

288a

Please complete in typescript, or
in bold black capitals.

CHWP007

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

Company Number

SC224044

Company Name in full

Castlelaw (No.375) Limited

Date of
appointmentDay Month Year
2 6 1 1 2 0 0 1†Date of
BirthDay Month Year
2 3 0 9 1 9 6 4

Appointment form Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Nicholas Brian Treseder

Surname

Alford

Previous
Forename(s)Previous
Surname(s)Usual residential
address

Little Manor, 45 Nup End Lane, Wingrave

Post town

Aylesbury

Postcode

HP22 4PX

County / Region

Buckinghamshire

Country

UK

† Nationality

British

† Business occupation

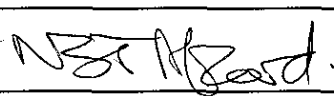
Chartered Surveyor

† Other directorships
(additional space overleaf)

Consent signature

See attached list

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

X 

Date X 26/11/2001

A director, secretary etc must sign the form below.

Signed

X 

Date X 26/11/2001

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should
contact if there is any query.



SCT SSZN26T7 0175
COMPANIES HOUSE 22/12/01

Form revised July 1998

Thorntons WS ED0126CL
50 Castle Street
Dundee DD1 3RU Tel 01382 229111
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 for DX 33050 Cardiff
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

SC224044

† 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.

Individual Profile**Mr Nicholas Brian Treseder Alford****Personal Details**

Title: Mr

Honours:

Surname: Alford

Forenames: Nicholas Brian Treseder

Preferred Forenames:

Nationality: British

Occupation: Chartered Surveyor

NI Number:

Passport Number:

Date Of Birth: 23 September 1964

Ident. Number:

Addresses**Form Address**

Little Manor
45 Nup End Lane
Wingrave
Aylesbury
Buckinghamshire
HP22 4PX
England

Date of Effect: 01-Nov-2000

Home Address

Little Manor
45 Nup End Lane
Wingrave
Aylesbury
Buckinghamshire
HP22 4PX
England

Date of Effect: 01-Nov-2000

Current Directorships

Company Name	Title	Appointment	Cessation
Abbeywoods Management Company Limited		20-Nov-2001	
Bettertrade Limited		20-Nov-2001	
CDPM Limited		20-Nov-2001	
Confident Move Ltd		20-Nov-2001	
Continental and Metropolitan Estates Limited		20-Nov-2001	
Continental and Metropolitan Holdings Limited		20-Nov-2001	
Continental and Metropolitan Properties Limited		20-Nov-2001	
Crocusford Limited		20-Nov-2001	
Daletest Limited		20-Nov-2001	
Dreamcourt Limited		20-Nov-2001	
Dukers Building Management Limited		20-Nov-2001	
Edenhold Limited		20-Nov-2001	
Edge Developments (Broadstairs) Limited		20-Nov-2001	

