



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

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

Company Number

6316338

Company Name in full

HARVEST NOMINEE NO 1 LIMITED (PREVIOUSLY KNOWN AS  
SHELFCO (NO 3461) LIMITED

### Appointment form

Notes on completion  
appear on reverse

†† 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

Date of appointment Day Month Year 2 5 0 9 2 0 0 7 † Date of Birth Day Month Year

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

Forename(s)

LAND SECURITIES MANAGEMENT SERVICES LIMITED

Surname

COMPANY NUMBER 04156575

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

5 STRAND

☐

Post town

LONDON

Postcode

WC2N 5AF

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

† Other directorships  
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature

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

*[Signature]*

Date

28/9/07

A director, secretary etc must sign the form below

Signed

*[Signature]* For and on behalf of  
EPS SECRETARIES LIMITED

Date

25/09/07

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

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  
public record

Nabarro

Lacon House, 84 Theobald's Road, London, WC1X 8RW  
BL/R1193/00247/53743307

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

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

SATURDAY



\*AXC81TK5\*

A12

06/10/2007

547

COMPANIES HOUSE

**Company Number**

6316337

† 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

**LAND SECURITIES MANAGEMENT SERVICES LIMITED'S**  
**DIRECTORSHIPS FOR FORM 288a**

LS Philpot Lane Limited	04165802
LS City Forum Limited	04165791
The Bridges SC (Sunderland) (No 1) Limited	04165829
Almondvale (Livingston) Limited	04165712
LS Bon Accord Limited	04165931
St David's Centre (Cardiff) (No 2) Limited	04165933
Clock Tower (Canterbury) (No 2) Limited	04165763
Ravenseft Industrial Estates Limited	04165749
LS Red Lion Court Limited	04165757
Five Fields Limited	04161154
Markham Rd (Chesterfield) (No 1) Limited	04163806
De La Warr Rd (Bexhill) (No 1) Limited	04163682
Markham Rd (Chesterfield) (No 2) Limited	04163804
De La Warr Rd (Bexhill) (No 2) Limited	04163705
Albany Park (Frimley) (No 1) Limited	04163808
LS Bedford House Limited	04163800
Cedric (New Fetter Lane) (No 2) Limited	04161295
Cedric (New Fetter Lane) (No 1) Limited	04161303
38/40 Trinity Square (No 2) Limited	04161139
Land Securities Trillium (Horizon) Leaseholds Limited	04161188
LS Times Square Investments Limited	04161239
54 Victoria Street (No 1) Limited	04161224
59-60 Grosvenor Street (No 1) Limited	04161200
59-60 Grosvenor Street (No 2) Limited	04161209
54 Victoria Street (No 2) Limited	04161195
LS Martineau Limited	04161160
LS Roebuck House (LP) Limited	04161157
109-114 Fenchurch Street (No 2) Limited	04156633
109-114 Fenchurch Street (No 1) Limited	04156682
66/74 Victoria Street (No 1) Limited	04161317
Land Securities Corporate Services Limited	04161301
66/74 Victoria Street (No 2) Limited	04161332
SBR Investments Limited	04161186
LS Wellington Limited	04161307
38/40 Trinity Square (No 1) Limited	04161308
LS Cardiff Limited	04161202
57-60 Haymarket (No 1) Limited	04161279
57-60 Haymarket (No 2) Limited	04161241
1 New Change (No 2) Limited	04161255
LS Portfolio Investments Limited	04161225
Land Securities Bull Ring (LP) Limited	04161219
455/473 Oxford Street (No 2) Limited	04164258
475/497 Oxford Street (No 1) Limited	04163697
475/497 Oxford Street (No 2) Limited	04163688
484/504 Oxford Street (No 1) Limited	04163672
Land Securities (Insurance Services) Limited	04161233
455/473 Oxford Street (No 1) Limited	04163704
Harvest GP Limited	06316353