

# 288a

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 805591

Company Name in full P&O Estates Holdings Limited

Date of  
appointment

Day Month Year  
0 3 1 1 2 0 0 5

†Date of  
Birth

Day Month Year  
1 7 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.

Notes on completion  
appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

William Thomas

Surname

Edgerley

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

1 Diamond Terrace

Post town

Greenwich

Postcode

SE10 8QN

County / Region

London

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

See attached list

### Consent signature

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

W. T. Edgerley

Date

3 Nov 2005

A director, secretary etc must sign the form below.

Signed

P. H. H. H.

Date

3 Nov 2005

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

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.

Cynthia Coombe

Tel 020 7321 4138

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  
or LP - 4 Edinburgh 2



LD3 \*L30H3A7R\* 326  
COMPANIES HOUSE 08/11/2005

Form May 2004

**Company Number**

805591

† Directors only.

† Other directorships

C.C.L. Limited

Connaught Estates Limited

Connaught Estates Limited

Courtlets Group Limited

Hillswood 3000 Limited

Hillswood 3000 Limited

Hillswood Management Limited

Hillswood Management Limited

Imperial Wharf Ltd

London Gateway Limited

Millennium Park (Grimsby) Limited

P&amp;O Developments ( Gwent ) Limited

P&amp;O Developments (CH) Limited

P&amp;O Developments (LRT) Limited

P&amp;O Developments Limited

P&amp;O Estates Limited

P&amp;O Property Holdings Limited

Regent Quarter Limited

Waterloo Properties Limited

York Science Park 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**

805591

† Directors only.

† Other directorships

York Science Park Limited

York Technology Park Limited

York Technology Park Limited

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Courtlets Group Limited, resigned on 16/12/2003

Courtlets Group Limited, resigned on 16/12/2003

Leonora Estates (Plymouth) Limited, resigned on 31/01/2005

Leonora Estates Limited, resigned on 06/11/2001

Longway Developments Limited, resigned on 06/11/2001

Longway Properties Limited, resigned on 06/11/2001

P&amp;O Developments (CH) Limited, resigned on 16/12/2003

P&amp;O Developments (LRT) Limited, resigned on 16/12/2003

Regent Quarter Management (C) Limited, resigned on 19/05/2005