

288a

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

Company Number **420575**

Company Name in full **MEPC plc**



* F 2 8 8 A C 5 0 *

Date of appointment Day **06** Month **05** Year **99** †Date of Birth Day **03** Month **03** Year **58**

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Stephen John

Surname

East

Previous Forename(s)

Previous Surname

Usual residential address

Buddleia

Butlers Dene Road

Post town

Woldingham

Postcode

County / Region

Surrey

Country

United Kingdom

† Nationality

British

†Business occupation

Chartered Accountant

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

6/5/99

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

Date

6/5/99

(**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

<Insert Presentor Details Here>

J. COLE
MEPC plc
NATIONS HOUSE
103 WIGMORE ST
LONDON W1H 9AB



A23 *AXNNAG4B* 558
COMPANIES HOUSE 07/05/99

When you have completed and signed the form please send it to
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**

Company Number**420575**

† Directors only.

† Other directorships

Current Directorships for Stephen John East**Caledonian Land Renfrew Limited****Carlton Healthcare Properties Limited****Damolly Retail Park Ltd****MEPC Bideford Limited****MEPC Cardiff Investments Limited****MEPC Cardiff Limited****MEPC Middlewich Limited****MEPC North American Properties Limited****MEPC Swindon Limited****Oldham Estates Holdings Limited****PACT Day Camps (Berkhamsted) Limited****PACT Day Camps (Bromley) Limited****PACT Day Camps (H&W) Limited****PACT Day Camps (Harpenden) Limited****PACT Day Camps (Reading) Limited****PACT Day Camps (W & B) Limited****Property Security Delaware Inc****Property Security Florida Inc****PSIT Properties (Australia) Pty Limited****PSIT Properties (Management) Pty Limited****Salvation of Britain Crusade Limited****Star Properties (Wood Green) Limited****Starway Property Investments Limited****Stockham Investments Limited****The Association of Corporate Treasurers****U.K. - American Holdings Limited****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.

Company Number 420575

† Directors only. † Other directorships

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Past Directorships for Stephen John East

B C Investments Limited (17-Jul-1998)

Coverland Limited (12-Nov-1997)

Fieldcastle Investments Limited (06-Nov-1995)

MEPC (St. Peters) Limited (16-Apr-1998)

RBB (UK) Limited (07-Feb-1997)

Redland (UK) Investments Limited (12-Nov-1997)

Redland Aggregates Holdings Limited (01-Nov-1996)

Redland Bricks (UK) Limited (01-Nov-1996)

Redland Bricks Holdings Limited (01-Nov-1996)

Redland Building Products Limited (12-Nov-1997)

Redland Capital PLC (01-Sep-1997)

Redland Construction Materials (UK) Limited (01-Nov-1996)

Redland Continental Funding PLC (01-Nov-1996)

Redland Finance Holdings Limited (01-Nov-1996)

Redland Finance Holdings Limited (01-Nov-1996)

Redland Finance Investments Limited (01-Nov-1996)

Redland Finance PLC (01-Nov-1996)

Redland Financial Services Limited (01-Nov-1996)

Redland Funding PLC (01-Nov-1996)

Redland Global Funding PLC (01-Nov-1996)

Redland Global Investments Limited (12-Nov-1997)

Redland Insurance Corporation (30-Sep-1996)

Redland Insurance Limited (30-Sep-1996)

Redland International Funding PLC (01-Nov-1996)

Redland International Limited (01-Nov-1996)

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Redland Leasing Limited (01-Nov-1996)**Redland Overseas Credit Limited (01-Nov-1996)****Redland Overseas Funding PLC (01-Nov-1996)****Redland Overseas Holdings Limited (01-Nov-1996)****Redland Preferred Stock PLC (01-Nov-1996)****Redland Roof Tiles Holdings Limited (01-Nov-1996)****Redland Secretaries Limited (01-Nov-1996)****Redland Sterling Funding PLC (01-Nov-1996)****Redland Tiles Limited (01-Nov-1996)****Redland Treasury Services Limited (01-Nov-1996)****Redland Universal Funding PLC (01-Nov-1996)****Redland US Funding PLC (01-Nov-1996)****Steetley International Limited (01-Jul-1997)****Steetley Overseas Holdings Limited (01-Nov-1996)****Surrey Equity Investments Company Limited (12-Nov-1997)****Woodsome Estates Holdings Limited (01-Nov-1996)**