



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 04352393

Company Name in full Peverel Investment Properties Limited

Date of appointment Day Month Year
3 | 1 | 0 | 5 | 2 | 0 | 0 | 7

† Date of Birth Day Month Year
0 | 5 | 0 | 5 | 1 | 9 | 5 | 3

Appointment form

Notes on completion
appear on reverse

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc.

Forename(s)

William Kenneth

Surname

Procter

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

14 Church Crescent

Post town

Finchley

Postcode

N3 1BG

County / Region

London

Country

England

† Nationality

British

† Business occupation

Accountant

† Other directorships
(additional space overleaf)

Please see list attached

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

Consent signature

Date

31/5/07

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

31/5/07

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

Osborne Clarke

One London Wall, London,

EC2Y 5EB

Tel 020 7105 7050

DX number 466

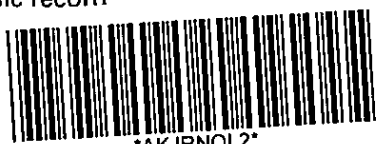
DX exchange LDE

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

companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or companies registered in England and Wales or

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



A18
21/06/2007
COMPANIES HOUSE

Company Number 04352393

†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

LIST OF DIRECTORSHIPS
WILLIAM KENNETH PROCTER

Actionleague Limited
Aeroblue Limited
Allard Property Company Limited
Attic Properties Limited
Auro Properties Limited
Avonbraid Limited
Backdean Limited
Backfield (2003) Limited
Backgain Limited
Backglaze Limited
Backgreen Limited
Backgrove Limited
Backlane Limited
Backrange (2003) Limited
Backreed Limited
Backrise Limited
Balfour Freeholds Limited
Balfour Homes Management Limited
Ballard Housing Company Limited
Brewhouse Lane Limited
Brookrace Limited
Buttonmagic Limited
Caladan Limited
Campback Limited

Canary South (Ground Rents) Limited
Castlechime Limited
Charter Quay Limited
Chesterton Global Limited
Cirrus Careline Limited
Cirrus Communication Systems Limited
Clevedon Retirement Residence Limited
Coleash Limited
County Estate Management Secretarial Services Limited
Dawnhome Limited
Denetower Investment Properties Limited
Denetower Limited
Denotewell Limited
Dentberg Limited
Devon Chalets Limited
Dewgift Limited
Eastbourne Retirement Residence Limited
Edgewood Retirement Developments Limited
Employcastle Limited
ERA (GB) Limited
Ergoman Limited
Ergotrade Limited
Estates & Management Limited
Fairhold (2001) Limited
Fairhold (2002) Limited
Fairhold (2003) Limited

Fairhold (Briardene) Limited
Fairhold (Huddersfield) Limited
Fairhold (Midlands) Limited
Fairhold (Yorkshire) Limited
Fairhold Clerkenwell Limited
Fairhold Finance Limited
Fairhold Haven Limited
Fairhold Holdings (2001) Limited
Fairhold Holdings (2003) Limited
Fairhold Holdings (2005) Limited
Fairhold Holdings (2006) Appts Limited
Fairhold Holdings (2006) Houses Limited
Fairhold Holdings (2006) RPI Limited
Fairhold Holdings Limited
Fairhold Holdings No.3 (Appts) Limited
Fairhold Holdings No 3 (RPI) Limited
Fairhold Homes (No 10) Limited
Fairhold Homes (No.11) Limited
Fairhold Homes (No 12) Limited
Fairhold Homes (No.13) Limited
Fairhold Homes (No 14) Limited
Fairhold Homes (No 15) Limited
Fairhold Homes (No.2) Limited
Fairhold Homes (No.3) Limited
Fairhold Homes (No.4) Limited
Fairhold Homes (No 5) Limited

Fairhold Homes (No.6) Limited
Fairhold Homes (No 7) Limited
Fairhold Homes (No.8) Limited
Fairhold Homes (No 9) Limited
Fairhold Homes Acquisitions Limited
Fairhold Homes Investment (Facilities) Limited
Fairhold Homes Investment (No.10) Limited
Fairhold Homes Investment (No.11) Limited
Fairhold Homes Investment (No 12) Limited
Fairhold Homes Investment (No.13) Limited
Fairhold Homes Investment (No 14) Limited
Fairhold Homes Investment (No.2) Limited
Fairhold Homes Investment (No 3) Limited
Fairhold Homes Investment (No 5) Limited
Fairhold Homes Investment (No.6) Limited
Fairhold Homes Investment (No.7) Limited
Fairhold Homes Investment (No 8) Limited
Fairhold Homes Investment (No 9) AL Limited
Fairhold Homes Investment Limited
Fairhold Homes Limited
Fairhold Kew Limited
Fairhold Limited
Fairhold NW Limited
Fairhold of Scotland Limited
FIL Management Services Limited
Flatlaunch Limited

