288a

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

CHFP021

Form April 2002

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number		374210		
Company Name in full		District and Urban Securities Limited		
• •	Date of appointment Appointment as director	Day Month Year L 2 0 6 20 0 4 Birth A secretary Day Month Year 2 4 0 5 1 9 6 0 Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form Notes on completion	AME *Style / Title	MR *Honours etc		
appear on reverse.	Forename(s)	JOHN DAMIAN ANDROCLES		
	Surname	ASPINALL		
ick this box if the	Previous Forename(s)	Previous Surname(s)		
address shown is a service address for	† sual residential address	HASTINGS HOUSE, WALTON STREET		
the beneficiary of a Confidentiality Order	Post town	LONDON Postcode SW3 1SA		
granted under the provisions of section 723B of the	County / Region	Country ENGLAND		
Companies Act 1985	† ationality	BRITISH † usiness occupation DIRECTOR		
(a	† :her directorships dditional space overleaf)	LEASE SEE ATTACHED SHEET		
Consent signature		Date 22 6 04		
-		Adirector, secretar fetc must sign the form below.		
* 'foluntary details. Firectors only.	Signed	Date 22 6 04		
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		(**director / secretary / administrator / administrative receiver / receiver		
form. The contact information that you give in the visible to searchers of the		Tel 020 7917 8500		
AS2 *AXYJOHDX* 0430 COMPANIES HOUSE 29/05/04		DX number 8201814 DX exchange MALIFAIR		
		hen you have completed and signed the form please send it to the egistrar of Companies at: companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales		
		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		

for companies registered in Scotland

	Company Number	374210	
irectors only.	†)ther directorships		
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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.

District & Urban Securities Limited - Co Number 374210

288a - List of Directorships

John Damian Androcles Aspinall

Aspinall's (Newcastle) Limited

Bondmist Limited

Aspinall's (Middlesborough) Limited

Aspinall's (Leicester) Limited

Aspinall's (Swansea) Limited

Aspinall's (Construction) Limited

Sunningdale Limited

Aspinalls Online Limited

Jute Music Limited

Topclaim Limited

Aspinall's Club Limited

Howletts and Port Lympne Estates Limited

Multi-Proptim Limited

Newcourt Land Limited

Cassian Investments Plc

Aspinalls Holdings Limited

Tortone Limited