



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

5789984

Company Name in full

PARKRIDGE (WESTERN EUROPE) LIMITED

Date of  
appointment

Day Month Year  
1 0 0 2 2 0 0 7

† Date of  
Birth

Day Month Year  
1 7 0 9 1 9 5 8

**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)

ANDREW DONALD

Surname

GRIFFITHS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

CRUCK HOUSE, 38 MAIN STREET



Post town

NEWTON LINFORD

Postcode

LE6 0AD

County / Region

LEICESTERSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR CHARTERED  
SURVEYOR

† Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**Consent signature**

*Andrew Griffiths*

Date

23 FEB 2007

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

**Signed**

*[Signature]*

Date

23 FEB 2007

(\*\* 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.

EDWARD HOOPER  
ONE SILK STREET  
LONDON EC2Y 8HQ

Tel 020 7456 2000

DX number

DX exchange



LD4  
COMPANIES HOUSE  
152  
27/02/2007

Laserform International 6/02

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**

**Company Number**

5789984

† Directors only.

† Other directorships

Doc Exp 7430718

**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.

**Andrew Donald Griffiths**  
**Other Directorships**

PROLOGIS (HAYES) LIMITED  
GRANGE PARK DEVELOPMENTS LIMITED  
PROLOGIS (COVENTRY) LIMITED  
PROLOGIS INVESTMENTS LIMITED  
PROLOGIS HOLDINGS LIMITED  
PROLOGIS GROUP HOLDINGS LIMITED  
PROLOGIS DEVELOPMENTS LIMITED  
PROLOGIS (KINGS LYNN) LIMITED  
PROLOGIS PINEHAM  
PROLOGIS (OCKER HILL) NUMBER 1 LIMITED  
PROLOGIS (2308 COVENTRY ROAD)  
PROLOGIS (COVENTRY ROAD) LIMITED  
PROLOGIS MIDPOINT  
ALCONBURY RAIL LIMITED  
ALCONBURY TRADING LIMITED  
ALCONBURY HOLDINGS LIMITED  
ALCONBURY MANAGEMENT LIMITED  
ALCONBURY INVESTMENTS LIMITED  
ALCONBURY DEVELOPMENTS LIMITED  
PROLOGIS (STP) LIMITED  
PROLOGIS (FRADLEY) LIMITED  
PROLOGIS (FRADLEY NO.2) LIMITED  
SOUTH MARSTON PROPERTY DEVELOPMENTS (NO.2) LIMITED  
PROLOGIS (KETTERING B1) LIMITED  
PROLOGIS (KETTERING C4/C5) LIMITED