

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

1224953

Company Name in full

Westcote Estate (Management) Company

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

| Day | Month | Year |
|-----|-------|------|
| 2 | 0 | 0 |
| 1 | 2 | 0 |
| 0 | 0 | 5 |

| Day | Month | Year |
|-----|-------|------|
| 2 | 6 | 0 |
| 4 | 1 | 9 |
| 5 | 9 | |

† Date of
Birth☒

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

MRICS

Forename(s)

Mark Jeremy

Surname

Robson

Previous
forename(s)Previous
surname(s)Usual residential
address

9 Southlands, Tynemouth

Post town

Tyne & Wear

Postcode

NE30 2QS

County / Region

Country

United Kingdom

† Nationality

British

† Business
occupation

Chartered Surveyor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

25.01.05

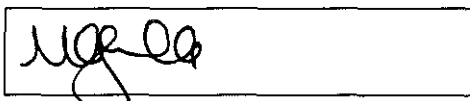
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

01.02.05

(**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.

M. P. Windle, Grainger Trust plc, Citygate,, St.

James' Boulevard,, Newcastle upon Tyne, NE1 4JE

Tel 0191 261 1819

DX number

DX exchange

A04
COMPANIES HOUSE0631
03/02/05When 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

1224953

† 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

1224953

Company Name in full

Westcote Estate (Management) Company

Name

Mark Jeremy Robson

| Company Name | Resignation |
|--|-------------|
| Ashton Court Management Company Limited | |
| B G Utting & Company Limited | |
| Beech Court (Liverpool) Management Limited | |
| BPT (Bradford Property Trust) Limited | |
| BPT (East Anglia Number 2) Limited | |
| BPT (Holyoake) Limited | |
| BPT (Residential Investments) Limited | |
| BPT (Residential Management Services) Limited | |
| BPT (Scotland) Limited | |
| BPT (Wellesley) Limited | |
| Bridgewater (Home Reversions Number 1) Limited | |
| Bridgewater (Home Reversions Number 2) Limited | |
| Bridgewater Capital Release Limited | |
| Bridgewater Income Plans Limited | |
| Bridgewater Lifetime Mortgages Limited | |
| Bridgewater Retirement Plans Limited | |
| Bridgewater Safe Homes Limited | |
| Bridgewater Tenancies Limited | |
| Bridgewater Tenancies Nominees Limited | |
| Brocco Management Limited | |
| Craigmount Management Company Limited | |
| Ealing Tenants Limited | |
| Eastbourne Artisans Dwellings Company Limited | |
| Faside Estates Limited | |
| Gracefield Properties Limited | |
| Grainger (Peachey Number 2) Limited | |
| Grainger (Peachey) Limited | |
| Grainger Limited | |
| Grainger Pimlico Management Company Limited | |
| Grainger Real Estate Limited | |

List of other directorships Schedule to form 288a

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or in bold black capitals.

CHFP010

Company Number

1224953

Company Name in full

Westcote Estate (Management) Company

Name

Mark Jeremy Robson

| Company Name | Resignation |
|---|-------------|
| Grainger Residential Management Limited | |
| Hamsard 2342 Limited | |
| Hamsard 2489 Limited | |
| Hamsard 2492 Limited | |
| Hamsard 2517 Limited | |
| Harborne Tenants Limited | |
| Leyton Properties Limited | |
| Margrave Estates Limited | |
| N & D London Limited | |
| Napier Court Management Limited | |
| No 2 St George's Management Company Limited | |
| Parklands Court Residents Asssocation Limited | |
| Residential Leases Limited | |
| Residential Tenancies Limited | |
| Sandringham Court Management (Picktree) Limited | |
| Saxon Barns Management Limited | 04/10/2002 |
| St. Georges Square Management Company Limited | |
| Stoke-on-Trent Tenants Limited | |
| Westholme Management Company Limited | 08/07/2003 |
| Williams Park Management Company Limited | |