



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

794098

Company Name in full

ASDA PROPERTY MANAGEMENT LIMITED



F 288A 018

Date of appointment Day Month Year 12 01 98 †Date of Birth Day Month Year 16 12 59

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

PATRICK ALEXANDER

Surname

RANGER

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

2 Hartswood Gardens, Stamford Brook

Post town

London

Postcode

W12 9NE

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships (additional space overleaf)

AS PER SCHEDULE ATTACHED

Consent signature

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

Date 12.01.98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

X

Date 12.01.98

** 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.

The Company, 58 Queen Anne Street, London W1M 9LA

Tel 0171 224 1030

DX number

DX exchange



A19 *AVMI02VU* 508
COMPANIES HOUSE 15/01/98

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

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.

PATRICK RANGER - CURRENT DIRECTORSHIPS - 13 January 1998

ADSHILTA LIMITED
ANGLOARCH LIMITED (JV) (alternate Director)
ASDA LIMITED
ASDA DEVELOPMENTS LIMITED
ASDA ESTATES LIMITED
ASDA ESTATE AGENTS LIMITED
ASDA HOLDINGS LIMITED
ASDA LAND LIMITED
ASDA MANAGEMENT LIMITED
ASDA PROPERTIES LIMITED
ASDA PROPERTY DEVELOPMENTS LIMITED
ASDA PROPERTY HOLDINGS PLC
ASDA PROPERTY MANAGEMENT LIMITED
ASDA PROPERTY SERVICES LIMITED
ASDA ST JAMES LIMITED (JV)
ASDA SECURITIES LIMITED
ASDA UK LIMITED
BASEADD LIMITED
D W BEVAN LIMITED
BROADSTAY LIMITED
CRESCENT WEST PROPERTIES LIMITED
FOCUSJUST LIMITED (alternate Director)
GODFREYS (PROPERTY & FLATS) LIMITED
GRENADE STREET (DEVELOPMENTS) LIMITED (alternate Director)
HOLWELL SECURITIES LIMITED
MANBRIG PROPERTIES LIMITED
THE MARY STREET ESTATE LIMITED
MAYFAIR PROPERTIES LIMITED
MERCARI LIMITED
MERCARI HOLDINGS LIMITED
MINHILL INVESTMENTS LIMITED
PROMAN LIMITED
PROPERTY INVESTMENTS (UPMINSTER) LIMITED
ROHAWK PROPERTIES LIMITED
SALMAX PROPERTIES LIMITED
SWEETVALE LIMITED (alternate Director)