



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

05272320

Company Name in full

Devon Nominees (No.1) Limited

Date of
appointment

Day Month Year
14 07 2006

† Date of
Birth

Day Month Year
1 3 0 3 1 9 6 1

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Richard Peter

Surname

Jones

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

Tudor House

†† 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

Post town

11 Lower Street

Postcode

CM24 8LN

County / Region

Stansted

Country

UK

† Nationality

British

† Business occupation

Chartered Surveyor

† Other directorships
(additional space overleaf)

Please see attached sheet

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

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

Date

14/07/06

A director, secretary etc must sign the form below.

Signed

Date

14/07/06

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

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

Berwin Leighton Paisner LLP

Adelaide House, London Bridge, London, EC4R 9HA

Tel 020 7760 1000

DX number 92

DX exchange Chancery Lane

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



A24 *AWAYC16E* 482
COMPANIES HOUSE 22/06/2006

Company Number

05272320

† 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.

Name: RICHARD PETER JONES
Nationality: BRITISH
Latest Address: TUDOR HOUSE
11 LOWER STREET
STANSTED
Postcode: CM24 8LN

DIRECTOR
Occupation: CHARTERED DC SURVEYOR
Company Number: 04289649
Company Name: HEMEL HEMPSTEAD ESTATE MANAGEMENT
LIMITED
Active

DIRECTOR
Occupation: CHARTERED SURVEYOR
Company Number: 04278250
Company Name: VALLEY PARK RUGBY NOMINEE NO. 1 LIMITED
Active

DIRECTOR
Occupation: CHARTERED SURVEYOR
Company Number: 04278254
Company Name: VALLEY PARK RUGBY NOMINEE NO. 2 LIMITED
Active

DIRECTOR
Occupation: CHARTERED SURVEYOR
Company Number: 04222008
Company Name: PADDINGTON CENTRAL MANAGEMENT COMPANY
LIMITED
Active

DIRECTOR
Occupation: CHARTERED SURVEYOR
Company Number: 03891376
Company Name: PADDINGTON CENTRAL I (GP) LIMITED
Active

DIRECTOR
Occupation: CHARTERED SURVEYOR
Company Number: 04062116
Company Name: ANGEL COURT GENERAL PARTNER LIMITED
Active

DIRECTOR
Occupation: CHARTERED SURVEYOR
Company Number: 04175755
Company Name: CORPORATE CENTRES (SERVICES) LIMITED
Active

DIRECTOR
Occupation: CHARTERED SURVEYOR
Company Number: 04039774

Company Name: VANWALL 2 MANAGEMENT COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 08/04/2002
CHARTERED SURVEYOR
Company Number: 03942586
Company Name: BARWELL BUSINESS PARK NOMINEE LIMITED
Active

DIRECTOR
Occupation: Appointed: 03/07/2002
CHARTERED SURVEYOR
Company Number: 04329535
Company Name: LOMBARD (LONDON) 1 LIMITED
Active

DIRECTOR
Occupation: Appointed: 03/07/2002
CHARTERED SURVEYOR
Company Number: 04329519
Company Name: LOMBARD (LONDON) 2 LIMITED
Active

DIRECTOR
Occupation: Appointed: 19/09/2001
CHARTERED SURVEYOR
Company Number: 04281779
Company Name: METROPATH LIMITED
Active

DIRECTOR
Occupation: Appointed: 19/09/2001
CHARTERED SURVEYOR
Company Number: 04281776
Company Name: NETNERVE LIMITED
Active

DIRECTOR
Occupation: Appointed: 08/08/2002
CHARTERED SURVEYOR
Company Number: 04479553
Company Name: MATCHTRACK LIMITED
Active

DIRECTOR
Occupation: Appointed: 26/09/2002
CHARTERED SURVEYOR
Company Number: 00038177
Company Name: MORLEY PROPERTY DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/09/2002
CHARTERED SURVEYOR
Company Number: 04540662
Company Name: NEW OXFORD STREET (GENERAL PARTNER)
LIMITED
Active

