

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

430683

Company Name in full

CITY ACRE PROPERTY INVESTMENT
TRUST LTD



F288A018

Date of appointment Day Month Year
02 06 97

Date of Birth Day Month Year
27 06 42

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)

ANDREW MARK

Surname

HOMAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

16 WATFORD ROAD,

Post town

RADLETT

Postcode

WD7 8LD

County / Region

HERTFORDSHIRE

Country

ENGLAND.

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

AS PER ENCLOSED LIST

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

Consent signature

[Signature]

Date

2.6.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11-6-97

** Please delete as appropriate

(*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.

K. BATNIA

48-54 Moorgate, Sixth Floor, London

EC2R 6EL

Tel 0171 588 2293

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, 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



A14 *AVJCBWHO* 217
COMPANIES HOUSE 12/06/97

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 preceded 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.

AMHOMAN-CURRENT DIRECTORSHIPS AS AT 30.5.97

COMPANY NAME DATE OF APPOINTMENT

Lowndes Queensway Customer Deposits Limited 09/02/90
Glasshouse Yard Investment Co Limited 27/03/92
Sportoid (No 1) Limited 25/03/92
Sportoid (No 2) Limited 25/06/92
Sportoid (No 3) Limited 25/06/92
Sportoid (No 4) Limited 25/06/92
Sportoid (No 5) Limited 25/06/92
Sportoid (No 6) Limited 25/06/92
Sportoid (No 7) Limited 25/06/92
Sportoid (No 8) Limited 25/06/92
Sportoid (No 9) Limited 25/06/92
Sportoid (No 10) Limited 25/06/92
Sportoid (No 11) Limited 25/06/92
Sportoid (No 12) Limited 25/06/92
Sportoid (No 13) Limited 25/06/92
Sportoid (No 14) Limited 25/06/92
Sportoid (No 15) Limited 25/06/92
Sportoid (No 16) Limited 25/06/92
Sportoid (No 17) Limited 25/06/92
Sportoid (No 18) Limited 25/06/92
Harmony Guides (No 2) Limited 11/12/92
Harmony Guides (No 3) Limited 11/12/92
TVM Trustees Limited 07/04/95
RP (Consultants) Limited 20/06/95
Acce Properties Limited 20/06/95
22/20 Old Burlington Street Limited 20/06/95
Coco 81 Limited 20/06/95
British and Overseas Property Development Ltd 20/06/95
Bond Fine Arts Limited 26/06/95
Rugpath Property Management Company Limited 26/06/95
Rugpath Investment Trust Limited 26/05/95

CITY ACRE PROPERTY INVESTMENT TRUST LIMITED 2/6/97

AMHOMAN-PAST DIRECTORSHIPS IN THE LAST FIVE YEARS

COMPANY NAME DATE CEASED TO ACT
Jofel Insolvency Examination Board 22/06/92
Jigsaw men Limited 20/10/92
Insolvency Practitioners Assoc Ltd 16/04/93
Clarendon Court Development Co Ltd 28/09/93
Clarendon Court Residents Association Ltd 02/07/93
Carlton Gate Sales Ltd 03/11/93
Harmony Guides (No 4) Limited 15/11/94
Harmony Guides (No 5) Limited 15/11/94
Harmony Guides (No 6) Limited 15/11/94
Harmony Guides (No 7) Limited 15/11/94
Harmony Guides (No 8) Limited 15/11/94
Harmony Guides (No 9) Limited 15/11/94
Harmony Guides (No 10) Limited 15/11/94
Harmony Guides (No 11) Limited 15/11/94
Harmony Guides (No 12) Limited 15/11/94
Harmony Guides (No 13) Limited 15/11/94
Harmony Guides (No 14) Limited 15/11/94
Harmony Guides (No 15) Limited 15/11/94
Harmony Guides (No 16) Limited 15/11/94
Harmony Guides (No 17) Limited 15/11/94
Harmony Guides (No 18) Limited 15/11/94
Harmony Guides (No 19) Limited 15/11/94
Harmony Guides (No 20) Limited 15/11/94
Harmony Guides (No 21) Limited 15/11/94
Harmony Guides (No 22) Limited 15/11/94
Harmony Guides (No 1) Limited 04/04/95
Society Of Practitioners Of Insolvency Sportoid (No 19) Limited 04/07/95

L+MGR (UK) LIMITED 25/7/96