



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP096

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

Company Number

5956801

Company Name in full

DEVELOPMENT SECURITIES (NO.41) LIMITED

Date of  
appointment

Day Month Year  
5 1 0 2 0 0 6

<sup>†</sup>Date of  
Birth

2 2 1 2 1 9 5 3

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Charles Julian

Surname

Barwick

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

8 Belgrave Road

Post town

London

Postcode

SW13 9NS

County / Region

Country

U.K.

<sup>†</sup>Nationality

British

<sup>†</sup>Business occupation

Company Director

<sup>†</sup>Other directorships  
(additional space overleaf)

See Attached Schedule

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

Consent signature

Date

5 October 2006

A director, secretary etc must sign the form below.

Signed

Date

5 October 2006

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is a query.

7Side Limited

1st Floor 14-18 City Road

Cardiff CF24 3DL

Tel 029 20 451 444

DX number 33044

DX exchange Cardiff 1

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



PUB  
COMPANIES HOUSE

241  
16/10/2006

**Company Number**<sup>†</sup>Directors only<sup>†</sup>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.

**Company Number**

5956801

† Directors only.

† Other directorships

Adamhill Limited

Birmingham International Park (2000) Limited

British Council for Offices

Cambourne Business Park Limited

Cambourne Business Park Management Limited

Capital Business Parks Developments Limited

Development Securities (10 St Bride Street) Limited

Development Securities (Blackpool Developments) Limited

Development Securities (Bond Street) Limited

Development Securities (Brentford) Limited

Development Securities (Camden) Limited

Development Securities (Furlong) Limited

Development Securities (No.1) Limited

Development Securities (No.15) Limited

Development Securities (No.16) Limited

Development Securities (No.3) Limited

Development Securities (No.9) Limited

Development Securities (North West) Limited

Development Securities (Paddington) Limited

Development Securities (Projects) Limited

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Company Number

5956801

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† Other directorships

Development Securities (Strategic) Limited

Development Securities Estates PLC

Development Securities PLC

Development Securities Properties (Wales) Limited

Docklands East London Agency Limited

DS Property Developments Limited

Furlong Shopping Centre Limited

Golden Leisure (North West) Limited

London & Continental Railways Limited

Modrun Limited

PaddingtonCentral Management Company Limited

The Royals Business Park Limited

Development Securities (L & R) Limited, resigned on 31/10/2005

Development Securities (Marylebone) Limited, resigned on 31/10/2005

Development Securities (No.2) Limited, resigned on 01/03/2006

Development Securities (No.27) Limited, resigned on 25/08/2005

Development Securities (No.8) Limited, resigned on 13/02/2003

Development Securities (Soho) Limited, resigned on 13/02/2003

Fieldmore Limited, resigned on 12/05/2006

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