



Companies House

— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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 812L8X3

1122
28/09/05

MARY WILSON, THE EDI Group Ltd, Dolphin House
4 Hunter Square, Edinburgh EH1 1QW

Tel 0131 2204424

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

Company Number

† 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.

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