



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **2693490**

Company Name in full **TERRACE HILL DEVELOPMENTS LIMITED**

Date of
appointment

Day Month Year
1 1 1 2 2 0 0 6

†Date of
Birth

Day Month Year
0 7 0 7 1 9 6 1

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)

THOMAS GERARD

Surname

WALSH

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

26 FLANDERS ROAD

Post town

CHISWICK

Postcode

W4 1NG

County / Region

LONDON

Country

†Nationality

IRISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACH LIST

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

Consent signature

[Signature]

Date

11/12/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

For and on behalf of

Park Circus (Secretaries) Limited

Date

11/12/2006

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

Director / Authorised Signatory

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

Tel

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

FRIDAY



A48

AQU9KLKS

22/12/2006

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COMPANIES HOUSE

LIST OF DIRECTORSHIPS

Thomas Gerard Walsh

Current Directorships:

| | |
|--|-------------------------|
| Baltic Business Quarter Management Limited | (Appointed: 08/11/2005) |
| Castlegate Nominee No. 1 Limited | (Appointed: 29/11/2005) |
| Castlegate Nominee No. 2 Limited | (Appointed: 29/11/2005) |
| Castlegate House GP Limited | (Appointed: 22/12/2005) |
| Frontsouth (Hereford) Limited | (Appointed: 23/12/2005) |
| Grosvenor Land Holdings PLC | (Appointed: 27/02/2004) |
| Grosvenor Land (North) Limited | (Appointed: 13/05/2004) |
| Grosvenor Land (South) Limited | (Appointed: 13/05/2004) |
| Hollylux Limited | (Appointed: 29/10/1999) |
| Middlehaven Properties Limited | (Appointed: 04/06/2004) |
| Park Circus (Secretaries) Limited | (Appointed: 18/10/2002) |
| Plymouth and Exeter Properties Limited | (Appointed: 13/05/2004) |
| Skye Holdings Limited | (Appointed: 23/03/2006) |
| Terrace Hill (Aeropark) Limited | (Appointed: 17/11/2005) |
| Terrace Hill (Baltic) Limited | (Appointed: 19/12/2003) |
| Terrace Hill (Berkeley No 1) Limited | (Appointed: 31/05/2005) |
| Terrace Hill (Berkeley) Limited | (Appointed: 31/05/2005) |
| Terrace Hill (Bishop Auckland) Limited | (Appointed: 28/07/2004) |
| Terrace Hill Blyth Limited | (Appointed: 21/07/2004) |
| Terrace Hill (Blyth) No. 2 Limited | (Appointed: 03/07/2006) |
| Terrace Hill (Bristol) Limited | (Appointed: 04/05/2004) |
| Terrace Hill (Clarendon Road) Limited | (Appointed: 03/01/2006) |
| Terrace Hill (Croydon) Limited | (Appointed: 09/01/2006) |
| Terrace Hill (Edmonton) Limited | (Appointed: 20/05/2004) |
| Terrace Hill (Farnborough) Limited | (Appointed: 09/02/2005) |
| Terrace Hill (Filton) Limited | (Appointed: 26/10/2005) |
| Terrace Hill (Filton) Holdings Limited | (Appointed: 08/11/2005) |
| Terrace Hill (Filton) No 1 Limited | (Appointed: 08/11/2005) |
| Terrace Hill (Filton) Nominee No 1 Limited | (Appointed: 08/11/2005) |
| Terrace Hill (Filton) Nominee No 2 Limited | (Appointed: 08/11/2005) |
| Terrace Hill (Galashiels) No 1 Limited | (Appointed: 08/12/2005) |
| Terrace Hill (Galashiels) No 2 Limited | (Appointed: 08/12/2005) |
| Terrace Hill Group Plc | (Appointed: 19/09/2002) |
| Terrace Hill Guildford Limited | (Appointed: 10/12/2002) |
| Terrace Hill (Guildford No 1) Limited | (Appointed: 13/12/2002) |
| Terrace Hill (Guildford No 2) Limited | (Appointed: 10/12/2002) |
| Terrace Hill Guildford Management Limited | (Appointed: 24/08/2004) |
| Terrace Hill (Hampton) Limited | (Appointed: 20/01/2003) |
| Terrace Hill (Maidenhead) Limited | (Appointed: 18/01/2006) |
| Terrace Hill (Middlehaven) Limited | (Appointed: 19/12/2002) |
| Terrace Hill North East Limited | (Appointed: 09/01/2006) |
| Terrace Hill North West Limited | (Appointed: 20/09/2004) |
| Terrace Hill (Pinewood) Limited | (Appointed: 05/08/2004) |
| Terrace Hill Projects Limited | (Appointed: 08/05/2006) |

