

Oyez

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 6467901

Company Name in full HNJV Limited

Date of appointment Day Month Year 03 04 2008 †Date of Birth Day Month Year 05 05 1945

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc.

Notes on completion
appear on reverse

Forename(s)

Raymond Leonard Rice

Surname

Pyle

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

57 Telfords Yard, 6-8 The Highway

Post town

London

Postcode

E1W 2BQ

County / Region

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

See attached

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

Consent signature

Date

8/4/08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

8/4/08

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

Dundas & Wilson LLP

Northwest Wing, Bush House, Aldwych, London

WC2B 4EZ

Tel 020 7240 2401

DX number DX 127 L 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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



A17

AUVPYZK

18/04/2008

279

COMPANIES HOUSE

FRIDAY

10/03

Company Number 6467901

†Directors only

†Other directorships

See attached

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: RAYMOND LEONARD RICE PYLE
Nationality: BRITISH
Latest Address: 57 TELFORDS YARD
6-8 THE HIGHWAY
LONDON
Postcode: E1W 2BQ

Date of Birth: 05/05/1945

Appointments: Current 11 / Resigned 2 / Dissolved 0

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation: CHARTERED SURVEYOR
Company Number: [02641357](#)
Company Name: WHITECLIFF DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation: CHARTERED SURVEYOR
Company Number: [03537398](#)
Company Name: CROSSWAYS 2000 LIMITED
Active

DIRECTOR
Occupation: CHARTERED SURVEYOR
Company Number: [03799605](#)
Company Name: CROSSWAYS 7055 LIMITED
Active

DIRECTOR
Occupation: CHARTERED SURVEYOR
Company Number: [03837665](#)
Company Name: CROSSWAYS 3065 LIMITED
Active

DIRECTOR
Occupation: CHARTERED SURVEYOR
Company Number: [03277816](#)
Company Name: WHITECLIFF INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: CHARTERED SURVEYOR
Company Number: [03934761](#)
Company Name: LAND SECURITIES TRADING LIMITED
Active

DIRECTOR
Occupation: CHARTERED SURVEYOR
Company Number: [05026762](#)
Company Name: LS EASTON PARK INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: CHARTERED SURVEYOR
Company Number: [04221928](#)
Company Name: EBBSFLEET INVESTMENT (GP) LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/03/2007
CHARTERED SURVEYOR
05852497
COUNTRYSIDE LAND SECURITIES (SPRINGHEAD) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/01/2008
CHARTERED SURVEYOR
06433010
EBBSFLEET VALLEY ESTATE COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/02/2008
CHARTERED SURVEYOR
06505718
LS NORTH WEALD LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/02/2001
Resigned: 28/02/2008
CHARTERED SURVEYOR
03249898
WHITECLIFF PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/10/2002
Resigned: 04/07/2007
CHARTERED SURVEYOR
01982118
TELFORD YARD MANAGEMENT COMPANY LIMITED
Active