



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3165167

Company Name in full

FOUNTAIN & COLONNADE MANAGEMENT
LIMITED



F288A018

Date of appointment Day Month Year
22 05 1996

†Date of Birth Day Month Year
15 08 1952

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)

MARTIN ARNOLD

Surname

POOLE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

"THE DEEP END" 40 WOOD STREET

Post town

ASH VALE

Postcode

GU12 5JG

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE LIST ATTACHED

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

Consent signature

Martin Arnold

Date

22-5-1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

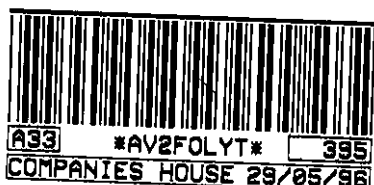
M. AGET SKELIN

Date

22-5-1996

** Please delete as appropriate

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.



A33 *AV2FOLYT* 395
COMPANIES HOUSE 29/05/96

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

M. AGET SKELIN, HERBERT SMITH, EXCHANGE
HOUSE, PRIMROSE STREET, LONDON EC2A
2HS Tel 0171-379 8000
DX number 28 DX exchange -

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 preceded 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.

LIST OF DIRECTORSHIPS

MARTIN ARNOLD POOLE

15.8.52.

"The Deep End"
40 Wood Street
Ash Vale
Surrey GU12 5JG

FINANCE DIRECTOR

PRESIDENT DIRECTORSHIPS

Greycoat PLC
 Greycoat Shopping Centres PLC
 Greycoat Estates Mayfair Ltd
 Greycoat Central Ltd
 Greycoat City Estates Ltd
 The City Offices PLC
 Law Land plc
 Greycoat Bishopsgate Ltd
 Greycoat Moor House Ltd
 Greycoat Construction Ltd
 Greycoat Estates Management Ltd
 Greycoat Lutyens House Ltd
 Greycoat London Wall Ltd
 Precis (938) Ltd
 Churchbury Estates plc
 Greycoat London Investments Ltd
 Precis (799) Ltd
 Greycoat Victoria Construction Ltd
 Greycoat Victoria Finance Ltd
 Greycoat Victoria PLC
 Greycoat London Estates Finsbury Ltd
 Greycoat London Southbank Ltd
 Greycoat London Estates Victoria Ltd
 Greycoat London Estates Investments Ltd
 Greycoat London Estates Ltd
 Greycoat Victoria South Ltd
 Greycoat Victoria North Ltd
 Embankment Place (LP) Ltd
 Embankment Place General Partner Ltd
 Greycoat Embankment Place (No. 2) Ltd
 Greycoat Embankment Place (No. 3) Ltd

Appointed 5.8.94.
Appointed 28.3.94.
Appointed 28.3.94.
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Appointed 22.6.94.
Appointed 22.6.94.
Appointed 29.3.95.
Appointed 29.3.95.

MARTIN ARNOLD POOLE (CONT'D)

PRESENT DIRECTORSHIPS

Chaddesley Leasing Limited)	
CKT Property Developments Limited)	
Greycoat Estates Limited)	
Greycoat Estates Investments Limited)	
Greycoat Estates Developments Limited)	
Greycoat Estates (Southern) Limited)	
Greycoat Estates Houndsditch Limited)	
Greycoat City Investments Limited)	
Greycoat City Developments Limited)	
Greycoat Overseas Investments Limited)	
Cumulus Investment Company Limited)	
The City Offices Investments Limited)	
City Offices (Regent Street) Limited)	
Greycoat Shopping Developments Limited)	
Leconfield Estates (UK) Limited)	
Greycoat Estates Victoria Limited)	
Greycoat Embankment Place Limited)	
Law Land Investments Limited)	
Dolphin Property Developments Limited)	
Wessex & City Investments Limited)	
Lecon Estates Limited)	
London & Hampshire Estates Limited)	Appointed 16.6.94.
Matmers Property Company Limited)	
Queens Gardens Properties Limited)	
Felnex Central Properties Limited)	
Felnex Development Company Limited)	
Courtenay Building Company Limited)	
Churchbury Investment Company Limited)	
Banderway Limited)	
Oastbridge Limited)	
Percival Hart Limited)	
Scarpland Limited)	
Southbury Pensions Advisors Limited)	
Precis (492) Limited)	
Greycoat Lutyens House Finance Ltd)	
Greycoat Lutyens House Construction Ltd)	
Greycoat Embankment Place Finance Ltd)	
Greycoat Embankment Place Construction Ltd)	
PCP Greycoat PLC)	
Wingforce UK Limited)	
Greycoat Property Management Ltd)	

MARTIN ARNOLD POOLE (CONT'D)

PRESENT DIRECTORSHIPS (Cont'd)

Buckingham Street Management Ltd)	
(formerly Precis (998) Limited))	
Precis (999) Limited)	
Greycoat Devonshire Square Ltd)	
Precis (1049) Limited)	
Greycoat Moor House General Partner Ltd)	
(formerly Precis (1050) Limited))	
Traders Credit Finance Ltd (D))	
Davstone Estates Ltd (D))	
Greycoat Merevale Developments Ltd)	
Greycoat Eldon Garden Ltd)	
Earlyfeature Ltd)	
Greycoat Estates (Townsend) Ltd (D))	Appointed 16.6.94.
Greycoat Estates Hammersmith Ltd)	
Greycoat Estates Regent Street Ltd)	
Greycoat Estates (Offices) Ltd (D))	
Greycoat Commercial Developments Ltd)	
Cumulus Finance Company Ltd (D))	
Greycoat Estates Brook Street Ltd (D))	
Barnsley Alhambra Ltd (formerly)	
Greycoat Alhambra Ltd))	
Property & Allied Finance Ltd)	
Finis Properties Ltd)	
RTH Investments (Shipley) Ltd)	Appointed 16.6.94.
Duneeed Properties Ltd)	
Chaddesley Developments Ltd)	
Greycoat Hill House PLC)	
Pacific Shelf 532 Ltd)	Appointed 16.6.94.
Pacific Shelf 533 Ltd)	

PAST DIRECTORSHIPS

Precis (939) Ltd	Resigned 19/10/95
Precis (940) Ltd	Resigned 19/10/95