

# 288c

Please complete in typescript,  
or in bold black capitals.

CHFP016

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

5249238

Company Name in full

Martin Taylor Associates Limited

Changes of  
particulars  
form

Complete in all cases

Date of change of particulars

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 0   | 4 | 1     | 0 | 2    | 0 |
|     |   |       |   | 0    | 4 |

Name

\*Style / Title

Mr

\*Honours etc

Forename(s)

Martin Laurence

Surname

Taylor

† Date of Birth

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 0   | 8 | 1     | 0 | 1    | 9 |
|     |   |       |   | 4    | 9 |

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address  
(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

List of directorships attached

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

Signed

*CRS fgl*

Date

4 October 2004

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\* ~~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.

Fowler & Co

Orchard House, Park Lane,

Reigate, Surrey, RH2 8JX.

Tel 01737 234567

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**



Form revised July 1998

# MARTIN LAURENCE TAYLOR

## DIRECTORSHIPS - CURRENT AND PAST

| CURRENT                                                                     | Date<br>Appointed | Date<br>Resigned |
|-----------------------------------------------------------------------------|-------------------|------------------|
| Thames Valley Housing Association Limited *                                 | 03.09.98          |                  |
| Thames Valley Charitable Housing Association Ltd *                          | 03.09.98          |                  |
| <br><b>FORMER - SLOUGH ESTATES GROUP</b>                                    |                   |                  |
| Bredero Buchanan Plc (formerly Bredero Buchanan Centre Plc)                 | 29.09.94          | 09.07.2003       |
| Bredero Developments Limited                                                | 22.07.94          | 09.07.2003       |
| Bredero Projects Limited                                                    | 22.07.94          | 09.07.2003       |
| Bredero Properties Plc                                                      | 22.07.94          | 09.07.2003       |
| Buchanan Galleries Centre Management Limited                                | 08.09.97          | 09.07.2003       |
| Carrycroft Limited                                                          | 17.07.96          | 09.07.2003       |
| Howard Centre No.1 Limited                                                  | 06.09.01          | 09.07.2003       |
| Howard Centre No.2 Limited                                                  | 06.09.01          | 09.07.2003       |
| Howard Centre Properties Limited                                            | 11.02.91          | 09.07.2003       |
| Lewisham Centre Management Limited                                          | 11.06.91          | 09.07.2003       |
| Lewisham Centre No.1 Limited                                                | 06.09.01          | 09.07.2003       |
| Lewisham Centre No.2 Limited                                                | 06.09.01          | 09.07.2003       |
| Lewisham Investment Partnership Limited (formerly Riverdale Centre Limited) | 11.02.91          | 09.07.2003       |
| Pentagon Developments (Chatham) Limited                                     | 11.02.91          | 09.07.2003       |
| Pentagon Centre Number 1 Limited                                            | 05.03.01          | 09.07.2003       |
| Pentagon Centre Number 2 Limited                                            | 05.03.01          | 09.07.2003       |
| Slough Properties Limited                                                   | 24.04.89          | 09.07.2003       |
| Slough Retail Management Limited                                            | 14.05.91          | 09.07.2003       |
| Slough (Wessex Fields) Limited (formerly Bredero Aberdeen Centre Limited)   | 22.07.94          | 09.07.2003       |
| The Bishop Centre Limited                                                   | 22.04.98          | 09.07.2003       |

|                                                                 |          |          |
|-----------------------------------------------------------------|----------|----------|
| Ashley Avenue Developments Limited (Dissolved)                  | 22.07.94 | 04.11.96 |
| Ashley Properties Limited                                       | 22.07.94 | 04.11.96 |
| Beta Properties Limited                                         | 02.10.91 | 23.11.99 |
| Bredero Banbury Limited (in liquidation)                        | 22.07.94 | 27.03.95 |
| Bredero Construction Co. Limited (in liquidation)               | 22.07.94 | 27.03.95 |
| Bredero Car Parks Aberdeen Ltd (in liquidation)                 | 22.07.94 | 27.03.95 |
| Bredero Centre West Limited                                     | 22.07.94 | 29.09.94 |
| Bredero Centre West (Phase 2) Ltd (Dissolved)                   | 22.07.94 | 29.09.94 |
| Bredero Dorking Limited                                         | 22.07.94 | 29.09.94 |
| Bredero Food Court Aberdeen Ltd (in liquidation)                | 22.07.94 | 27.03.95 |
| Bredero Fleet Limited (in liquidation)                          | 22.07.94 | 29.09.94 |
| Bredero Grampian Limited (in liquidation)                       | 22.07.94 | 27.03.95 |
| Bredero Hampshire Limited (Dissolved)                           | 22.07.94 | 29.09.94 |
| Bredero Investments Limited                                     | 22.07.94 | 29.09.94 |
| Bredero Kensington Limited                                      | 22.07.94 | 29.09.94 |
| Bredero Property Management Ltd (in liquidation)                | 22.07.94 | 29.09.94 |
| Bredero Regent Street Limited (in liquidation)                  | 22.07.94 | 27.03.95 |
| Bredero (Southampton) Limited (Dissolved)                       | 22.07.94 | 02.02.99 |
| Broadway Centre Management Services Limited<br>(in liquidation) | 22.07.94 | 29.09.94 |
| Chequer Street Developments Limited (Dissolved)                 | 22.07.94 | 04.11.96 |
| Fibre Power (Avonmouth) Limited (Dissolved)                     | 04.05.93 | 25.06.96 |
| Lenbell Limited (in liquidation)                                | 22.07.94 | 27.03.95 |
| Loampit Vale Properties Limited (in liquidation)                | 11.02.91 | 02.02.99 |
| Paisley Developments Limited (Dissolved)                        | 22.07.94 | 28.11.94 |
| Pentagon Centre Management Limited                              | 13.02.91 | 31.01.03 |
| Riverdale Centre (Four) Limited (in liquidation)                | 04.05.93 | 01.04.96 |
| Riverdale Centre (Three) Limited (in liquidation)               | 04.05.93 | 23.11.99 |
| Riverdale Centre (Two) Limited (in liquidation)                 | 11.02.91 | 01.04.96 |

#### FORMER NON-GROUP

|                                                           |          |          |
|-----------------------------------------------------------|----------|----------|
| AMP Buchanan Plc (formerly Grosvenor Buchanan Centre Plc) | 29.09.94 | 24.12.96 |
| Company of Proprietors of Selby Bridge                    | 01.01.85 | 27.09.91 |
| Murgatroyd Vohn & Company Limited                         | 08.12.82 | 18.05.87 |
| The Lewisham Challenge Partnership Ltd                    | 08.02.01 | 23.11.01 |
| Shopping Centres Limited                                  | 01.05.92 | 09.07.03 |

\* Company registered as a Friendly Society