



BLUEPRINT
Company Secretary

CHA 101



288

This form should be completed in black

Change of director or secretary or change of particulars.

Company number

CN 1719789

Company name

STANHOPE PROPERTIES PLC

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year
DA 0 7 0 4 9 5

Appointment of director

CD X

Appointment of secretary

CS

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

Name * Style/Title

Forenames

COLIN BARRY

Surname

WAGMAN

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 25 RINGWOOD AVENUE

LONDON

Post town

County/Region

N2 9NT

Postcode

Country

Date of birth [†]

DO 1 4 0 5 4 6

Nationality [†]

NA BRITISH

Business occupation [†]

OC CHARTERED ACCOUNTANT

Other directorships [†]

CURRENT : BUSHCHARM LIMITED

CAVERNLODGE LIMITED

CHARTMETAL LIMITED

(see continuation sheet)

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

Consent signature

Signed

Date

10/4/1995

* Voluntary details [†]Directors only

A serving director etc must also sign the form following.

STANHOPE PROPERTIES PLC

288 page 1 continuation sheet. Director's former names and other directorships.

COLIN BARRY WAGMAN

OTHER CURRENT DIRECTORSHIPS

CHERRYWOOD HOMES LIMITED

CHESHIRE PROPERTIES LIMITED

CREDITINCOME LIMITED

FRIENDLY LODGES (UK) LIMITED

FREEHOLD PORTFOLIOS LIMITED

GREAT EASTERN TRADING PLC

HARCOURT ESTATE COMPANY LIMITED

HOSTLIGHT LIMITED

IRON FOUNDERS & ALLIED TRADE NOMINEES LIMITED

JARVIS BROTHERS & BREWSTER (CONSTRUCTION) LIMITED

LANDASSET LIMITED

LINEOBTAIN LIMITED

MERIDIAN NEW HOMES LIMITED

PRECISE MANUFACTURING (WALES) LIMITED

OTHER PAST DIRECTORSHIPS

KENFIG CONSUMER ELECTRONICS LIMITED

LOYALPORT LIMITED

PRIMEACRE LIMITED

THE NEW BL PROPERTY COMPANY PLC

WORLDWIDE TRAVELHOST LIMITED

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc
Resignation etc, as director
Resignation etc, as secretary

DR					
XD					
XS					

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

Forenames
Surname
Date of birth (directors only)
If cessation is other than resignation, please state reason (eg death)

DO					
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Change of particulars (this section, is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars
Change of particulars, as director
Change of particulars, as secretary

Forenames (name previously notified to Companies House)
Surname

DC					
ZD					
ZS					

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

Change of name (enter new name)
Forenames
Surname


DO					
NN					

Change of usual residential address (enter new address)
Post town
County/Region
Postcode
Other change (please specify)

AD					

A serving director, secretary etc must sign the form below.

Signature

Signed		Date	10/4/1995
(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)			

After signing please return the form to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

ASSISTANT SECRETARY
THE BRITISH LAND COMPANY PLC
10 CORNWALL TERRACE
REGENT'S PARK
LONDON, NW1 4QP