

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5033023

Company Name in full

DV3 Administration UK 1 Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

Paul Jonathan

Surname

Goswell

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Mulberry Lodge, Mill Hill, Barnes

Post town

London

Postcode

SW13 0HS

County / Region

Country

England

† Nationality

British

† Business  
occupation

Surveyor

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

15.2.07

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, ~~secretary~~ etc must sign the form below.

Signed

Date

15.2.07

(\*\*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.

Helen Probert, 6th Floor Lansdowne House, Berkeley

Square, London, W1J 6ER, United Kingdom

Tel

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

SATURDAY



A30

\*AFD1BN56\*  
17/02/2007  
COMPANIES HOUSE

276

**Company Number**

5033023

† 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 other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

5033023

**Company Name in full**

DV3 Administration UK 1 Limited

**Name**

Paul Jonathan Goswell

Company Name	Resignation
Appfell Limited	
Ardwood Cross Street UK Limited	20/08/2002
Aridgrove Limited	31/12/2003
Arnold House Limited	05/02/2004
Artesian Estates Limited	22/04/2002
Astoria Theatre Limited	
Backsway Limited	31/12/2003
Bioville Limited	31/12/2003
Box Ilford UK Limited	27/04/2004
Box Sutton UK Limited	29/08/2002
Car Parks Holdings Limited	31/12/2003
Car Parks Operations (Ayr) Limited	31/12/2003
Car Parks Operations (Banbury) Limited	31/12/2003
Car Parks Operations 1 Limited	31/12/2003
Car Parks Properties 1 Limited	31/12/2003
CR Estates (No. 2) Limited	
CR Estates (No. 3) Limited	31/12/2003
CR Estates (No. 4) Limited	
CR Estates Limited	
Crescent Builders & Estates Limited	31/12/2003
Crescent Construction Co Limited	
Crescent Developments Limited	
D F Oldham Limited	13/08/2002
Delancey 068 Limited	31/12/2003
Delancey 069 Limited	31/12/2003
Delancey 070 Limited	31/12/2003
Delancey 072 Limited	31/12/2003
Delancey 1000 Limited	
Delancey Abingdon UK Limited	13/08/2002
Delancey Arnold UK Limited	31/12/2003

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**Company Name in full**

DV3 Administration UK 1 Limited

**Name**

Paul Jonathan Goswell

Company Name	Resignation
Delancey Associates Limited	31/12/2003
Delancey Blackburn UK Limited	13/08/2002
Delancey Box Limited	08/05/2006
Delancey Camden 135 UK Limited	
Delancey Cardiff Limited	31/12/2003
Delancey Cardiff Millenium UK Limited	31/12/2003
Delancey Cardiff Passage Limited	28/10/2003
Delancey Caterham Limited	31/12/2003
Delancey Chesterfield C P Limited	
Delancey Chesterfield Secured Limited	31/12/2003
Delancey Clapham UK Limited	31/12/2003
Delancey Croydon UK Limited	21/12/2004
Delancey Developments Limited	31/12/2003
Delancey Dixon Centurion Park Limited	11/03/2003
Delancey Dixon Ingleby Road Limited	13/08/2002
Delancey Dixon Jockey Lane Limited	13/08/2002
Delancey Dixon Mansfield Limited	
Delancey Docklands UK Limited	31/12/2003
Delancey Estates Limited	31/12/2003
Delancey Fifty Nine Limited	20/08/2002
Delancey Fifty Seven Limited	31/12/2003
Delancey Fifty Six Limited	
Delancey Finance Limited	31/12/2003
Delancey Forty Three Limited	23/07/2002
Delancey Glasgow UK Limited	04/05/2004
Delancey Glossop Limited	
Delancey Group Limited	31/12/2003
Delancey Investments Limited	31/12/2003
Delancey Islington Secured Limited	31/12/2003
Delancey Lancaster Limited	31/12/2003

