



288a

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.

CHWP000

Company Number 4538848

Company Name in full Pocket Living Limited

Date of appointment: Day 1, Month 0, Year 2007
 †Date of Birth: Day 2, Month 9, Year 1960

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) Michael Jerome

Surname Landers

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 Eagles Crag, Marley Heights,

Post town Hazelmere Postcode GU27 3LU

County / Region Surrey Country UK

†Nationality UK †Business occupation Chartered Surveyor

†Other directorships (additional space overleaf) As attached

Consent signature I consent to act as ** director / ~~secretary~~ of the above named company
 [Signature] Date 10/10/07

* Voluntary details
 † Directors only
 **Delete as appropriate

Signed [Signature] Date 10/10/07

(*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

Tel

DX number DX exchange



Form 10/03

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
 or LP - 4 Edinburgh 2

Company Number 4538848

† 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

APPOINTMENTS - MICHAEL JEROME LANDERS

Type	Appointed To	Appointed	Resigned
A Director	Chester Properties (Blantyre) Ltd , England	09/02/2001	
A Director	Frontier Estates (Aylesbury) Limited, England	25/03/2004	
A Director	Linen House Properties Limited, England	28/10/2002	
A Director	Princeton Mews Limited, England	13/02/2003	
Director	26 Christchurch Road Limited, England	24/03/1999	
Director	Birtley Road Properties Limited, England	06/01/2005	
Director	Cargill Portfolio Investments Limited, England	19/02/2002	
Director	Chester Properties (Blantyre) No 2 Limited, England	24/01/2003	11/12/2006
Director	Chester Properties (Horsepack) Limited, England	28/06/2002	11/12/2006
Director	Chester Properties (Huddersfield) Limited, England	28/06/2002	
Director	Chester Properties (Kirkgate) Limited, England	28/06/2002	11/12/2006
Director	Chester Properties (Packhorse Walk) Limited, England	28/06/2002	
Director	Electra Property Partners (GP) Limited, England	22/11/1999	
Director	Fairmile (Daventry) Limited, England	05/03/2001	28/04/2004
Director	Fairmile General Partner 1 Limited, England	19/04/2002	
Director	Fairstone Property Limited, England	23/10/1997	
Director	Finnex Holdings Limited, England	31/03/2004	
Director	Forum - Stevenage - Limited, England	05/01/2001	24/04/2007
Director	Forum (Management) - Stevenage Limited, England	07/03/2001	
Director	Frontier Estates (Chippenham 1) Limited, England	26/04/2002	
Director	Frontier Estates (Chippenham 2) Limited, England	03/05/2002	
Director	Frontier Estates (Chippenham 3) Limited, England	17/04/2000	
Director	Frontier Estates (Magna Park) Limited, England	19/01/2004	
Director	Frontier Estates (Rugby) Limited, England	10/04/2003	
Director	Fyfield Business and Research Park Limited, England	13/11/2001	
Director	Great Ancoats Street Properties Limited, England	09/02/2005	
Director	Industrial Portfolio Properties Limited, England	26/05/1999	
Director	Islington Transformer Limited, England	16/11/2001	30/05/2006
Director	Knowle Bracknell Limited, England	08/09/1998	24/05/2007
Director	Knowle Erth Limited, England	10/08/1999	30/05/2006
Director	Knowle Hill (Residential) Limited, England	19/04/2001	
Director	Knowle One Limited, England	08/09/1998	28/04/2004
Director	Knowle Portfolio Investments Limited, England	27/10/2000	
Director	Knowle Portfolio Management Limited, England	24/03/2000	27/11/2002
Director	Knowle Property Limited, England	16/12/1997	30/05/2006
Director	Knowle Sywell Limited, England	10/12/1999	
Director	Minton Industrial Properties Limited, England	28/05/1999	22/10/2003
Director	Orderbide II Limited, England	17/12/2004	
Director	Orderbide Limited, England	01/03/2004	
Director	Pocket Living (Bath Road) Limited, England	12/08/2005	
Director	Pocket Living (Holdings) II Limited, England	25/07/2007	
Director	Pocket Living (Holdings) Limited, England	15/11/2004	
Director	Pocket Living (Parchmore Road) Limited, England	15/11/2004	
Director	Pocket Living (Sudbury Arms) Limited, England	15/11/2004	
Director	Pocket Living (Weedington Road) Limited, England	29/03/2006	
Director	Quadrant Business Parks Limited, England	29/11/2001	
Director	Quadrant Estates (Eldergate) Limited, England	13/11/2003	
Director	Regan (Daventry) Limited, England	03/09/1998	05/02/2002
Director	Sandy Lane Properties Limited, England	16/04/1999	30/05/2006
Director	Wellington Street Properties Limited, England	10/11/2005	
Director	Wolverton Properties Limited, England	14/11/2002	
Member of Management Comittee	Second Waingate Limited Partnership, England		05/05/2006
Member of Management Comittee	Waingate Limited Partnership, England		17/04/2003