



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3898937

Company Name in full

RIDGECROFT PROPERTIES
LIMITED



F288A018

Date of appointment Day Month Year
24 03 00

Date of Birth Day Month Year
09 02 1968

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)

MARTIN PAUL

Surname

SHEPPARD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

145 NETHER STREET.

Post town

FINCHLEY

Postcode

N12 8ES

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

24/3/00

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
JODY ASSOCIATES LIMITED

Date

24/3/00

** Please delete as appropriate

(**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.

JOSEPH KAHAN ASSOCIATES

CHARTERED ACCOUNTANTS

923 Finchley Road, London NW11 7PE
Telephone: 020 8209 0159 Fax: 020 8209 0150

[Signature]

R444



A37
COMPANIES HOUSE

0647
06/04/00

Form revised March 1995

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

- 1 Apreit Homes Ltd
- 2 Apreit Homes Nominees Ltd
- 3 Apreit IV Ltd
- 4 Apreit IV Nominees Ltd
- 5 Bourne End Property Investments Ltd
- 6 Brookridge Properties Limited
- 7 Cederholm & Voss Real Estate 1 Ltd
- 8 Cederholm & Voss UK Ltd
- 9 Charlton Properties Limited
- 10 Chaselands Limited
- 11 Ecclestone Hotel Ltd
- 12 Euroview Investments Ltd
- 13 Frontmead Properties Limited
- 14 Gaintree Investments Limited
- 15 GCP Limited
- 16 GCP Nominees Limited
- 17 Goldacre (Nottingham) Limited
- 18 Goldacre Investments Limited
- 19 Goldacre Properties (Offices) Limited
- 20 Hamilton Investments (London) Ltd
- 21 Hartstone Investments Ltd
- 22 Lee Baron Holdings Ltd
- 23 Lionsgate Group Limited
- 24 Lionsgate Management Limited
- 25 Maritview Limited
- 26 Nun Sword Ltd
- 27 Orchid Lodge (UK) Limited
- 28 Pelford Ltd
- 29 Pelford Nominees Ltd.
- 30 Pelrock Ltd
- 31 Pelrock Nominees Ltd
- 32 Property Holdings (Windsor) Limited
- 33 REIT Asset Management Ltd
- 34 Retail Park Investments Ltd
- 35 Ridgcroft Properties Limited
- 36 Soundmen Limited
- 37 Stencroft Properties Limited
- 38 Trackfast Investments Ltd
- 39 Turnshire Limited
- 40 Wigham Ltd

LIST OF PREVIOUS DIRECTORSHIPS

- 1 Carlson Properties (London) Ltd
- 2 Cederholm & Voss UK (Bond House) Ltd
- 3 Lee Baron Commercial Ltd
- 4 Saxonhill Properties Ltd