| | |
|--|-------------------------|
| Terrace Hill (Ravensbank) Limited | (Appointed: 09/01/2006) |
| Terrace Hill Resolution Limited | (Appointed: 13/10/2004) |
| Terrace Hill Streatham Limited | (Appointed: 21/07/2004) |
| Terrace Hill (Swansea) Limited | (Appointed: 01/07/2003) |
| Terrace Hill (Templar) Limited | (Appointed: 16/12/2002) |
| Terrace Hill (Templar) Nominee Limited | (Appointed: 29/07/2004) |
| Terrace Hill (Tunbridge Wells) Limited | (Appointed: 22/07/2003) |
| Terrace Hill (Wilton Road) No 1 Limited | (Appointed: 11/11/2004) |
| Terrace Hill (Wilton Road) No 2 Limited | (Appointed: 02/12/2004) |
| Terrace Hill (Wilton Road) Holdings Limited | (Appointed: 12/11/2004) |
| Terrace Hill (Wilton Road) Nominee No 1 Limited | (Appointed: 02/12/2004) |
| Terrace Hill (Wilton Road) Nominee No 2 Limited | (Appointed: 02/12/2004) |
| Terrace Hill (Eastbourne) Limited | (Appointed: 22/06/2005) |
| Terrace Hill (Eastbourne) Holdings Limited | (Appointed: 18/08/2005) |
| Terrace Hill (Eastbourne) No 1 Limited | (Appointed: 07/07/2005) |
| Terrace Hill (Eastbourne) Nominee No 1 Limited | (Appointed: 07/07/2005) |
| Terrace Hill (Eastbourne) Nominee No 2 Limited | (Appointed: 07/07/2005) |
| Serah Properties Plc | (Appointed: 11/05/2004) |
| Terrace Hill Limited | (Appointed: 26/03/2002) |
| | |
| Terrace Hill Redditch Development Partnership General Partner Limited | (Appointed: 10/03/2006) |
| T.H. (Development Partnership) Limited | (Appointed: 10/03/2006) |
| Terrace Hill Redditch Limited | (Appointed: 12/04/2006) |
| Terrace Hill Redditch Nominee Limited | (Appointed: 12/04/2006) |
| Terrace Hill Development Partnership Nominee Limited | (Appointed: 12/04/2006) |
| Terrace Hill Development Partnership General Partner Limited | (Appointed: 12/04/2006) |
| | |
| Nimbus (Aeropark) Management Limited | |
| Terrace Hill Retail Partnership Limited | (Appointed: 27/06/2006) |
| Terrace Hill Retail Partnership Gen Partner Limited | (Appointed: 27/06/2006) |
| Manhattan Gate Management Company Limited | (Appointed: 12/04/2006) |
| Westview Investments Limited | (Appointed: 09/01/2006) |
| Terrace Hill (Awdry) Holdings Limited | (Appointed: 20/04/2006) |
| Terrace Hill (Gillingham) Limited | (Appointed: 20/03/2006) |
| Terrace Hill (Paignton) Limited | (Appointed: 14/09/2006) |
| Terrace Hill (Middlesbrough) Limited | (Appointed: 26/09/2006) |
| Terrace Hill (Crawley) Limited | (Appointed: 13/09/2006) |
| Terrace Hill (Helston) Limited | (Appointed: 04/08/2006) |
| DevCap Partnership 2 General Partner Limited | (Appointed: 22/09/2006) |
| DevCap Partnership 2 Nominee Limited | (Appointed: 22/09/2006) |
| Terrace Hill Castlegate House Limited | (Appointed: 19/12/2005) |
| Outergolden Limited | (Appointed: 13/09/2006) |
| Mount York Estates Limited | (Appointed: 13/09/2006) |
| Peak Village Estates Limited | (Appointed: 13/09/2006) |
| Terrace Hill (Retail) Limited | (Appointed: 13/09/2006) |
| Terrace Hill (Stockton) Limited | (Appointed: 13/09/2006) |
| Terrace Hill (Watford) Limited | (Appointed: 13/09/2006) |
| Terrace Hill (Westminster House) Limited | (Appointed: 13/09/2006) |
| T L Developments Limited | (Appointed: 13/09/2006) |

Past Directorships within last 5 Years:

| | |
|---|-------------------------|
| Azalbrook Investments Limited | |
| BCL International Holdings Limited | |
| Earlycall Limited | (Resigned: 30/10/2000) |
| Linkactual Limited | (Dissolved: 02/01/2001) |
| Terrace Hill Construction (Telford) Limited | (Dissolved: 02/01/2001) |
| Terrace Hill Finance PLC | (Dissolved: 25/09/2001) |
| TH (One Portland Place) Limited | |
| Terrace Hill (Wilton Road) Limited | |
| Treen Estates Limited | (Dissolved: 29/01/2004) |
| Treen Estates (Cambridge) Limited | (Dissolved: 29/01/2004) |
| Terrace Hill Management Limited | (Dissolved: 20/11/2003) |
| Treen Estates (Middlesbrough) Limited | |

Present Partnership:

Terrace Hill Partnership

Secretary:

| | |
|--|-------------------------|
| Terrace Hill Guildford Limited | (Appointed: 06/06/2002) |
| Terrace Hill Guildford No 2 Limited | (Appointed: 10/12/2002) |
| Terrace Hill (Hampton) Limited | (Appointed: 28/06/1996) |
| Terrace Hill (Templar) Nominee Limited | (Appointed: 29/07/2004) |
| CCLV Holdings Limited | (Appointed: 28/06/1996) |
| Skye Holdings Limited | (Resigned: 20/03/2006) |
| Rickmansworth Developments Limited | (Appointed: 07/07/1999) |
| BCL London Limited | (Appointed: 13/03/2001) |
| BCL International Holdings Limited | (Appointed: 13/03/2001) |
| Earlycall Limited | (Appointed: 13/03/2001) |
| Eleven Berkeley Street Limited | (Appointed: 19/06/2001) |
| Broadspan Limited | (Appointed: 11/07/2002) |
| BCL Group Limited | (Appointed: 21/07/2002) |
| W. Hindle (Sales) Limited | (Appointed: 06/01/2003) |
| Terrace Hill Bristol Limited | (Appointed: 24/05/2004) |