

Please complete in typescript,

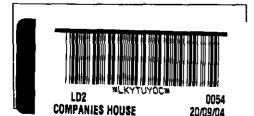
(NOT for resignation (use Form 288b) or

**APPOINTMENT of director or secretary** 

or in bold black	capitals.	change of particulars (use Form 2000)		
CHFP010	Company Number	2522422		
Company Name in full		Superior Tradeable Residential Securities Limited		
		Day Month Year Day Mont	h Year	
Appointment form	Date of appointment	2 4 0 8 2 0 0 4 † Date of 2 5 0 7		
Notes on completion appear on next page.		X as secretary Please mark the appropriate as a director and secretary		
	NAME * Style / Title	Mr * Honours etc		
	Forename(s)	James Patrick Johnston		
Surname Previous forename(s) Usual residential address		Fairrie		
		Previous surname(s)		
		5 Templars Crescent, Finchley		
	Post town	London Postcode N3	3QR	
County / Region † Nationality † Other directorships (additional space next page)		Country Engla	and	
		British † Business occupation Director		
		See attached schedule		
		I consent to act as ** director / secretary of the above nam	ed company	
Consent signature		Date 6	19104	
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.		
** Please delete as	appropriate <b>Signed</b>	Jun Absser Date 6/	1/04	
		SPY MANAGEMENT LIMITED Proceive	er 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.

Clifford Chance Secretaries Limited, 10 Upper Bank Street, London, E14 5JJ Tel: 020 7006 1000 Tel Fax: 020 7006 5000 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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	2522422
† 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.

