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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

634498

Company Name in full

Number 80 Chesapeake Limited

Date of
appointment

Day Month Year
0 5 0 1 2 0 0 1

†Date of
Birth

Day Month Year
1 2 0 4 1 9 4 2

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)

Humphrey James Montgomery

Surname

Price

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Deaks
Deaks Lane

Post town

Cuckfield

Postcode

RH17 5JA

County / Region

West Sussex

Country

England

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

Bardahold Limited, Canning Street Property Company

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

Consent signature

Date

05 January 2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

05 January 2001

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.

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

Norton Rose

Kempson House, Camomile Street, London, EC3A 7AN

Tel 0207 283 6000

DX number 1064 City DX exchange



LD7
COMPANIES HOUSE
0416
19/01/01

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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

Company Number

034498

† Directors only.

† Other directorships

Limited, Evermere Limited, Hercules Property UK

Limited, Ivorydell Limited, Jetbloom Limited, Pardev

(Broadway) Limited, Pardev (ChurchLee) Limited,

Pardev (Clandeboye) Limited, Pardev (Luton) Limited,

Pardev (Thrapston) Limited, (see continuation sheet).

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.

Form 288A Continuation Sheet

MR HUMPHREY JAMES MONTGOMERY PRICE

Current Directorships

Pardev (Thrapston) Limited
Pardev (Weston Favell) Limited
Parinv (Bliston) Limited
Parinv (West End) Limited
Parinv Northern Limited
Pillar (Birstall) Limited
Pillar (Cheapside) Limited
Pillar (Chelmsford) Limited
Pillar (Cricklewood) Limited
Pillar (Dartford) Limited
Pillar (Fulham) Limited
Pillar (Kirkcaldy) Limited
Pillar (Llandudno) Limited
Pillar (Maidenhead) Limited
Pillar (Mansfield) Limited
Pillar (Preston) Limited
Pillar (York) Limited
Pillar Broadway Limited
Pillar City Plc
Pillar Developments Limited
Pillar Estates Limited
Pillar Estates No. 2 Limited
Pillar Fort Limited
Pillar Fulham No. 2 Limited
Pillar Hercules Limited
Pillar Hercules No. 2 Limited
Pillar Investment Management Limited
Pillar Kinnaird Limited
Pillar Leisure Limited
Pillar Northern Limited
Pillar Nugent Limited
PILLAR OFFICES LIMITED
Pillar Parks Limited
Pillar Projects Limited
PILLAR PROPERTY PLC
Pillar Property Developments Limited
Pillar Property Investments Limited
Pillar Property Management Limited
Pillar Retail No. 1 Limited
PILLAR RETAIL PARKS LIMITED
Pillar Speke Limited
PillarCaisse Management Limited
Pillargun Limited
PILLARSTORE LIMITED
PillarStore No. 3 Limited

Past Directorships (in the last five years)

Pardev (Holborn) Limited
Pardev (Ipswich Restaurant) Limited
Parinv (Bracknell) Limited
Parinv (Sunbury) Limited
Pillar Properties Limited