

COM

288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00019647

Company Name in full

Soho Clerkenwell and General Industrial Dwelling
Company Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	Day	Month	Year
3	1	1	2	2	0
0	3				

† Date of
Birth

☒

as secretary

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

NAME

* Style / Title

* Honours etc

Forename(s)

Surname

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

40, Portman Square

Post town

London

Postcode

W1H 0AA

County / Region

Country

England

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

for and on
behalf of
Portman Administration 1 Limited

Date

6/1/04

A director, secretary etc must sign the form below.

Signed

T. Hwa-Low

Date

6/1/04

(**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

Serenity Morley, 40 Portman Square, London, W1H 0AA

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A16
COMPANIES HOUSE
12/02/04
A43
COMPANIES HOUSE
15/01/04
L02
COMPANIES HOUSE
07/01/04

Portman Administration 1 Limited

Directorships Report

Person Details

Name: **Portman Administration 1 Limited**
QuickRef: PORTMAN1

Addresses

Trading	Registered Office
40, Portman Square London W1H 0AA England	40, Portman Square London W1H 0AA England

Directorships

Company Name	O/S	Appointed
Ardwood Property Holdings Limited		31/12/2003
Aridgrove Limited		31/12/2003
Arnold House Limited		05/02/2004
Backsway Limited		05/12/2003
Bioville Limited		05/12/2003
Box Ilford Co. Limited	X	31/12/2003
Box Sutton Co. Limited	X	31/12/2003
Car Parks Holdings Limited		31/12/2003
Car Parks Operations (Ayr) Limited		31/12/2003
Car Parks Operations (Banbury) Limited		31/12/2003
Car Parks Operations 1 Limited		31/12/2003
Car Parks Properties 1 Limited		31/12/2003
Car Parks Properties Ayr Co. Limited	X	31/12/2003
Car Parks Properties Cardiff Co. Limited	X	31/12/2003
Centros Miller (Bury St. Edmunds) Limited		30/04/2003
Centros Miller Holdings Limited		10/03/2003
Cortx Limited		05/12/2003
CR Estates (No. 3) Limited		05/12/2003
Crescent Builders & Estates Limited		05/12/2003
Delancey 068 Limited		05/12/2003
Delancey 069 Limited		05/12/2003
Delancey 070 Limited		05/12/2003
Delancey 072 Limited		05/12/2003
Delancey Arnold UK Limited		31/12/2003
Delancey Associates Limited		05/12/2003
Delancey Blackburn Co. Limited	X	05/12/2003
Delancey Camden 135 Co. Limited	X	31/12/2003
Delancey Camden Acquisition Co. Limited	X	31/12/2003
Delancey Camden Co. Limited	X	31/12/2003
Delancey Cardiff Limited		05/12/2003
Delancey Cardiff Millenium Co. Limited	X	31/12/2003
Delancey Cardiff Millenium UK Limited		05/12/2003
Delancey Cardiff Millennium Acquisition Co. Limited	X	31/12/2003
Delancey Caterham Limited		05/12/2003
Delancey Chesterfield Co. Limited	X	31/12/2003
Delancey Chesterfield Secured Limited		05/12/2003
Delancey Clapham Acquisition Co. Limited	X	31/12/2003
Delancey Clapham Co. Limited	X	31/12/2003
Delancey Clapham UK Limited		05/12/2003
Delancey Croydon Co. Limited	X	31/12/2003
Delancey Croydon No. 2 Co. Limited	X	31/12/2003
Delancey Developments Limited		05/12/2003

