

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

104007

Company Name in full

The London County Freehold and Leasehold 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
0 1 1 0 2 0 0 3 † Date of Birth 2 0 0 6 1 9 5 3

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

* Honours etc

James Michael

Brady

Previous surname(s)

1 Cromwell Close

St Albans Postcode AL4 9YE

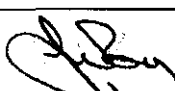
Herts Country

British † Business occupation Chartered Accountant

See attached schedule

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

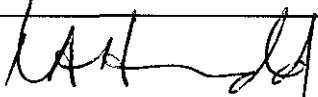
Consent signature



Date 1-10-03

A director, secretary etc must sign the form below.

Signed



Date 1-10-03

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

Corporate Secretariat, MEPC Limited, 103 Wigmore
Street, London W1U 1AH
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

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



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COMPANIES HOUSE 08/10/03

Company Number

104007

† 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

104007

Company Name in full

The London County Freehold and Leasehold Properties
Limited

Name

James Michael Brady

Company Name	Resignation
Avonform Limited	17/10/2001
Bedfont Property Investments Limited	
Berkeley Investments Limited	
Birmingham Central Properties Limited	
Caledonian Land Developments Limited	
Caledonian Land Estates Limited	
Caledonian Land Investments Limited	
Caledonian Land Limited	
Caledonian Land Properties Limited	
Caledonian Land Renfrew Limited	
Camberhurst Limited	
Carlton Healthcare Limited	
Castlecourt Investments Limited	
Covent Garden Properties Company Limited	
Crestly Limited	
Crusabridge Investments Limited	
Damolly Retail Park Ltd	
Drivetruck Limited	
Duke Street Offices Limited	
English Property Corporation Limited	
EPC Developments Limited	
Fairfield Properties Company (George Row) Limited	
Fairfield Properties Company (Riverside) Limited	
Fiveways Properties Limited	
FOC Company (No.2) Limited	
FOC Holdings Limited	
FOC Service Company Limited	
Formal Limited	
Goodaston Limited	
Granta Park Limited	

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Company Number

104007

Company Name in full

The London County Freehold and Leasehold Properties
Limited

Name

James Michael Brady

Company Name	Resignation
Hampstead & Suburban Properties Limited	
Houldsworth Properties Limited	
Icefill Limited	
ICENI Estates Limited	
International Consolidated Investments Limited	
J. Sanders & Sons Limited	20/03/2001
Kensington Nominee No. 1 Limited	27/09/2001
Kensington Nominee No. 2 Limited	27/09/2001
Kingsley Investment Trust Limited	
Lakeshore Investments Limited	
Lansdown Estates (Banbury) Limited	
Lansdown Estates Group Limited	
Lansdown Industrial Estates Limited	
Lansdown Investments Limited	
Lansdown Projects Limited	
Leepark (Shopping Centres) Limited	
Maidenhead Nominee No. 1 Limited	27/09/2001
Maidenhead Nominee No. 2 Limited	27/09/2001
Maidenhead Nominee No. 3 Limited	27/09/2001
Maidenhead Nominee No. 4 Limited	27/09/2001
MEPC Secretaries Limited	
MEPC UK Limited	
Metrolands (Holloway) Limited	
Monument Investment Trust Limited	
Office Properties (Southend on Sea) Limited	
Ringway Properties (North) Limited	20/03/2001
Star (Great Britain) Holdings Limited	
The European Property Company Limited	
The House and Land Syndicate Limited	
The Junior Property and Investment Company Limited	

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or in bold black capitals.*

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Company Number

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Company Name in full

The London County Freehold and Leasehold Properties
Limited

Name

James Michael Brady

Company Name	Resignation
The Metropolitan Railway Surplus Lands Company Limited	