

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

01911852

Company Name in full

Citytowns Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
1 8 0 1 2 0 0 5† Date of
BirthDay Month Year
1 7 0 8 1 9 5 7☒ as secretaryPlease mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

MR

* Honours etc

BA FCA

Forename(s)

Geoffrey Joseph

Surname

Davis

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

17 Lintzford Road, Hamsterley Mill, Rowlands Gill

Post town

Newcastle upon Tyne

Postcode

NE39 1HA

County / Region

Country

† Nationality

BRITISH

† Business
occupation

CHARTERED ACCOUNTANT

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

25/1/05

* 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 HOUSE

ASUR22H8

0609
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

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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01911852

Company Name in full

Citytowns Limited

Name

Geoffrey Joseph Davis

Company Name	Resignation
Ashton Court Management Company Limited	
Beech Court (Liverpool) Management Limited	
Block A Altamira Residents Association Limited	
Block A Altamira Residents Association Limited	31/12/2004
Block B Altamira Residents Association Limited	
Block B Altamira Residents Association Limited	31/12/2004
Block C Altamira Residents Association Limited	
Block C Altamira Residents Association Limited	31/12/2004
Block D Altamira Residents Association Limited	
Block D Altamira Residents Association Limited	31/12/2004
Block E Altamira Residents Association Limited	31/12/2004
Block E Altamira Residents Association Limited	
Block F Altamira Residents Association Limited	
Block F Altamira Residents Association Limited	31/12/2004
BPT (Residential Management Services) Limited	
Bridgewater (Home Reversions Number 1) Limited	
Bridgewater (Home Reversions Number 2) Limited	
Grainger (Barnsbury) Limited	
Grainger (Hornsey) Limited	
Grainger (Peachey Number 2) Limited	
Grainger (Peachey) Limited	
Grainger Clapham South Limited	
Grainger Limited	
Grainger Pimlico Management Company Limited	
Grainger Residential Management Limited	
Hamsard 2342 Limited	
Hamsard 2492 Limited	
Hamsard 2518 Limited	
N & D London Limited	
No 2 St George's Management Company Limited	

**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

01911852

Company Name in full

Citytowns Limited

Name

Geoffrey Joseph Davis

Company Name	Resignation
RPQH Limited Southvale Investments Limited St. Georges Square Management Company Limited Westholme Management Company Limited	08/07/2003