS

Nationality:

AUSTRALIAN

Latest Address:

9 EASTBURY ROAD

KINGSTON UPON THAMES

SURREY

Postcode:

KT2 5AL

Date of Birth:

20/06/1967

Company Appointments: Current: 2

To view company details, click on the appropriate company number. Click <u>HERE</u> to include Resigned and Dissolved appointments

DIRECTOR

Appointed: 19/04/2005

Occupation:

PROPERTY DEVELOPER

Company Number:

02504487

Company Name:

LEND LEASE REAL ESTATE INVESTMENT SERVICES

LIMITED

Active

DIRECTOR

Appointed: 01/08/2005

Occupation:

PROPERTY DEVELOPER

Company Number:

05481408

Company Name:

PERFORMANCE RETAIL (GENERAL PARTNER) LIMITED

Active

This screen does not include appointments with SE companies or LLP's.