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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))

Company Number

3612455

Company Name in full

HILLSWOOD 3000 LIMITED



\* F 2 8 8 A F 1 0 \*

Date of  
appointment

Day Month Year  
05 08 98

†Date of Birth Day Month Year  
17 09 56

Appointment as director  
form

☒ 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)

WILLIAM THOMAS

Surname

EDGERLEY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

1 Diamond Terrace  
Greenwich

Post town

London

Postcode

SE10 8QN

County / Region

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

See attached list

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

\* Voluntary details.  
† Directors only.

Consent signature

*W.T. Edgerley*

Date 5 August 1998

A director, secretary etc must sign the form below.

Signed

*John Macfarlane*

Date 5 August 1998

\*\*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.

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

Macfarlanes (BRA/550318)

10 Norwich Street

London

EC4A 1BD

[786340.01]

Tel 0171 831 9222

DX number DX: 138

DX exchange Exchange



KLO \*K4VNB992\* 2255  
COMPANIES HOUSE 02/09/98

Laserform International 1/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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 preceded 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

### W T Edgerley

CCL Limited  
Riverbus Ltd (in liquidation)  
P&O Developments  
Courtlets Group Ltd  
Far Investments Ltd  
P&O Property Holdings Ltd  
Crownco Holdings Ltd  
Crownco Developments Ltd  
Crownco Properties Ltd  
Connaught Estates Ltd  
Imperial Wharf Ltd  
Bovis Urban Renewal Ltd  
Crowngap Construction Ltd  
Laing Estates Ltd  
York Science Park Limited  
Longway Properties Limited  
Longway Developments Limited  
Hillswood 3000 Limited  
Hillswood Management Limited

Chelsea Harbour  
Curlew Rowing Club Ltd  
P&O Developments (Killingbeck) Ltd

Resigned  
Resigned 1.10.96.  
Resigned 18.12.96.

26<sup>th</sup> August 1998