



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2252848

Company Name in full

STOCKLEY PARK CONSORTIUM LIMITED



F288A018

Date of appointment Day Month Year
10 04 96

†Date of Birth Day Month Year
07 03 60

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID

Surname

PHILLIPS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

49 ADDISON AVENUE

Post town

Postcode

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

23.4.96.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25/4/96

** Please delete as appropriate

(*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.

MISS CA ROUSE

3 FURZEGROUND WAY, STOCKLEY PARK,

UKBRIDGE

Tel UB11 1BY

DX number

DX exchange

0181-855 1717

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A20 *A17N8L2H* 529
COMPANIES HOUSE 27/04/96

Company Number

2252848

† Directors only.

† Other directorships

SEE ATTACHED

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 preceded 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.

DIRECTORSHIPS HELD BY DAVID PHILLIPS

	Date Appointed	Date Resigned
Bradenham Plc	24.12.87	Dissolved 23.10.91
Camelford Acquisitions Limited	27.10.92	14.12.92
Chelsfield (HPH) Limited	17.12.87	04.05.92
Epicequal Limited	22.07.88	04.05.92
Keyjob Limited	17.12.87	11.09.90
Rugby Securities (Development) Limited	22.04.85	10.04.86
Rugby Securities Limited	10.01.85	10.04.86
Seven Old Park Lane	25.08.89	Dissolved 13.10.92
Tyco Properties Limited	10.05.85	10.04.86
Wentworth Group Holdings Limited	17.08.88	11.08.89
Alterfaith Limited	27.09.93	
Belgravia Acquisitions Limited	23.11.94	
Belgravia Property Company Limited	25.11.94	
Calne Trading Limited	17.12.87	
Carlton Gardens Properties Limited	17.12.87	
Carlton Golf Limited	16.12.93	
Carlton Projects Limited	16.12.93	
Chelsec Acquisitions Limited	17.12.87	
Chelsec Limited	11.12.87	
Chelsec Management Services Limited	24.12.87	
Chelsfield (Bond Street) Limited	17.12.87	
Chelsfield (Brompton Road) Limited	19.05.89	
Chelsfield (Carlton Gardens) Limited	12.07.93	
Chelsfield (Stockley Park) Limited	23.12.93	
Chelsfield (UK) Plc	17.12.87	
Chelsfield Corporation Plc	11.12.87	
Chelsfield Developments Limited	17.12.87	
Chelsfield Investments Limited	17.12.87	
Chelsfield Management Services Limited	17.12.87	
Chelsfield Participations Limited	26.07.90	
Chelsfield Plc	24.02.92	
Chelsfield Properties Limited	12.08.86	
Chelsfield Property Investments Limited	31.03.92	
Chelsfield Securities Limited	17.12.87	
Chesham Place Limited	13.02.95	
Choiceimage Limited	27.07.90	
Cookgift Limited	10.02.94	
Evans Row Property Company Limited	17.12.87	
Kingsyard Management Limited	05.03.92	
Linetheme Limited	20.06.90	
London Fields Limited	31.03.92	
Minworth Business Park Limited	06.12.93	
Motortune Limited	14.06.89	
Sir Lindsay Parkinson & Co Limited	19.01.89	
Softofen	05.08.94	
Tradepanel Limited	05.08.94	
Wallorb Limited	25.04.90	
Wentworth Group Holdings Limited	05.06.90	
York Gate Properties Limited	14.09.90	