



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X5FD68V3

Company Name: **MEADOWHALL NOMINEE 2 LIMITED**

Company Number: **05987129**

Received for filing in Electronic Format on the: **09/04/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **08/04/2009**

Name: **PATRICK LIONEL VAUGHAN**

Consented to Act: **YES**

Usual Residential Address: **JUNE FARM TRUMPET HILL ROAD
REIGATE
SURREY
RH2 8QY**

Date of Birth: **07/10/1947**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

4450726 BRITISH LAND FUND MANAGEMENT LIMITED

3646282 HERCULES PROPERTY UK LIMITED

05491360 LONDON & STAMFORD INVESTMENTS LIMITED

5979736 MEADOWHALL (MLP) LIMITED

06805596	MEADOWHALL CONTRACTS LIMITED
2891851	PARDEV (BROADWAY) LIMITED
2839066	PARDEV (CHURCHLEE) LIMITED
2849784	PARDEV (LUTON) LIMITED
2523037	PARINV NORTHERN LIMITED
2783384	PILLAR (DARTFORD) LIMITED
2836239	PILLAR (PRESTON) LIMITED
4091078	PILLAR CHRIST CHURCH COURT LIMITED
2850421	PILLAR CITY PLC
2839069	PILLAR DEVELOPMENTS LIMITED
2774183	PILLAR HERCULES NO.2 LIMITED
2931056	PILLAR HIF LIMITED
2725156	PILLAR KINNAIRD LIMITED
1700922	PILLAR OFFICES LIMITED
2444288	PILLAR PARKS LIMITED
2570618	PILLAR PROJECTS LIMITED
2725160	PILLAR PROPERTY GROUP LIMITED
2725163	PILLAR RETAIL NO.1 LIMITED
3074360	PILLAR RETAIL PARKS LIMITED
3108851	PILLAR SPEKE LIMITED
2850422	PILLARGUN LIMITED
5591740	PILLARSTORE LIMITED
621920	RIGPHONE LIMITED
2330688	THE BRITISH LAND COMPANY PLC

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/04/2009**

Authenticated: **Yes (E/W)**