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Paul Jonathan Goswell

Company Name	Resignation
Delancey Limited	31/12/2003
Delancey London UK Limited	31/12/2003
Delancey Management Limited	
Delancey New Malden UK Limited	13/08/2002
Delancey Norwood Limited	31/12/2003
Delancey Oldham UK Limited	13/05/2003
Delancey Piccadilly UK Limited	27/08/2002
Delancey Preston UK Limited	13/08/2002
Delancey Real Estate Asset Management Group Limited	
Delancey Rolls UK Limited	31/12/2003
Delancey Six Limited	31/12/2003
Delancey Southend UK Limited	31/12/2003
Delancey Stockport UK Limited	13/08/2002
Delancey Stockton UK Limited	14/01/2003
Delancey Switch Island UK Limited	14/12/2004
Delancey Telecom Limited	28/10/2003
Delancey Thirty Four Limited	31/12/2003
Delancey Thirty Three Limited	31/12/2003
Delancey Twenty One Limited	13/08/2002
Delancey Victoria Place UK Limited	31/12/2003
Delancey Victoria UK Limited	31/12/2003
Delancey Wrexham Secured Limited	31/12/2003
Dunedin (Jermyn Street) UK Limited (formerly Five Oaks Projects UK Limited)	04/07/2002
Dunedin (Moorgate) UK Limited	04/07/2002
Dunedin (Shepherdess Walk) UK Limited	04/07/2002
Dunedin (SMH) UK Limited (formerly St. Michael's House Limited)	04/07/2002
DV3 Pimlico No.1 UK Limited	02/07/2004
DV3 Pimlico No.2 UK Limited	02/07/2004
Eperon Limited	31/12/2003
Equation (Old) Limited	

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Name

Paul Jonathan Goswell

Company Name	Resignation
Equation Limited	31/12/2003
Essentra Limited	31/12/2003
FC5 Limited	31/12/2003
Five Oaks Developments Limited	31/12/2003
Five Oaks Investments Limited	31/12/2003
Five Oaks Projects No. 2 Limited	31/12/2003
Five Oaks Projects No. 2 Limited	31/12/2003
Five Oaks Property Management Limited	
Five Oaks U.K. Limited	
Fountain & Collonade Management Limited	24/12/2002
Freehold Portfolios Estates Limited	31/12/2003
Freehold Portfolios Management Limited	31/12/2003
Freehold Portfolios Victoria Management Limited	31/12/2003
Freehold Tribeca Advisory Services Limited	31/12/2003
Freehold Tribeca Rolls & Arnold Management Limited	31/12/2003
General Partner Rolls & Arnold Limited	15/03/2004
General Partner Victoria Limited	
Greencoat Securities Limited	
Haywick Limited	31/12/2003
Hibsons Securities Limited	13/05/2003
Manchester Square Estates (London) UK Limited	
Manchester Square Estates Limited	28/10/2003
Metro Nominees (Clapham) Limited	
Metro Nominees (Islington No.1) Limited	
Metro Nominees (Islington No.2) Limited	
Metro Nominees (Notting Hill No.1) Limited	
Metro Nominees (Notting Hill No.2) Limited	
Metro Nominees (Victoria Place) Limited	
Metro Nominees (Wandsworth) (No. 1) Limited	
Metro Nominees (Wandsworth) (No. 2) Limited	

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**Name**

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Company Name	Resignation
Metro Shopping Estates Limited	31/12/2003
Metro Shopping Limited	31/12/2003
Metro Shopping Management Limited	31/12/2003
Metro Shopping Plaza Limited	31/12/2003
Milner (Manchester Square) Limited	13/05/2003
Milner (SMH) Limited	31/12/2003
Milner Group Properties Limited	31/12/2003
Mount Provincial Developments Limited	31/12/2003
Picasso Camden UK Limited (formerly Delancey Camden UK Limited)	13/02/2003
Pimlico No. 1 UK Limited	
Rolls House Limited	05/02/2004
Soho Clerkenwell and General Industrial Dwelling Company Limited	31/12/2003
Speciality Shops (Clapham) Limited	31/12/2003
Speciality Shops (Victoria) Limited	31/12/2003
Speciality Shops (Waverley) Limited	13/05/2003
Speciality Shops Developments Limited	31/12/2003
Speciality Shops Limited	31/12/2003
Tribeca 1 Limited	28/10/2003
Tribeca Fairclough Limited	
Tribeca Property Islington No. 1 UK Limited	31/12/2003
Tribeca Property Islington No. 2 UK Limited	31/12/2003
Tribeca Property Islington UK Limited	14/01/2003
Tribeca Property Portman UK Limited	31/12/2003
Tribeca UK Limited	28/01/2004
Trimnote Limited	28/10/2003
Victoria South Limited	24/12/2002
Watermore Properties Limited	13/05/2003