



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

SC 137394

Company Name in full

EDINBURGH PARK (MANAGEMENT) LTD

Date of  
appointment

Day Month Year

13 09 2005

†Date of  
Birth

Day Month Year

02 10 1957

**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)

PAUL GRANT

Surname

HERRINGTON

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

†† Usual residential  
address



Post town

BROOK HOUSE, PANNELLS, OLD FRENTHAM ROAD  
LOWER BOURNE

County / Region

SURREY

Postcode

GU10 3PB

Country

†Nationality

BRITISH

†Business occupation

SURVEYOR

†Other directorships  
(additional space overleaf)

see paper attached

Consent signature

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

Date

13.9.05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mary Wilson

Date

22.9.2005

(\*\*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 p



8CT 8112N8X5 1120  
COMPANIES HOUSE 23/09/05

DX number

DX exchange

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

137394

**Paul Grant Herrington****Individual Profile**

Honours: BSc., ARICS  
Occupation: Chartered Surveyor  
Nationality: British  
Date of Birth: 02/10/1957

**Primary Addresses**

Home: Brook House, Pannells, Old Frenshaw Road Lower Bourne, Farnham, Surrey, GU10 3PB

**Appointments Held**

Company Name	Position	Appointed
EDINBURGH PARK (MANAGEMENT) LIMITED	Director	13/09/2005
Exeter Properties Inc.	Director	31/01/2000
STOCKLEY PARK EAST LIMITED	Director	27/05/2005
THAMES VALLEY PARK MANAGEMENT LIMITED	Director	27/05/2005
Winslade Investments Inc.	Director	31/01/2000

**Past Appointments Held**

Name	Position	Appointed	Resigned
F&C PROPERTY LIMITED	Director	01/06/1997	31/12/2002
ISIS Property Asset Management plc	Director	01/06/1997	31/12/2002
LONDON AND MANCHESTER PROPERTY ASSET MANAGEMENT LIMITED	Director	12/02/1999	31/12/2002