

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.

CHFP010

Company Number

4600

Company Name in full

CARDIFF & PROVINCIAL PROPERTIES LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
2 2 1 2 2 0 0 0 † Date of Birth 1 8 1 0 1 9 5 8

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

Mr * Honours etc BSc ARICS

Karl Robert

Meade

Previous surname(s)

24 Gilpin Green

Harpenden Postcode AL5 5NR

Hertfordshire Country

British † Business occupation Chartered Surveyor

See attached schedule

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

Consent signature

Date 9/1/01

A director, secretary etc must sign the form below.

Signed

Date 9/1/01

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

David Lanchester, Warner Estate Management Limited,
39 Wigmore Street, London W1U 1AE
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, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A17 *AASEJX6C* 0108
COMPANIES HOUSE 10/01/01

Company Number

4600

† 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.



*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4600

Company Name in full

CARDIFF & PROVINCIAL PROPERTIES LIMITED

Name

Karl Robert Meade

Company Name	Resignation
66/70 SOUTH LAMBETH ROAD MANAGEMENT COMPANY LIMITED	