



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **1848857**

Company Name in full **Burton Property Trust Limited**

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

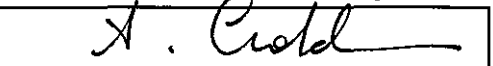
Date of appointment	Day 1	Month 3	Year 1	Day 2	Month 1	Year 9	†Date of Birth	Day 9	Month 9	Year 9
Appointment as director	<input type="checkbox"/>		as secretary		<input checked="" type="checkbox"/>		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title	Miss		*Honours etc							
Forename(s)	Daphne Valerie									
Surname	Cash									
Previous Forename(s)	Daphne Valerie									
Previous Surname	Cash									
Usual residential address	20 Chichester Mews									
Post town	London				Postcode	SE27 ONS				
County / Region					Country					
† Nationality					† Business occupation					
† Other directorships (additional space overleaf)										

Consent Signature

 Date **13/12/99**

A director, secretary etc must sign the form below.

Signed

 Date **13/12/99**

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

<Insert Presenter Details Here>

Kathryn Dickinson, Legal and Secretariat
Arcadia Group plc
Colegrave House
70 Berners Street
London W1P 3AE

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



A19
COMPANIES HOUSE

0284
30/12/99

Form revised July 1999

When 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**

1848857

† Other directorships

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.

- 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.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.