



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

SC149799

Company Name in full

TERRACE HILL GROUP PLC

Date of  
appointment

Day Month Year  
2 2 0 6 2 0 0 4

†Date of  
Birth

Day Month Year  
0 1 0 4 1 9 5 0

### 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

MR

\*Honours etc

—

Notes on completion  
appear on reverse.

Forename(s)

CHRISTOPHER ROBIN LESLIE

Surname

PHILLIPS

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

17 GREENFIELD DRIVE

Post town

LONDON

Postcode

N2 9AF

County / Region

Country

U.K

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

*[Signature]*

Date

22.6.04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

22.6.04

(\*\*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..

M KELLY % TERRACE HILL GROUP PLC

JAMES SELLARS HOUSE, 144 WEST GEORGE STREET,

GLASGOW G2 2HG Tel 0141 332 2014

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



8CT 8Y04EW88 1518  
COMPANIES HOUSE 24/06/04

Form April 2002

**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.

**CHRISTOPHER ROBIN LESLIE PHILLIPS**

**Date of Birth: 01/04/1950**

**List of Directorships**

Current Directorships

Garnham & Co Management (U.K.) Limited  
Relocate UK Limited  
Leaders Limited  
Leaders Group Limited  
Blueroom Properties Limited  
Your Space plc  
Spring Grove Property Maintenance plc  
Froglet Dotcom Limited  
Adrenaline Media plc  
Falconstate Limited  
The Creative Education Corporation plc  
Solitaire Group plc  
Development Capital Management Limited  
Seaton Boyd Limited  
Entertainment Management Services plc  
Central European Acquisitions plc  
I.C.G. Securities Limited  
The Niche Group plc  
Phillips & Associates Limited  
Your Space (UK) Limited  
Kingsbridge Residential Limited  
Marchpole Holdings plc  
Marchpole Trading Ltd  
Marchpole Group plc  
Glolite Ltd  
Artpower Limited  
CRE Vantage Limited  
Gooch Webster Limited  
Colliers Capital UK Limited  
Microcap Equities plc  
R.C. (Holdings) Limited  
Retirement Care Group Ltd  
Fundus Limited  
MPS Retail Ltd  
Colliers International Services Europe Ltd  
CRE Touchstone Limited

Past Directorships

COLJAR (UK) Ltd  
Unused (One) March 2000 Limited

Property Investment Exchange Limited  
STR Realisation Ltd  
Past Directorships cont..

Colliers Residential & Hotels International Ltd  
Unchained Growth II plc (liquidation)  
Unchained Growth II plc (liquidation)  
Unchained Growth IV plc (liquidation)  
Unchained Growth V plc (liquidation)  
Unchained Growth VI plc (liquidation)  
Unchained Growth VII plc (liquidation)  
Unchained Growth VIII plc  
Leaders Holdings Limited  
Zedco Properties Limited  
Life Brand Holdings plc  
Space to Manage Limited  
Colliers Residential UK Ltd  
Spacetorent.com  
E Property Investor Limited