

BLUEPRINT Company Secretary

Form revised July 1998

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

| Please complete in typescript, or in bold black capitals. | | change of particulars (use Form 288c)) | | | | | | | |
|---|---|---|--|--|------------------------------|------------------------|----------------|--------------|--|
| CHFP055 | Company Number | 228839 | | | | | | | |
| Co | mpany Name in full | Selected Land and Property Company Limited | | | | | | | |
| | Date of | Day Month | Year | l | Day M | onth | Year | | |
| | appointment | 0 5 0 9 | | †Date of Birth | mark the an | ornoriate | box. If appoin | tment | |
| Appointment form Notes on completion appear on reverse. | Appointment as director NAME *Style / Title | | as secretary | is as a | director and | secretary | mark both bo | oxes. | |
| | Forename(s) | Rebecca Jane | | | 3 610 | ·· | | | |
| | Surname | Scudamore | <u>.</u> | The second secon | | | | | |
| | Previous Forename(s) | | W W | | 7077 | | | | |
| | Previous Surname | | | | | | | | |
| | Usual residential address | i iligitioonam | | | | | | | |
| | | | | | | | | | |
| | Post town | Welwyn Garden City Postco | | | ode AL7 2QF | | | | |
| | County / Region | Herts | | Country | | | | | |
| † Nationality † Other directorships (additional space overleaf) | | | , , , , , , , , , , , , , , , , , , , | Business occupation | | | | | |
| | | | | | | | | | |
| | | I consent to act as ** director / secretary of the above named company | | | | | | | |
| | Consent Signature | $R + S_C$ A director, sector | Date | 13 | SEP 20 | 100 | | | |
| * Voluntary details. | _, | A director, sector | etaty etc illusesi | gn the lonin | | | | | |
| † Directors only. ** Please delete as appropri | ate. Signed | | | | Date | | SEP 20 | <u> 100 </u> | |
| Please give the nam telephone number a a DX number and Ex the person Compani contact if there is an | nd, if available, xchange of ies House should | Miss Susannah Spector The British Land Company Plc 10 Cornwall Terrace Regent's Park London NW1 4QP | | | | | | | |
| A01 **AHHM COMPANIES HOUSE | e Q∪CQ× 0253 30/09/00 | When you have Registrar of Cor Companies Ho for companies ro Companies Ho | npanies at: use, Crown Wa egistered in Eng | y, Cardiff, (land and Wa Terrace, Ed | CF14 3U ales o inburgh | Z DX 3 r , EH1 2 | 33050 Ca | | |

for companies registered in Scotland

| ∮ 1 | Company Number | 228839 | |
|--|---|--------|--|
| Directors only. | † Other directorships | | |
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| UOTES | | | |
| NOTES Show the full fo | renames NOT INITIALS If | | |
| Show the full forenames, NOT INITIALS. If he director or secretary is a corporation or Scottish firm, show the name on surname ine and registered or principal office on the | | | Address of the Addres |
| isual residentia | | | |
| Give previous fo except: | orenames or surname(s) | | |
| which she | ed woman, the name by was known before marriage | | · · · · · · · · · · · · · · · · · · · |
| | e given. not used since the age of 18 ast 20 years | | |
| | dual known by a title may | | |
| tate the title instead of or in addition to ne forenames and surname and need ot give the name by which that person vas known before he or she adopted the | | | |
| itle or succeed | | | |
| | | | |
| Other direct | • | | |
| 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 exclu | de a company which either is, | | |
| the person con | during the past five years when cerned was a director, was | | |
| | pany which wholly owned making the return, or | | |
| another wholl same parent | y owned subsidiary of the | | |
| outrio purorit | | | |
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