Portman Administration 1 Limited

Directorships Report

Company Name	O/S	Appointed
Delancey Dixon York Limited		31/12/2003
Delancey Docklands Acquisition Co. Limited	X	31/12/2003
Delancey Docklands Co. Limited	X	31/12/2003
Delancey Docklands No. 2 Co. Limited	X	31/12/2003
Delancey Docklands UK Limited		05/12/2003
Delancey East Limited		31/12/2003
Delancey Estate Agents Limited		05/12/2003
Delancey Estates Limited		31/12/2003
Delancey Fifty Seven Limited		05/12/2003
Delancey Finance Limited		05/12/2003
Delancey Glasgow Co. Limited	X	31/12/2003
Delancey Group Limited		05/12/2003
Delancey Investments Limited		31/12/2003
Delancey Islington Co. Limited	X	31/12/2003
Delancey Islington Secured Limited		31/12/2003
Delancey Lancaster Limited		05/12/2003
Delancey Limited		05/12/2003
Delancey London Acquisition Co. Limited	X	31/12/2003
Delancey London Co. Limited	X	31/12/2003
Delancey London UK Limited		05/12/2003
Delancey Moorgate Co. Limited	X	31/12/2003
Delancey No. 19 Co. Limited	X	31/12/2003
Delancey Norwich Limited		31/12/2003
Delancey Norwood Limited		31/12/2003
Delancey Piccadilly Co. Limited	X	31/12/2003
Delancey Properties Limited		31/12/2003
Delancey Retail Limited		31/12/2003
Delancey Rolls UK Limited		31/12/2003
Delancey Shepherdess Walk Co. Limited	X	31/12/2003
Delancey Shrewsbury Co. Limited	X	31/12/2003
Delancey Six Limited		05/12/2003
Delancey Southend Co. Limited	X	31/12/2003
Delancey Southend UK Limited		05/12/2003
Delancey Switch Island Acquisition Co. Limited	X	31/12/2003
Delancey Switch Island Co. Limited	X	31/12/2003
Delancey Thirty Four Limited		05/12/2003
Delancey Thirty Three Limited		05/12/2003
Delancey Victoria Place UK Limited		05/12/2003
Delancey Victoria UK Limited		05/12/2003
Delancey Wrexham Co. Limited	X	31/12/2003
Delancey Wrexham Secured Limited		05/12/2003
Eperon Limited		31/12/2003
Equation Limited		05/12/2003
Essentra Limited		31/12/2003
FC5 Limited		31/12/2003
Five Oaks City Limited		31/12/2003
Five Oaks Developments Limited		31/12/2003
Five Oaks Investments Limited		31/12/2003
Five Oaks Projects Limited		05/12/2003
Five Oaks Projects No. 2 Limited	X	31/12/2003
Five Oaks Properties Limited		31/12/2003
Freehold Portfolios Estates Limited		31/12/2003
Freehold Portfolios Management Limited		31/12/2003
Freehold Portfolios Victoria Management Limited		05/12/2003
Freehold Portfolios York and Becket Management Limited		05/12/2003

Portman Administration 1 Limited

Directorships Report

Company Name	O/S	Appointed
Freehold Tribeca Advisory Services Limited		31/12/2003
Freehold Tribeca Rolls & Arnold Management Limited		05/12/2003
Haywick Limited		05/12/2003
Hemcraft Limited		31/12/2003
Mapeley Columbus II Limited		19/02/2003
Mapeley Limited		18/02/2003
Mapeley Steps Contractor Limited		19/02/2003
Metro Shopping Estates Limited		05/12/2003
Metro Shopping Limited		05/12/2003
Metro Shopping Management Limited		05/12/2003
Metro Shopping Plaza Limited		05/12/2003
Milner (NU) Limited		05/12/2003
Milner (SMH) Limited		31/12/2003
Milner Group Properties Limited		31/12/2003
Mount Provincial Developments Limited		31/12/2003
Rolls House Limited		05/02/2004
Roots Hall Limited		31/12/2003
Soho Clerkenwell and General Industrial Dwelling Company Limited		31/12/2003
South Eastern Leisure Co. Limited	X	31/12/2003
South Eastern Leisure UK Limited		31/12/2003
Speciality Shops (Clapham) Limited		05/12/2003
Speciality Shops (Victoria) Acquisition Co. Limited	X	31/12/2003
Speciality Shops (Victoria) Limited		05/12/2003
Speciality Shops Birkenhead Investments Limited		31/12/2003
Speciality Shops Developments Limited		05/12/2003
Speciality Shops Limited		31/12/2003
Speciality Shops Management Limited		31/12/2003
Speciality Shops Victoria Investment Limited		31/12/2003
Tribeca Property Islington No. 1 UK Limited		31/12/2003
Tribeca Property Islington No. 2 UK Limited		31/12/2003
Tribeca Property Portman UK Limited		31/12/2003
York & Becket House Limited		05/02/2004
York & Becket Nominees Limited		05/02/2004
York and Becket GP Limited		05/02/2004