



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
08 05 1944

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)

PETER ANTHONY

Surname

THORNTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

VAN BUREN COTTAGE QUEENS RIDE

Post town

BARNES COMMON

Postcode

SW13 0JF

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

SEE LIST ATTACHED

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

Consent signature

Date

22 - 5 - 1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

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 *AV2FPLYU* 396
COMPANIES HOUSE 29/05/98

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

M. PAGET SKELIN, HERBERT SMITH, EXCHANGE
HOUSE, PRIMROSE STREET, LONDON EC2A
2HS Tel 0171-374 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

UPDATED: 23/10/95

PETER ANTHONY THORNTON

**Van Buren Cottage
Queens Ride
Barnes Common
London SW13 0JF**

8.5.44.

CHARTERED SURVEYOR

PRESENT DIRECTORSHIPS

Greycoat PLC
Chaddesley Leasing Limited
CKT Property Developments Limited
Greycoat Estates Limited
Greycoat Estates Investments Limited
Greycoat Estates Developments Limited
Greycoat Estates (Southern) Limited
Greycoat Estates Management Limited
Greycoat Estates Houndsditch Limited
Greycoat Estates Mayfair Limited
Greycoat City Investments Limited
Greycoat City Developments Limited
Greycoat Overseas Investments Limited
Greycoat Moor House Ltd
Greycoat Central Limited
Cumulus Investment Company Limited
The City Offices PLC
The City Offices Investments Limited
City Offices (Regent Street) Limited
Comondale Ltd
Greycoat Shopping Developments Limited
Leconfield Estates (UK) Limited
Greycoat Estates Victoria Limited
Greycoat Embankment Place Limited
Law Land plc
Law Land Investments Limited
Dolphin Property Developments Limited
Wessex & City Investments Limited
Lecon Estates Limited
London & Hampshire Estates Limited
Matmers Property Company Limited
Queens Gardens Properties Limited
Felnex Central Properties Limited
Felnex Development Company Limited
Courtenay Building Company Limited

PETER THORNTON (CONT'D)

PRESENT DIRECTORSHIPS (CONT'D)

Churchbury Estates plc
Churchbury Investment Company Limited
Banderway Limited
Oastbridge Limited
Percival Hart Limited
Scarpland Limited
Southbury Pensions Advisors Limited
Greycoat Lutyens House Limited
Precis (492) Limited
Greycoat Lutyens House Finance Ltd
Greycoat Lutyens House Construction Ltd
Greycoat Embankment Place Finance Ltd
Greycoat Embankment Place Construction Ltd
Greycoat Embankment Place (No. 2) Ltd Appointed 29/3/95
Greycoat Embankment Place (No. 3) Ltd Appointed 29/3/95
PCP Greycoat PLC
Wingforce UK Limited
Greycoat Bishopsgate Limited
Precis (938) Ltd
Greycoat London Wall Limited
Greycoat City Estates Ltd
Greycoat Property Management Ltd
Buckingham Street Management Ltd (formerly Precis (998) Ltd)
Precis (999) Limited
Greycoat Devonshire Square Ltd
Precis (1049) Limited
Greycoat Moor House General Partner Ltd (formerly
Precis (1050) Limited)
Embankment Place General Partner Ltd
Greycoat London Investments Ltd Appointed 5/8/94
Greycoat London Estates Limited)
Greycoat London Estates Investments Limited)
Greycoat London Estates Victoria Limited)
Greycoat London Southbank Limited) (reappointed 17/2/92)
Greycoat London Estates Finsbury Limited)
Greycoat Victoria PLC)
Greycoat Victoria Finance Limited)
Greycoat Victoria Construction Limited)
Precis (799) Limited
Greycoat Victoria North Limited
Greycoat Victoria South Limited

PETER THORNTON (CONT'D)

PRESENT DIRECTORSHIPS (CONT'D)

Embankment Place L.P. Ltd

Traders Credit Finance Ltd (D)	appointed 3.9.92.
Davstone Estates Ltd (D)	appointed 3.9.92.
Greycoat Shopping Centres PLC	appointed 3.9.92.
Greycoat Merevale Developments Ltd	appointed 3.9.92.
Greycoat Eldon Garden Ltd	appointed 3.9.92.
Earlyfeature Ltd	appointed 3.9.92.
Greycoat Estates (Townsend) Ltd (D)	appointed 3.9.92.
Greycoat Estates Hammersmith Ltd	appointed 3.9.92.
Greycoat Construction Ltd	appointed 3.9.92.
Greycoat Estates Regent Street Ltd	appointed 3.9.92.
Greycoat Estates (Offices) Ltd (D)	appointed 3.9.92.
Greycoat Commercial Developments Ltd	appointed 3.9.92.
Cumulus Finance Company Ltd (D)	appointed 3.9.92.
Greycoat Estates Brook Street Ltd (D)	appointed 3.9.92.
Barnsley Alhambra Ltd (formerly Greycoat Alhambra Ltd)	appointed 3.9.92.

Property & Allied Finance Ltd	appointed 16.10.92.
Finis Properties Ltd	appointed 16.10.92.
RTH Investments (Shipley) Ltd	appointed 16.10.92.
Duneeed Properties Ltd	appointed 16.10.92.
Chaddesley Developments Ltd	appointed 16.10.92.
Greycoat Hill House PLC	

Pacific Shelf 532 Ltd	appointed 29.5.93.
Pacific Shelf 533 Ltd	appointed 29.5.93.

PAST DIRECTORSHIPS

One Finsbury Circus PLC	resigned 3/12/93
Finsbury Avenue Estates PLC (formerly Rosehaugh Greycoat Estates Public Limited Company)	(resigned 18 June 1992)
Finsbury Avenue Estates Holdings Ltd (formerly Rosehaugh Greycoat Estates Holdings Limited)	(resigned 18 June 1992)
Finsbury Avenue (Phase 2) PLC (formerly Rosehaugh Greycoat (Phase 2) Public Limited Company)	(resigned 18 June 1992)
Finsbury Avenue (Phase 3) PLC (formerly Rosehaugh Greycoat (Phase 3) Public Limited Company)	(resigned 18 June 1992)
Marketwish Securities Limited	(resigned 18 June 1992)
No. 1 Albany Street Management Limited	resigned 29 March 1994
Precis (939) Ltd	resigned 19 October 1995
Precis (940) Ltd	resigned 19 October 1995