



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 583831

Company Name in full Cheverell Estates Limited

Appointment form

Date of appointment
Day Month Year
1 6 1 2 2 0 0 3

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

Appointment as director

X

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) IAN GREGORY HOWIE

Surname BARNETT

Previous
Forename(s)Previous
Surname(s)Usual residential
address

WINSWOOD, THE FIRS, INKPEN

Post town

Postcode

RG17 9PT

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

I G H Barnett

Date

16 Dec 2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

I G H Barnett

Date

16 Dec 2003

(** 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.

NICK KYRIAKIDES, 247 TOTTENHAM COURT ROAD, LONDON, W1T 7HH

Tel 020 7637 1400

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

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



LD3

L702DR0Y

0445

COMPANIES HOUSE

19/12/03

Form revised July 1998

Company Number 583831

† Directors only.

† Other directorships

C.C.L. LIMITED

CHELSEA HARBOUR LIMITED (17/03/2000)

CROWNGAP DEVELOPMENTS LIMITED

CROWNGAP INVESTMENTS LIMITED (06/11/2001)

LEONORA ESTATES (MILL HILL) LIMITED

MIDLAND CITY PROPERTIES LIMITED

P&O PROPERTIES LIMITED

P&O PROPERTY HOLDINGS LIMITED

RIDGECROSS LIMITED

SHIRE & CITY DEVELOPMENTS LIMITED

STOCKHAM INVESTMENTS LIMITED (18/05/2000)

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.