

BLUEPRINT

2000

288a

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

420575

Company Name in full

MEPC Limited

Appointment
formNotes 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

0 7 1 0 2 0 0 5

Day Month Year

† Date of Birth 0 4 0 1 1 9 6 0

☒

as secretary

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

* Honours etc

Richard Armand De

Blaby

Previous
surname(s)

Pump Cottage, The Street, Lodsworth

Petworth

Postcode GU28 9BZ

West Sussex

Country

American

† Business
occupation

Company Director

See attached schedule

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

Consent signature

Date 10/10/2005

A director, secretary etc must sign the form below.

Signed

C.A. Stratta

Date 11/10/2005

(**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.

Corporate Secretariat, 4th Floor, Lloyds Chambers,

1, Portsoken Street, London, E1 8LW

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, CF14 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

A40 *AF1U59HF* 416
COMPANIES HOUSE 13/10/2005

Company Number

420575

† 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 other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

420575

Company Name in full

MEPC Limited

Name

Richard Armand De Blaby

Company Name	Resignation
Alpertown (Wharfside) Management Company Limited	03/09/2001
Athlone House Developments Limited	10/08/2005
Aymer House Limited	13/11/2003
Beaulieu Park Limited	13/11/2001
Broad Reach Properties Limited	
Cambridge Medipark Limited	13/11/2003
Countryside Investments Limited	17/10/2003
Countryside Properties (Accordia) Limited	29/09/2003
Countryside Properties (Bicester) Limited	17/10/2003
Countryside Properties (Booth Street 2) Limited	09/09/2002
Countryside Properties (Commercial) Public Limited Company	22/10/2003
Countryside Properties (Merton Abbey Mills) Limited	13/11/2003
Countryside Properties (Salford Quays) Limited	13/10/2003
Dwyer Homes Limited	10/08/2005
Dwyer PLC	10/08/2005
Golden Brown Properties Limited	
MM3 Molly Millars Lane Management Company Limited	17/10/2003
Regeneration (GP) UK Limited	10/08/2005
Ruston Road (Woolwich) Management Company Limited	17/10/2003
Silversword Properties Limited	13/11/2003
Sundon Park (Hive) Management Company Limited	17/10/2003
Syward Place Limited	13/11/2003
Tramsheds Management Company Limited	30/03/2001
Victoria Park Management Company (Seacroft) Limited	22/10/2003
Water Tower (Southall) Management Company Limited	15/08/2003
Winglaw Investments Limited	10/08/2005