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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1242543

Company Name in full

TBI (Bristol) Limited



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	21	06	1999		21	12	1952

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Geoffrey Antony

Surname

Springer

Previous
Forename(s)

none

Previous
Surname(s)

none

Usual residential
address

The Lodge, Fitzroy Park,
Highgate

Post town

London

Postcode

N6 6HT

County / Region

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

* Voluntary details.
† Directors only.

Date

21.06.99.

A director, secretary etc must sign the form below.

Signed

Date

21.06.99.

**Please delete as appropriate

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.

(** a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

Lawrence Graham

190 Strand

London

WC2R 1JN doc:985950

Ref:TPH/KXS/L2494/38 Tel 0171 379 0000

DX number DX: 39

DX exchange LONDON, Chancery Lane



KLO *KME24HFM* 43
COMPANIES HOUSE 23/06/99

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.

**GEOFFREY SPRINGER - CURRENT DIRECTORSHIPS OF COMPANIES
REGISTERED IN ENGLAND/WALES**

AVONLENT LIMITED	2389184
CITY HOUSE (DUNDEE) LIMITED	2550975
EPWORTH HOUSE INVESTMENTS LIMITED	2015993
FAIRMARK PROPERTIES LIMITED	2321726
FLATFIRST LIMITED	3195276
GLENFINCH LIMITED	2873154
HIGHSTAR DEVELOPMENTS (MERTHYR) LIMITED	3050362
JEWELMACE LIMITED	2632092
MOLYNEUX ESTATES MANAGEMENT LIMITED	2792846
MOLYNEUX ESTATES PLC	1077825
OVERGATE CENTRE LIMITED	2389880
STANMORE HALL MANAGEMENT LIMITED	3237593
SUMMERHILL PROPERTIES LIMITED	3454201
TBI (SOUTH EASTERN) LIMITED	2904142
TBI (STRATFORD) LIMITED	2984354
TBI (US) HOLDINGS LIMITED	3338988
TBI DEVELOPMENTS LIMITED	1066139
TBI FINANCE PLC	2868670
TBI INVESTMENTS LIMITED	1064655
TBI PLC	1064763
TBI PROPERTIES LIMITED	1066988
TBI PROPERTY HOLDINGS LIMITED	3691849
TBI QUEST LIMITED	3567531
UNITED AIRPORTS LIMITED	1144583