DIRECTOR
Occupation: Appointed: 03/10/2002
CHARTERED SURVEYOR
Company Number: 04552534
Company Name: NEW OXFORD STREET (NOMINEE) LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/12/2002
CHARTERED SURVEYOR
03871316
CORNERFORD LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/01/2003
CHARTERED SURVEYOR
04531116
THE JUNCTION (THURROCK SHAREHOLDER GP)
LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/03/2003
CHARTERED SURVEYOR
03873999
BMG (YORK) PARTNERSHIP TRUSTCO LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/03/2003
CHARTERED SURVEYOR
03604054
BMG (YORK) GENERAL PARTNER LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/03/2003
CHARTERED SURVEYOR
03604051
BMG (LIVINGSTON) GENERAL PARTNER LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/03/2003
CHARTERED SURVEYOR
03224318
BMG (MANSFIELD) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/03/2003
CHARTERED SURVEYOR
03604055
BMG (MANSFIELD) GENERAL PARTNER LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/02/2003
CHARTERED SURVEYOR
04675180
THE DESIGNER RETAIL OUTLET CENTRES
(GENERAL PARTNER) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/03/2003
CHARTERED SURVEYOR
02809857
BMG (YORK) LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/11/2003
CHARTERED SURVEYOR
03279329
QUARRYVALE THREE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/11/2003
CHARTERED SURVEYOR
03118888
QUARRYVALE ONE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/03/2004
CHARTERED SURVEYOR
04944892
RUGBY RADIO STATION (GENERAL PARTNER)
LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/03/2004
CHARTERED SURVEYOR
04943904
RUGBY RADIO STATION (NOMINEE) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/03/2004
CHARTERED SURVEYOR
03783750
NORWICH UNION (SHAREHOLDER GP) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/05/2004
CHARTERED ACCOUNTANT
05120500
CARDIFF BAY NOMINEE 2 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/05/2004
CHARTERED SURVEYOR
05120502
CARDIFF BAY NOMINEE 1 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/05/2004
CHARTERED SURVEYOR
04018929
CARDIFF BAY GP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/06/2004
COMPANY DIRECTOR
05118500
CORPORATE CENTRES NOMINEE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/06/2004
CHARTERED SURVEYOR
05092409
PADDINGTON CENTRAL II (GP) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/06/2004
COMPANY DIRECTOR
05117939
LIME PROPERTY FUND (NOMINEE) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/06/2004
COMPANY DIRECTOR
05118252
LIME PROPERTY FUND (GENERAL PARTNER)
LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/08/2004
CHARTERED SURVEYOR
05209419
PARKRIDGE E.D. (NOMINEE) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/08/2004
CHARTERED SURVEYOR
05209508
PARKRIDGE E.D. FUND LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/03/2005
CHARTERED SURVEYOR
05355110
SOUTHGATE GENERAL PARTNER LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/03/2005
CHARTERED SURVEYOR
05258073
NORWICH UNION (MALL GP) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/04/2005
CHARTERED SURVEYOR
05415093
SOUTHGATE LP (NOMINEE 2) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/04/2005
CHARTERED SURVEYOR
05415094
SOUTHGATE LP (NOMINEE 1) LIMITED
Active

DIRECTOR
Occupation: CHARTERED SURVEYOR
Company Number: 05462870
Company Name: PAN EUROPEAN WAREHOUSING G.P. LIMITED
Active

DIRECTOR
Occupation: NONE
Company Number: 05590524
Company Name: CARDIFF BAY (CPS) LIMITED
Active

DIRECTOR
Occupation: CHARTERED SURVEYOR
Company Number: 05571806
Company Name: PARKRIDGE C.E.R. (GENERAL PARTNER) LIMITED
Active

DIRECTOR
Occupation: FUND MANAGER
Company Number: 05503281
Company Name: QUEENSGATE (NOMINEES 2) LIMITED
Active

DIRECTOR
Occupation: FUND MANAGER
Company Number: 05503284
Company Name: QUEENSGATE (NOMINEES 1) LIMITED
Active

DIRECTOR
Occupation: FUND MANAGER
Company Number: 05503169
Company Name: QUEENSGATE (GP) LIMITED
Active

DIRECTOR
Occupation: CHARTERED SURVEYOR
Company Number: 05548875
Company Name: PADDINGTON CENTRAL III (GP) LIMITED
Active

DIRECTOR
Occupation: CHARTERED SURVEYOR
Company Number: 05661138
Company Name: THE DESIGNER RETAIL OUTLET CENTRES (LIVINGSTON) GENERAL PARTNER LIMITED
Active

DIRECTOR
Occupation: CHARETERED SURVEYOR
Company Number: 05661128
Company Name: THE DESIGNER RETAIL OUTLET CENTRES (MANSFIELD) GENERAL PARTNER LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/03/2006
CHARTERED SURVEYOR
05661134
THE DESIGNER RETAIL OUTLET CENTRES
(YORK) GENERAL PARTNER LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/05/2006
CHARTERED SURVEYOR
05822993
PARKRIDGE CED II (NOMINEE) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/05/2006
CHARTERED SURVEYOR
05823049
PARKRIDGE CED II (GP) LIMITED
Active
