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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Date of appointment
Day Month Year
2 8 0 7 2 0 0 0

†Date of Birth
Day Month Year
1 5 0 6 1 9 4 1

Appointment form
Appointment as director

☒ as ☐ as secretary

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

NAME *Style / Title

Sir

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Tim

Surname

Chessells

Previous
Forename(s)

Arthur

Previous
Surname(s)

David

Usual residential
address

Oakleigh, Catts Hill, Mark Cross

Post town

Crowborough

Postcode

TN6 3NQ

County / Region

East Sussex

Country

U.K.

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

See attached sheet

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Consent signature

Tim Chessells

Date

7/8/2000

A director, secretary etc must sign the form below.

Signed

D J J

Date

7/8/2000

(** 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.

Allen & Overy
One New Change
London

EC4M 9QQ

Ref:DJB/CO:759968

Tel 0171 330 3000

DX number DX: 73

DX exchange



A13 *ALNR18WY* 0473
COMPANIES HOUSE 09/08/00

Laserform International 12/99

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

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.

COMPANY NAME: MEPC PLC

TIM CHESSELLS

Company Name

APAK SYSTEMS LTD
BRITEL (MAM) NOMINEES LIMITED
BRITEL FUND NOMINEES LIMITED
BRITEL FUND TRUSTEES LIMITED
CADUCEUS ESTATES LIMITED
CAF NOMINEES LIMITED
CARE U.K. PLC
CASUALSOLAR LTD
CATALYST HEALTHCARE (CALDERDALE) HOLDINGS LIMITED
CATALYST HEALTHCARE (CALDERDALE) PLC
CATALYST HEALTHCARE (DUDLEY) LIMITED
CATALYST HEALTHCARE (PETERBOROUGH) LTD
CATALYST HEALTHCARE (UK) LTD
CATALYST HEALTHCARE (WORCESTER) LIMITED
CATALYST HEALTHCARE LIMITED
DIXON GROUP PLC
GUY'S HOSPITAL NOMINEES LIMITED
HERMES PENSIONS MANAGEMENT LIMITED
HORDER CENTRE FOR ARTHRITIS (COMPANY LIMITED BY
GUARANTEE)
LECONPORT ESTATES
OFFICE CLEANING SERVICES LIMITED
PROMARK SOFTWARE LIMITED
ST. THOMAS' HOSPITAL NOMINEES LIMITED
SINCLAIR MONTROSE LIMITED
KENT COMMUNITY HOUSING TRUST (RESIGNED 11/11/95)
NATIONAL APPROVAL COUNCIL FOR SECURITY SYSTEMS (RESIGNED
31/12/99)
ODGERS & CO LTD (RESIGNED 30/9/95)
POLAMCO LIMITED (RESIGNED 31/5/97)
PRICE AND PIERCE INC (RESIGNED 30/6/97)