



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 3487308

Company Name in full Trillium Investments GP Limited

# 288a

## APPOINTMENT of director or secretary

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

Date of  
appointment

Day Month Year  
1 5 1 1 2 0 0 0

†Date of  
Birth

Day Month Year  
2 3 0 2 1 9 5 6

Appointment as director



as secretary

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Manish Jayantilal

Surname

Chande

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

36 Parkhill Road

Post town

London

Postcode

NW3 2YP

County / Region

Country

England

† Nationality

British

†Business  
occupation

Accountant

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

15/11/00

A director, secretary etc must sign the form below.

Signed

Date

15/11/00

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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

Tracey Barlow  
Trillium Group Limited  
Bastion House  
140 London Wall  
London  
EC2Y 5DN



A38  
COMPANIES HOUSE

0436  
17/11/00

code

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****3487308**

† Directors only.

† Other directorships

**Current Directorships for Manish Jayantilal Chande****2020 Insight Limited****Buxstat Holdings Limited****Buxstat Investments Limited****Buxstat Limited (formerly Buxstat Properties Limited)****Chester Holdings (UK) Limited****CMD (Hemel Hempstead) Limited****Dewdust Limited****Greatbreeze Limited****Imry Holdings Limited****Marksbusy Limited****Metropolitan House Trustees Limited****Mychand Central LP Limited****Mychand Limited****PBC Europe Estates Limited****Relaymodern Limited****Relaynext Limited****Trillium (PRIME) Furniture Limited****Trillium (PRIME) Limited****Trillium (PRIME) Property GP Limited****Trillium (PRIME) Trading Limited****Trillium Bastion House Limited****Trillium Estates Limited****Trillium Group Limited****Trillium Property Limited****Trillium Property Services (STEPS) Limited****Trillium Property Services 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****3487308**

† Directors only.

† Other directorships

**Trillium Property Services (PRIME) Limited****Vines Management Limited****Past Directorships for Manish Jayantilal Chande****Ledgerstyle Limited (04-May-1999)****Limbomona Limited (04-May-1999)****Linklighter Limited (04-May-1999)****Macdet Investments Limited (04-May-1999)****Mafair & City Holdings Limited (04-May-1999)****Main Street Shops Limited (04-May-1999)****Manchester Square (Marleybone) Properties Limited (04-May-1999)****Maprace Properties Limited (04-May-1999)****Marlborough Property Investments Limited (04-May-1999)****Marlborough Property Securities Limited (04-May-1999)****Mayfair & City Estates Limited (04-May-1999)****Mayfair & City Investments Limited (04-May-1999)****Mayfair & City Properties Limited (04-May-1999)****Mayfiar & City Securities Limited (04-May-1999)****McGuinness Limited (04-May-1999)****Mega Properties Limited (04-May-1999)****Moorlake Properties Limited (04-May-1999)****Mount Row (City & Mayfair) Limited (04-May-1999)****North Audley Street Developments Limited (04-May-1999)****P.F. Cars Limited (04-May-1999)****Portman Square East Limited (04-May-1999)****Precis (338) Limited (04-May-1999)****Queen's Square (Holborn) Properties Limited (04-May-1999)****NOTES**

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Quivercourt Limited (04-May-1999)

Revelgreen Limited (04-May-1999)

Rootbourne Limited (04-May-1999)

Shipdiums Investments Limited (04-May-1999)

Sussex Industrials Limited (04-May-1999)

Townregal Limited (04-May-1999)

Trillium Property Services (Extra Services) Limited (01-Sep-2000)

Turnstile Properties Limited (04-May-1999)

Twinmint Limited (04-May-1999)

West Central Estates &amp; Property Co. Limited (04-May-1999)

West Quay Mall Shopping Limited (04-May-1999)

West Quay Retail Park Limited (04-May-1999)

West Quay World of Leisure Limited (04-May-1999)

West Regent Street Development Limited (04-May-1999)

West Whickham Properties Limited (04-May-1999)

Whitehome Limited (04-May-1999)