



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **05302896**

Company Name in full

TERRACE HILL (WILTON ROAD) NOMINEE NO 2

LIMITED

Date of appointment  
Day Month Year  
**01 08 2008**

†Date of Birth  
Day Month Year  
**19 03 1963**

### Appointment form

Appointment as director



as secretary



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

Notes on completion  
appear on reverse

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

PHILIP ALEXANDER JEREMY

Surname

LEECH

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



Post town

BARNARD CASTLE

Postcode

DL12 9PQ

County / Region

COUNTY DURHAM

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

*Philip Leech*

Date

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Philip Leech*

Date

(\*\*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

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



A52

\*AQ2SR215\*

23/08/2008

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COMPANIES HOUSE

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**Company Number** 05302896

† 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 UK DIRECTORSHIPS

**Philip Alexander Jeremy Leech**

<b>Current Directorships</b>	<b>Appointed</b>
Baltic Business Quarter Management Limited	08/11/2005
Cleatlam Properties Limited	16/07/2001
Middlehaven Properties Ltd	04/06/2004
Taffrule Properties Limited	15/10/2001
Terrace Hill (Aeropark) Limited	17/11/2005
Terrace Hill (Bishop Auckland) Limited	28/07/2004
Terrace Hill (Croydon) Limited	09/01/2006
Terrace Hill (Galashiels) No 1 Limited	08/12/2005
Terrace Hill (Galashiels) No 2 Limited	08/12/2005
Terrace Hill (Gillingham) Limited	20/03/2006
Terrace Hill (Maidenhead) Limited	18/01/2006
Terrace Hill (Middlehaven) Limited	19/12/2003
Terrace Hill (Newcastle) Limited	05/04/2002
Terrace Hill (Ravensbank) Limited	08/11/2005
Terrace Hill (Stockton) Limited	26/04/2001
Terrace Hill (Teesdale) Limited	02/08/2001
Terrace Hill Blyth Limited	21/07/2004
Terrace Hill (Blyth) No 2 Limited	03/07/2006
Terrace Hill Developments Limited	20/12/1994
Terrace Hill Estates Limited	15/02/1996
Terrace Hill Group PLC	19/09/2002
Terrace Hill Limited	26/03/2002
Terrace Hill North East Limited	21/11/1995
Terrace Hill Projects Limited	09/01/2006
Terrace Hill Resolution Limited	13/10/2004
Terrace Hill Retail Limited	30/04/2001
Terrace Hill (Wilton Road) No 1 Limited	23/01/2006
Terrace Hill Castlegate House Limited	19/12/2005
Castlegate Nominee No 1 Limited	29/11/2005
Castlegate Nominee No 2 Limited	29/11/2005
TH (Development Partnership) General Partner Limited	10/03/2006
TH (Development Partnership) Limited	10/03/2006
Terrace Hill Development Partnership General Partner Limited	12/04/2006
Terrace Hill Development Partnership Nominee Limited	12/04/2006
Westview Investments Limited	04/04/2006
Terrace Hill (Welwyn Garden City) Limited	09/11/2006
Terrace Hill (Westminster House) Limited	01/07/2002
Terrace Hill (Middlesbrough) Limited	26/09/2006
Terrace Hill (Hammersmith) Limited	15/12/2006
Terrace Hill (Helston) Limited	04/08/2006
Castlegate House GP Limited	22/12/2005
Frontsouth (Hereford) Limited	23/12/2005
Terrace Hill Castlegate House Limited	19/01/2006
Terrace Hill Redditch Development Partnership General Partner Limited	12/04/2006
Terrace Hill Redditch Limited	12/04/2006
Terrace Hill Redditch Nominee Limited	12/04/2006

**Current Directorships****Appointed**

Manhattan Gate Management Company Limited	20/03/2006
Terrace Hill (Howick Place) Investments Limited	07/12/2006
Terrace Hill (Ashington) Limited	29/01/2007
Terrace Hill (Victoria Street) Limited	12/02/2007
Terrace Hill Mayflower Plaza Limited	21/03/2007
Terrace Hill Southampton Limited	21/03/2007
Terrace Hill (Strand Street) Limited	21/02/2007
Terrace Hill (Redcliff Street) Limited	21/02/2007
Terrace Hill (Baltic) Limited	19/12/2003
Terrace Hill Baltic (No 2) Limited	29/03/2007
Terrace Hill (Gosforth) Limited <b>now TH Baltic No.3 Ltd</b>	21/03/2007
Terrace Hill Baltic (No.4) Limited	22/04/2008
Terrace Hill (Bracknell) Limited	11/04/2007
Two Orchards Holdings Limited	01/05/2007
Two Orchards Limited	01/05/2007
Terrace Hill (Weston) Ltd	16/08/2007
Terrace Hill (Christchurch) Ltd	20/03/2006
111 Acre Site Management Company Ltd	
Terrace Hill (Wilton Road ) nominee no 1 Ltd	01/08/2008
Terrace Hill (Wilton Road ) nominee no 2 Ltd	01/08/2008

Terrace Hill (Eastbourne) Holdings Limited	Dissolved
Terrace Hill (Eastbourne) Limited	Dissolved
Terrace Hill (Eastbourne) No 1 Limited	Dissolved
Terrace Hill (Eastbourne) Nominee No 1 Ltd	Dissolved
Terrace Hill (Eastbourne) Nominee No 2 Ltd	Dissolved
Terrace Hill (Farnborough) Limited	Dissolved
Terrace Hill (Filton) Holdings Limited	Dissolved
Terrace Hill (Filton) Limited	Dissolved
Terrace Hill (Filton) No 1 Limited	Dissolved
Terrace Hill (Filton) Nominee No 1 Limited	Dissolved
Terrace Hill (Filton) Nominee No 2 Limited	Dissolved
Terrace Hill (Paignton) Limited	Dissolved

**Past Directorships**

Hylton Developments Ltd	Resigned	26/03/2002
Mount York Estates Ltd	Resigned	01/09/1999
Terrace Hill Sunderland Ltd	Resigned	26/03/2002
Nilecrown Limited	Dissolved	07/09/1999
Citymount Limited	Dissolved	26/11/2002