



# 288a

Please complete in typescript,  
or in bold black capitals

CHFP025

## 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

Date of  
appointment

Day Month Year  
2 5 0 9 2 0 0 7

† Date of  
Birth

Day Month Year  
3 0 0 6 1 9 5 5

### 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)

PETER MAXWELL

Surname

DUDGEON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

17 LINKS ROAD

†† 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

☐

Post town

EPSOM

Postcode

KT17 3PP

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY  
SECRETARY

† Other directorships  
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

Date

28/9/07

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

For and on behalf of  
EPS SECRETARIES LIMITED

Date

25 September 2007

(\* 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/R1193/00247/53747226

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



A12

06/10/2007

546

COMPANIES HOUSE

Laserform International b/UZ

**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

**PETER MAXWELL DUDGEON'S DIRECTORSHIPS FOR FORM 288a**

Vegaplace Limited	00900178
The Murrayfield and Ravenset Real Estate Company Limited	SC003845
C C P (Union General) Investments Limited	00709774
City & Central Shops Limited	00648581
Eron Investments Limited	00237658
Interim Holdings Limited	00830723
L & P Estates Limited	00360621
Land Securities (Finance) Limited	00680609
Land Securities Investment Trust Limited	00826801
Land Securities P L C	00551412
Land Securities Properties Limited	00961477
L S I T (Management) Limited	00306170
George Street (Aberdeen) Limited	00622139
Murrayfield Real Estate (Second Dundee) Limited	00687885
Ravenside Investments Limited	01015140
Ravenset Properties Limited	00471606
Sevington Properties Limited	00422969
Suburb Leaseholds Limited	00358314
City of London Real Property Company Limited (The)	00001160
Westminster Trust Limited (The)	00171452
Willett Developments Limited	00258971
L S Leisure Limited	00052742
LS Centre Properties Limited	03685506
LS Parkfield Road Limited	03685517
LS Property Solutions Limited	03685524
Land Securities MPPS Trustee Company Limited	03672926
LS Birmingham Limited	03744374
LS Bull Ring Limited	03744399
Land Securities Consulting Limited	03831227
Land Securities Central Services Limited	03874164
Land Securities Partnerships Limited	03874007
City Centre Properties Limited	03889573
Land Securities Trading Limited	03934761
Land Securities Portfolio Management Limited	03934750
Bristol-The Living City Limited	04044654
Land Securities Bristol Limited	04044663
Land Securities Development Limited	04044419
Land Securities Reserve A Limited	04089272
LS Gunwharf Limited	04089285
LS Fen Farm Limited	04089235
LS Whitefriars Limited	04089238
LS Eastern Quarry Limited	04103953
Hotel (Park Lane) (No 1) Limited	04126461
Hotel (Park Lane) Limited	04126467
Land Securities Management Services Limited	04156575
Land Securities Trillium (BH) Limited	03982165
Land Securities Trillium (Lancaster) Limited	03982152
Trillium Estates Limited	03501424
Trillium Management Limited	03570152
LST (Prime) Limited	03978966
Trillium (FHBI) Property Limited	03979011
Land Securities Trillium New Business Limited	03995550
Trillium Bastion House Limited	03982150
Trillium (Prime) Furniture Limited	03570149
Trillium (Prime) Trading Limited	03503231
PPM Holdings Limited	03565788
Harvest GP Limited	06316353