Freddie Limited
Freehold Managers Plc
Freehold Properties 25 Limited
Freehold Properties 26 Limited
Freehold Properties 28 Limited
Freehold Properties 29 Limited
Freehold Properties 30 Limited
Glenacre Management Limited
Gradeband Limited
Grantball Limited
Ground Rent Group Limited
Hawthorns Braintree Limited
Hawthorns Cardiff Limited
Hawthorns Leicester Limited
Headbook Limited
Hillmount Estates Limited
Holding & Management (Solitaire) Limited
Holding & Management (Solitaire) No 2 Limited
Holiday Interiors Limited
Holiday Retirement (Clevedon) Limited
Holiday Retirement (Eastbourne) Limited
Holiday Retirement Management Limited
Holiday Retirement UK Limited
Holiday Retirement UK Properties Limited
Home Haven Limited
Homestead Insurance Services Limited

House Freeholds Limited
Ironhome Limited
Kamario Limited
Kensington Garden Square Management Company Limited
Kingsborough Insurance Services Limited
Labyrinth Estates Limited
Lansdown Properties Limited
Launchcoin Limited
Levelbasic Limited
Lincourt Management Services Limited
Linecroft Limited
Linkstaff Limited
Littonace (No.10) Limited
Littonace (No.2) Limited
Littonace (No 3) Limited
Littonace (No 4) Limited
Littonace (No 5) Limited
Littonace (No.6) Limited
Littonace (No.7) Limited
Littonace (No 8) Limited
Littonace (No 9) Limited
Littonace HMF Limited
Littonace HMF No.2 Limited
Littonace Properties Limited
Ljungberg Limited
London & Suburban Property Co Limited

Lylebourne Limited
MacLaren Management Services Limited
Magnosign Limited
Mediabasic Limited
Meridian Homes Limited
Meridian Land & Investments Limited
Meridian New Homes Limited
Meridian Property Group Limited
Meridian Retirement Homes Limited
Meridian Retirement Housing Services Limited
Milford Holdings Limited
Monadene Limited
Morbury Limited
OM Limited
OP Land (No.1) Limited
OP Land (No.2) Limited
Overseas Homesearch Limited
Owners Provident Databases Limited
Owners Provident Land Bank Limited
Owners Provident Limited
Pembertons Residential Limited
Peverel Cirrus Limited
Peverel Freehold Reversions Limited
Peverel Freeholds Limited
Peverel Investment Properties Limited
Peverel Investments

Peverel Limited

Peverel Management Services Limited

Peverel OM Limited

Peverel Optionholder Limited

Peverel Properties Limited

Peverel Property Investments Limited

Peverel Property Services Limited

Peverel Real Estate Limited

Peverel Scotland Limited

Peverel Securitisation Limited

Piervalley Limited

Property Investment Portfolio Services Limited

R C. Holdings Limited

Realgate Limited

Regaldale Limited

Renaissance Management Services Limited

Renaissance Securities Limited

Retirement Care (BH) Limited

Retirement Care (Midlands) Limited

Retirement Care (Southern) Investments Limited

Retirement Care (Southern) Limited

Retirement Care Group Limited

Retirement Care Limited

Retirement Homesearch Limited

Retirement Marketing Services Limited

Reversions Limited

Ringleaf Limited

Rock Acquisitions I Limited

Rock Acquisitions II Limited

RP Corporate Strategy Limited

RQ Block D Limited

RQ Block G Limited

RQ Blocks E and F Limited

Shelfco (No 1229) Limited

Sidewalk Properties Limited

Solitaire (Flats) Limited

Solitaire Asset Management Limited

Solitaire Directors Limited

Solitaire Property Management Company Limited

Solitaire Real Estate Holdings Limited

Solitaire Residential Limited

St George Wharf (Block D) Residential Limited

Staffbridge Limited

The Residential Organisation Limited

The Tower, Putney Wharf Limited

Tilebourne Limited

Tor Sands Freehold Limited

Tyrecard Limited

Wenghold Limited

West Lancashire Investments Limited

Willowacre Circle Limited

Willowacre Limited