



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number 2592841

Company Name in full Chesterfield Management Limited

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

†Date of Birth
Day Month Year
1 8 1 2 1 9 4 8

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Trevor

Surname Moross

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

58 Onslow Gardens,

Post town London

Postcode N10 3JX

County / Region

Country

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships
(additional space overleaf)

see attached list

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

Consent signature

Date

29/12/2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

29/02/00

(**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.

Hanover Management Services Limited

16 Hans Road, London SW3 1RS

Tel 0171 581 1477

DX number

DX exchange

Companies House receipt date barcode

Thi.



A15
COMPANIES HOUSE

0098
08/03/00

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

† Directors only.

† Other directorships

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.

LIST OF DIRECTORSHIPS IN GREAT BRITAIN

NAME: Trevor Moross

ADDRESS: 58 Onslow Gardens, London N10 3JX (26/02/99)

NATIONALITY: British

OCCUPATION: Chartered Surveyor

DATE OF BIRTH: 18 December 1948

Company	Registered No.
Acre Close Holdings Limited	561043
Agrimill Limited	
Barcforest Limited	1317981
Belvedere Court Management No.2 Limited	3155536
Blazer Court Limited	2556604
British Consolidated Investment Corporation Ltd	1041736
British Property Federation	778293
Capital & District Properties Limited	415160
Chesterfield Asset Finance Limited	845552
Chesterfield Street Trust Limited	10135862
City, West End & Suburban Shop Property Ltd	1075332
Dorrington Compco Properties Limited	3758744
Dorrington Derwent Investments Ltd	2359387
Dorrington Derwent Holdings Limited	2355611
Dorrington Derwent Properties Ltd	2269327
Dorrington Developments Limited	884227
Dorrington Holdings Plc	634740
Dorrington Hove Limited	3642639
Dorrington Investment Plc	634740
Dorrington Investment Trust Limited	315294
Dorrington (Knightsbridge) Properties Ltd	556601
Dorrington London Flats Limited	335956
Dorrington Projects Limited	418614
Dorrington Management Limited	1200857
Dorrington Properties Plc	2153343
Dorrington Property Developments Limited	1039810
Eaton Manor Hove Limited	3642636
24 Ellerdale Road Management Limited	3235875
Fetlane Limited	2394164
Goldtouch Trading Limited	3691580
Graygrange Limited	1067638
Greyshield Limited	2825758
Hanover Acceptances Limited	1063495

Company**Registered No.**

Hanover Consolidated Investments Corporation PLC	220970
Hanover Management Services Limited	1092703
Hanover Acceptances Finance Limited	593332
Hanover Acceptances Investments Limited	783843
Hanover Financial Services Limited	1128752
Hanover Property Trust Limited	1150205
Hanover Property Developments Limited	621831
22 Hans Road Maintenance Limited	1233692
Hanover Gate Mansions (Regents Park) Ltd	129836
The Hanover Group Limited	138808
Highcroft Estates Limited	460488
Keyride Limited	2221344
Larchwood Securities Limited	1087844
Leopard Residential Limited	2764116
Lintsbrook Developments Limited	656180
London Consolidated Investments Ltd	1059113
London Consolidated Properties Ltd	1118130
Management of Belvedere Court Limited	3168413
Mapesbury Road Residents Management Ltd	1200881
MEPC PLC	420575
North Drive Management Co. Limited	2938566
Penlodge Limited	688409
Portman Estates Limited	2174828
Portmans (Property Consultants) Ltd	631880
Portstock Limited	1034822
Quantock Properties Limited	2807158
Rivers Edge Estates Limited	1043734
Sarsfield Properties Limited	684278
Selext Investments Limited	3803891
SGMS Limited	1085799
Suprema Management Limited	3706981
Tamoa Limited	1065036
Tarranbrae Residents Management Limited	1201430
Tembury Limited	1317985
Thrushlodge Limited	1024764
Throgmorton Securities Limited	923469
Ventaquest Developments Limited	1008788
Woodean Management Limited	1484096