

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

04434716

Key Property Investments (Number Five) Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	Day	Month	Year
1	4	0	5	2	0
2	0	0	2	† Date of Birth	2
2	4	1	1	1	9
4	1	1	9	4	1

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

Mr * Honours etc

Charles Compton Anthony

Glossop

Previous surname(s)

White Gables, 18 Whittington Road

Worcester Postcode WR5 2JU

Worcestershire Country England

British † Business occupation Chief Executive

See attached schedule

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

Consent signature

Charles Compton Anthony Date 14/05/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Charles Compton Anthony Date 14/5/02

(**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.

Tel	
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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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† 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.

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Company Number

04434716

Company Name in full

Key Property Investments (Number Five) Limited

Name

Charles Compton Anthony Glossop

List of other directorships Schedule to form 288a

Company Name	Resignation
Barton Business Park Limited	
Barton Business Park No.2 Limited	21/12/2001
Barton Property Investments (Northern) Limited	04/05/1999
Bath Racecourse Company Limited	
Blackpole Trading Estate (1978) Ltd	
Boltro Properties Limited	
Brighton Racecourse Company Limited	
Chaucer Estates Limited	
Chaucer Publishing Company Limited	04/05/1999
Clarke (London) Limited	
GBKCO1 Limited	
Heenan Group Pensions Ltd	
High Gosforth Park Limited	
Holaw (462) Limited	
Key Property Investments (Bolton) Limited	26/02/1998
Key Property Investments (Carlisle) Limited	26/02/1998
Key Property Investments (Luton) Limited	26/02/1998
Key Property Investments (Number Four) Limited	
Key Property Investments (Number One) Limited	
Key Property Investments (Number Three) Limited	
Key Property Investments (Number Two) Limited	
Key Property Investments Limited	
Knights Park (Management) Limited	
Lapwing Centre (Management) Limited	
Lawnmark Limited	
Leisure Living Limited	
Newcastle Regeneration Partnership Limited	
Northern Racing Limited	
Peacehaven Valley Owners Ltd	
Redman Designs Limited	03/06/1997

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**List of other directorships
Schedule to form 288a**

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Company Name in full

Key Property Investments (Number Five) Limited

Name

Charles Compton Anthony Glossop

Company Name	Resignation
Redman Heenan Properties Limited	03/06/1997
Redman Heenan Services Limited	
Robinson & Sons Limited	
Sandpiper Quay (Management Company No.1) Ltd	
Sandpiper Quay (Management Company No.2) Limited	
Saxon Buiness Centre (Management) Limited	
Shepcote Lane Business Park (One) Limited	
Snipe Centre (Management) Limited	
Sowcrest Limited	
St Modwen (Shelf 1) Limited	
St Modwen Developments (Brighton West Pier) Limited	
St Modwen Developments (Edmonton) Limited	
St Modwen Developments (Quinton) Limited	
St Modwen Developments Limited	
St Modwen Holdings Ltd	
St Modwen Investments Ltd	
St Modwen Pensions Limited	
St Modwen Properties PLC	
St Modwen Securities Limited	
St Modwen Ventures Limited	
St. Modwen Developments (Belle Vale) Limited	
St. Modwen Developments (Kirkby) Limited	
Statedale Limited	
Stoke on Trent Community Stadium Development Company Limited	
Stoke on Trent Regeneration Limited	
Swan Business Park (Management) Limited	
The Great British Kitchen Company Limited	
The Great British Kitchen Development Company Limited	
Trentham Gardens Limited	
Trentham Leisure Limited	

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**List of other directorships
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Company Name	Resignation
Tukcon 10 Limited	31/10/1998
Tukcon 11 Limited	
Tukcon 12 Limited	
Tukcon 13 Limited	
Tukcon 7 Limited	
Tukcon 8 Limited	
Tukcon 9 Limited	
Tukdem Limited	
Tukdev 10 Limited	
Tukdev 11 Limited	
Tukdev 12 Limited	
Tukdev 13 Limited	
Tukdev 7 Limited	
Tukdev 9 Limited	
Uttoxeter Estates Limited	
Uttoxeter Leisure & Development Company Limited	
Walton Securities Limited	
Widnes Regeneration Limited	
Woodcock Court (Management) Limited	
Worcester Retail Park (One) Limited	
Worcester Retail Park (Two) Limited	
Worcestershire Community NHS Trust	