

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01911852

Company Name in full

Citytowns Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
0 5 0 5 2 0 0 4 † Date of Birth 1 6 1 0 1 9 6 4

X

as secretary

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

Mr

* Honours etc

MRICS

Sean Anthony

Slade

Previous
surname(s)

Idlewood, Maidenhead Road

Cookham

Postcode

SL6 9DF

Berkshire

Country

British

† Business
occupation

Chartered Surveyor

See attached schedule

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

Consent signature

Sean Anthony Slade

Date

06.05.04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. P. Windle

Date

06.05.04

(**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



A11
COMPANIES HOUSE

A4CTPUB

0661
22/05/04

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

Company Number

01911852

† 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

01911852

Company Name in full

Citytowns Limited

Name

Sean Anthony Slade

List of other directorships Schedule to form 288a

Company Name	Resignation
BPT (Residential Management Services) Limited	
Bridgewater Capital Release Limited	
Bridgewater Income Plans Limited	
Bridgewater Lifetime Mortgages Limited	
Bridgewater Retirement Plans Limited	
Bridgewater Safe Homes Limited	
Bromley No 1 Limited	
Bromley No. 1 Holdings Limited	
Grainger (Barnsbury) Limited	
Grainger (Hornsey) Limited	
Grainger Clapham South Limited	
Grainger Land Limited	
Grainger Limited	
Grainger Property Group Limited	
Grainger Real Estate Limited	
Grainger Residential Limited	
Grainger Residential Management Limited	
Hamsard 2518 Limited	
N & D London Limited	
RPQH Limited	