



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

400725

Company Name in full

CHESTERFIELD PROPERTIES PLC



F288A018

Date of
appointment

Day Month Year

4 11 97

†Date of Birth

Day Month Year

27 3 32

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)

MICHAEL CRAIG

Surname

STODDART

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

COMPTON HOUSE

Post town

KINVER

Postcode

DY7 5LY

County / Region

WORCESTERSHIRE

Country

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

SEE ATTACHED LISTING

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

Consent signature

x

[Signature]

Date

x 12.11.97 x

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/11/97

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

CHESTERFIELD PROPERTIES PLC (REF DPK)

38 CURZON STREET

LONDON

Tel 0171 - 465 - 0565.

DX number

N/A.

DX exchange

N/A.

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

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.



A05 *A410818K* 103
COMPANIES HOUSE 17/11/97

Company Number

† 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.

List of Directorships

Michael C Stoddart

NAME: Michael Craig Stoddart, FCA

NATIONALITY: British

ADDRESS: Compton House, Kinver
Near Enville, Worcestershire DY7 5LY

DATE OF BIRTH: 27th March 1932

Company Name:

UK DIRECTORSHIPS

APPOINTMENT DATE

Arrow Medical Limited	04.10.89
Britax International PLC	24.11.93
Bullough PLC	06.03.68
Communicaid Group (The)	01.08.96
Electra Investment Trust PLC	10.10.73
Gartmore Venture Capital Trust Plc	02.04.96
Lyncolec Limited	01.10.81
Merlin General Partner Limited	.96
Railike Limited	.70
Sphere Drake Holdings Limited	29.12.87
Summit Group PLC (The)	16.07.90

List of Previous Directorships

Michael C Stoddart

Company Name:

UK DIRECTORSHIPS

RESIGNATION DATE

European Co-Production Fund Limited	30.09.97
British Screen Finance Limited	30.09.97
National Film Development Fund	30.09.97
National Film Trustee Company Limited	30.09.97
Advent Capital Limited	31.12.96
Next PLC	17.05.96
Booker (Globe/Electra) Limited	08.09.95
Sphere Drake Acquisitions (UK) Limited	01.08.95
Sphere Drake Holding (UK) Public Limited Company	01.08.95
Electra Property Finance Limited	01.05.95
Sphere Drake PLC (previously Sphere Drake Limited)	01.05.95
Electra Kingsway Limited	01.05.95
Electra Kingsway General Partner Limited	01.05.95
Electra Kingsway General Partner B Limited	01.05.95
Electra Kingsway Managers Limited	01.05.95
Electra Kingsway Managers Holdings Limited	01.05.95
Electra Kingsway Quoted Management Limited	01.05.95
Electra Management PLC	01.05.95
Electra Management Services Limited	01.05.95
EPEP Nominees PLC	01.05.95
EPEP Syndications Limited	01.05.95
LotCo PLC	15.08.94
Advent Eurofund Limited	30.06.94
BPCC Limited	31.12.92

OVERSEAS DIRECTORSHIPS

RESIGNATION DATE

Oppenheimer Capital Corporation	31.10.97
Oppenheimer & Co Inc	31.10.97
Oppenheimer Holdings Inc	31.10.97
Oppenheimer Properties Inc	31.10.97
Mezzanine Capital Corporation	30.06.95