Individual Profile

Mr Nicholas Brian Treseder Alford



Edge Developments (Cardiff) Limited	20-Nov-2001
Edge Developments (Croydon No.2) Limited	20-Nov-2001
Edge Developments (Croydon) Limited	20-Nov-2001
Edge Developments (Culverhouse) Limited	20-Nov-2001
Edge Developments Limited	20-Nov-2001
Edge Investments (Crewe) Limited	20-Nov-2001
Edge Investments (Foodstores) Limited	20-Nov-2001
Edge Investments (Glasgow) Limited	20-Nov-2001
Edge Investments (Scotland) Limited	20-Nov-2001
Edge Investments Limited	20-Nov-2001
Edge Properties Holdings Limited	20-Nov-2001
Edge Retail Properties Limited	20-Nov-2001
Freereign Limited	20-Nov-2001
Grantchester Capital One Limited	20-Nov-2001
Grantchester Capital Three Limited	20-Nov-2001
Grantchester Capital Two Limited	20-Nov-2001
Grantchester Demerger Subsidiary Limited	20-Nov-2001
Grantchester Development Finance Limited	20-Nov-2001
Grantchester Development Properties Limited	20-Nov-2001
Grantchester Developments (Birmingham) Limited	20-Nov-2001
Grantchester Developments (Falkirk) Limited	20-Nov-2001
Grantchester Developments (Norwich) Limited	20-Nov-2001
Grantchester Developments Limited	20-Nov-2001
Grantchester Estates Holdings Limited	20-Nov-2001
Grantchester Estates Limited	20-Nov-2001
Grantchester Group PLC	20-Nov-2001
Grantchester Holdings PLC	19-Nov-2001
Grantchester International Limited	20-Nov-2001
Grantchester Investment Finance Company Limited	20-Nov-2001
Grantchester Investment Properties Company Limited	20-Nov-2001
Grantchester Investments Limited	20-Nov-2001
Grantchester Land Limited	20-Nov-2001
Grantchester Limited	20-Nov-2001
Grantchester Nominees (Carlisle 1) Limited	20-Nov-2001
Grantchester Nominees (Carlisle 2) Limited	20-Nov-2001
Grantchester Nominees (Catford 1) Limited	20-Nov-2001
Grantchester Nominees (Catford 2) Limited	20-Nov-2001
Grantchester Nominees (Ipswich 1) Limited	20-Nov-2001
Grantchester Nominees (Ipswich 2) Limited	20-Nov-2001
Grantchester Nominees (Leeds 1) Limited	20-Nov-2001
Grantchester Nominees (Leeds 2) Limited	20-Nov-2001
Grantchester Nominees (Luton 1) Limited	20-Nov-2001
Grantchester Nominees (Luton 2) Limited	20-Nov-2001

Individual Profile

Mr Nicholas Brian Treseder Alford



Grantchester Properties (Norwich No. 2) Limited	20-Nov-2001
Grantchester Properties (Norwich) Limited	20-Nov-2001
Grantchester Properties (Nottingham) Limited	20-Nov-2001
Grantchester Properties (Port Talbot) Limited	20-Nov-2001
Grantchester Properties (Riviera) Limited	20-Nov-2001
Grantchester Properties (Romford A12) Limited	20-Nov-2001
Grantchester Properties (Scotland) Limited	20-Nov-2001
Grantchester Properties (Selly Oak) Limited	20-Nov-2001
Grantchester Properties (Southend) Limited	20-Nov-2001
Grantchester Properties (Southport) Limited	20-Nov-2001
Grantchester Properties (Sunderland) Limited	20-Nov-2001
Grantchester Properties (Swansea) Limited	20-Nov-2001
Grantchester Properties (Theale) Limited	20-Nov-2001
Grantchester Properties (Torbay) Limited	20-Nov-2001
Grantchester Properties (Twickenham) Limited	20-Nov-2001
Grantchester Properties (Welsh Star No. 2) Limited	20-Nov-2001
Grantchester Properties (Welsh Star No. 3) Limited	20-Nov-2001
Grantchester Properties (Welsh Star No.1) Limited	20-Nov-2001
Grantchester Properties (Westwood No.2) Limited	20-Nov-2001
Grantchester Properties (Westwood) Limited	20-Nov-2001
Grantchester Properties (Wren Torquay) Limited	20-Nov-2001
Grantchester Properties Letchworth Limited	20-Nov-2001
Grantchester Property Finance Limited	20-Nov-2001
Grantchester Property Management Limited	20-Nov-2001
Grantchester Retail Parks PLC	28-Feb-1996
Grantchester Securities Limited	20-Nov-2001
Grantchester Shop Properties Limited	20-Nov-2001
Heathcove Limited	20-Nov-2001
L & M Project Management Limited	20-Nov-2001
Lamin Management Limited	20-Nov-2001
Limitgood Limited	20-Nov-2001
London & Caltrust Properties Limited	20-Nov-2001
London & Metropolitan Investments (Bermuda) Limited	20-Nov-2001
London & Metropolitan Investments Limited	20-Nov-2001
London & Metropolitan Northern Limited	20-Nov-2001
London & Metropolitan Scotland Limited	20-Nov-2001
Maidhelm Limited	20-Nov-2001
Osterhold Limited	20-Nov-2001
Oysterland Limited	20-Nov-2001
Prizedome Limited	20-Nov-2001
Traffichold Limited	20-Nov-2001