



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

03729094

Company Name in full

SIMON GROUP PENSIONS FUND LIMITED

Date of
appointment

Day Month Year
01 04 2004

†Date of
Birth

Day Month Year
19 08 1946

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)

TIMOTHY JOHN MACKENZIE

Surname

CHADWICK

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

42 RADNOR WALK

Post town

LONDON

Postcode

SW3 4BN

County / Region

Country

UK

†Nationality

BRITISH/
AMERICAN

†Business occupation

INVESTMENT
BANKER

†Other directorships
(additional space overleaf)

ATTACHED

Consent signature

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

Date

28/7/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. Boulton

Date

10/8/04

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..

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

M. BOULTON, CAPITA HARTSHEAD

INNOVATION COURT, NEW STREET, BASINGSTAKE

RG21 7JB

Tel 01256 846910

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



A32
COMPANIES HOUSE

0132
11/08/04

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.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES**[Go Back](#)

Name: TIMOTHY JOHN MACKENZIE CHADWICK
Nationality: BRITISH
Latest Address: 42 RADNOR WALK
LONDON
Postcode: SW3 4BN

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 19/08/1946
Company Appointments: Current: 24 / Resigned: 3 / Dissolved : 6

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Appointed: 14/01/1991
Dissolved: 05/10/2000
Occupation: PUBLISHER
Company Number: 02572516
Company Name: TRINITY MODULAR TECHNOLOGY LIMITED
Dissolved

DIRECTOR Appointed: pre 11/12/1991
Occupation: PUBLISHER
Company Number: 02450942
Company Name: THE ALL CHILDREN'S COMPANY LIMITED
Liquidation

DIRECTOR Appointed: pre 14/12/1991
Dissolved: 02/07/2002
Occupation: COMPANY DIRECTOR
Company Number: 00511569
Company Name: OAKLEAVES HOLDINGS LIMITED
Dissolved

DIRECTOR Appointed: pre 23/03/1992
Dissolved: 24/05/2001
Occupation: PUBLISHER
Company Number: 01074794
Company Name: FORRES SCHOOL TRUST LIMITED
Dissolved

DIRECTOR Appointed: 17/06/1993
Dissolved: 04/04/1995
Occupation: DIRECTOR
Company Number: 02825761
Company Name: MOONSTOR LIMITED
Dissolved

DIRECTOR Appointed: 15/12/1992
Dissolved: 11/06/1996
Occupation: DIRECTOR
Company Number: 02773767

Company Name:	BILLBOARD ENTERTAINMENT MARKETING INTERNATIONAL LIMITED Dissolved
DIRECTOR	Appointed: 20/07/2001 Dissolved: 11/03/2003
Occupation:	DIRECTOR
Company Number:	04225022
Company Name:	IMMORTALCORP LIMITED Dissolved
DIRECTOR	Appointed: 04/03/2002
Occupation:	INVESTMENT BANKER
Company Number:	00052665
Company Name:	SIMON GROUP PUBLIC LIMITED COMPANY Active
DIRECTOR	Appointed: 30/09/2003
Occupation:	INVESTMENT BANKER
Company Number:	02379452
Company Name:	NENE HARBOUR LIMITED Active
DIRECTOR	Appointed: 30/09/2003
Occupation:	INVESTMENT BANKER
Company Number:	01577650
Company Name:	PORT SUTTON BRIDGE LIMITED Active
DIRECTOR	Appointed: 30/09/2003
Occupation:	INVESTMENT BANKER
Company Number:	01857797
Company Name:	KILLINGHOLME WHARFAGE COMPANY LIMITED Active
DIRECTOR	Appointed: 30/09/2003
Occupation:	INVESTMENT BANKER
Company Number:	00278815
Company Name:	HUMBER SEA TERMINAL LIMITED Active
DIRECTOR	Appointed: 30/09/2003
Occupation:	INVESTMENT BANKER
Company Number:	03600576
Company Name:	SIMON GROUP HOLDINGS LIMITED Active
DIRECTOR	Appointed: 30/09/2003
Occupation:	INVESTMENT BANKER
Company Number:	04006951
Company Name:	PRECIS (1905) LIMITED Active
DIRECTOR	Appointed: 30/09/2003
Occupation:	INVESTMENT BANKER
Company Number:	00049673
Company Name:	S C CHEADLE HULME LTD

Active	
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/09/2003 INVESTMENT BANKER 01122275 SIMON-HOLDER LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/09/2003 INVESTMENT BANKER 00201670 SIMON CONTAINER MACHINERY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/09/2003 INVESTMENT BANKER 01172720 SIMON SECRETARIAL SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/09/2003 INVESTMENT BANKER 01219603 SIMON-CARVES INTERNATIONAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/09/2003 INVESTMENT BANKER 00622067 SIMON NOMINEES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/09/2003 INVESTMENT BANKER 03006209 SIMON UK 1995 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/09/2003 INVESTMENT BANKER 00287790 SIMON ENGINEERING LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/09/2003 INVESTMENT BANKER 00945892 SIMON AERIALS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/09/2003 INVESTMENT BANKER 03601843 EATON GATE HOLDINGS LIMITED Active
DIRECTOR	Appointed: 30/09/2003

Occupation: INVESTMENT BANKER
Company Number: 02364178
Company Name: OAKHURST DEVELOPMENTS (STOCKPORT) LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/09/2003
INVESTMENT BANKER
Company Number: 00786848
Company Name: SIMON OVERSEAS HOLDINGS LTD
Active

DIRECTOR
Occupation: Appointed: 30/09/2003
INVESTMENT BANKER
Company Number: 01293878
Company Name: RBLC (NO.3) 1996 LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/09/2003
INVESTMENT BANKER
Company Number: 00972432
Company Name: RBLC (NO.1) 1994 LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/09/2003
INVESTMENT BANKER
Company Number: 01212786
Company Name: RBLC (NO.4) 1996 LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/09/2003
COMPANY DIRECTOR
Company Number: 02159821
Company Name: SUTTON BRIDGE SHIP AGENCY LIMITED
Active

DIRECTOR
Occupation: Appointed: pre 24/05/1991
Resigned: 10/01/1992
PUBLISHER
Company Number: 02352435
Company Name: THE HAMLEYS GROUP LIMITED
Active

DIRECTOR
Occupation: Appointed: 06/07/1995
Resigned: 10/11/1999
COMPANY DIRECTOR
Company Number: 02985992
Company Name: ABP 1998 ACQUISITION PLC
Dissolved

DIRECTOR
Occupation: Appointed: 05/11/1996
Resigned: 10/11/1999
WC1A 1LD
Company Number: 03056685
Company Name: AMPORTS HOLDINGS LIMITED
Active

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