

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

499495

Company Name in full

Shaftesbury Square Properties Limited

Date of
appointment

Day Month Year
1 1 0 3 2 0 0 4

†Date of
Birth

Day Month Year
0 9 0 9 1 9 5 6

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 Andrew

Surname

Pexton

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Little Kensham Farm, Sandhurst Lane, Rolvenden

Post town

Cranbrook

Postcode

TN17 4PH

County / Region

Kent

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Martin Andrew

Date

11/3/04

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Martin Andrew

Date

16/3/04

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

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

CPM Mowat

Carlton House, 33 Robert Adam Street, London, W1U 3HR

Tel 020 7935 3555

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

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

or
DX 235 Edinburgh



A17
COMPANIES HOUSE

0713
19/03/04

Company Number

499495

† Directors only.

† Other directorships

33/35 Myddelton Square Limited

41 Myddelton Square Limited

42 Myddelton Square Limited

43/53 Myddelton Square (Block 11-20) Limited

43/53 Myddelton Square (Block 1-5) Limited

43/53 Myddelton Square (Block 21-30) Limited

43/53 Myddelton Square (Block 6-10) Limited

54/55 Myddelton Square Limited

56/57 Myddelton Square Limited

61 Myddelton Square Limited

63/65 Myddelton Square Limited

Bargate Quarter Limited

British Commercial Property Investment Trust Limited

Caledonian Properties Limited

Caledonian Property Investments Limited

Carlton Construction & Development Company Limited

Central London Commercial Estates Limited

City Shops Limited

Corinium Estates Limited

Dot Commercial Properties Limited

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.

Company Number

499495

† Directors only.

† Other directorships

Energy Cranes (UK) Limited

Energy Cranes International Limited

Greenwich Reach 2000 Limited

Inflexion plc

Kensington Commercial Property Holdings Limited

Kensington Commercial Property Investments Limited

L.M.S. Industrial Finance Limited

L.M.S. Investments Limited

L.M.S. Properties Limited

L.M.S. Services Limited

L.M.S. Shops Limited

Lion Investments Limited

LMS Capital (ECI) Limited

LMS Capital Limited

LMS Leisure Investments Limited

LMS Tiger Investments Limited

LONDON HUMAN RESOURCE GROUP

London Merchant Securities plc

Merchant Nominees Limited

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.

Company Number

499495

† Directors only.

† Other directorships

Merchant Overseas Holdings Limited

Palaville Limited

Rainram Investments Limited

Sparrows Offshore International Group Limited

Sparrows Offshore Services Limited

St. James' Real Estate Company Limited

The New River Company Limited

Tiger Investments Limited

UFS (Bargate)

UFS (Burton)

Urbanfirst 1/7 Limited

Urbanfirst 27 Limited

Urbanfirst Brighton Limited

Urbanfirst Cardiff Limited

Urbanfirst Castle Limited

Urbanfirst Investments Limited

Urbanfirst Limited

Urbanfirst Romford Limited

West London & Suburban Property Investments Limited

Westminster Commercial Property Investments Limited

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.

Company Number

499495

† Directors only.

† Other directorships

Westpool Investment Trust plc

Allen & Overy Pension Trustee Limited, resigned on 10/05/2002

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.