

Form revised March 1995

Please complete in typescript, or in bold black capitals

288a

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

Company Number				2013563								
Company Name in full				LLOYDS COMMERCIAL PROPERTIES LIMITED								
				Day Month Year					Day	Month	Year	
Appointme	appoint Appointment as director		ment X		04 as sec	98 cretary	†Date	e of Birth	31	01	49	
form	Дропп	as a director and secretary mark both boxes.										
Notes on completio	NAME n	*Style / Title	MR. *Honours etc									
appear on reverse.		ALISTAIR GORDON										
		Surname	STRANG									
	Previous Surname(s)											
	LITTLE ACRE, BREADSTONE											
Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature				BERKELEY					de GL13 9HF			
				GLOS. Country								
				BRITISH †Business					tion BANK OFFICIAL			
				I consent to act as ** director / secretary of the					, , , ,			
				XIU		~~	-	Date	L	S S 93	•	
Voluntary details. Directors only.			A dire	ctor, se	cretary (etc mus	t sign the	e form bel	ow.			
		Signed	, ,	1. J. M	oplin			Date		5/5/97	3	
** Please delete as appropriate. (** a director / secretary / administrator / administrative-receiver / receiver manager / receiver										receiver)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of			MR. S.J. HOPKINS, 71 LOMBARD STREET, LONDON, EC3P 3BS									
the person Com contact if there i	Tel 0171 356 2034											
A13 *AI0RG5Z3* 483 COMPANIES HOUSE 07/05/98				DX number DX exchange 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB								
Form roulood M	orob 1005		for companies registered in Scotland DX 235 Edinburgh									

2013563 **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.