

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2563463

Company Name in full

LEYTON PROPERTIES LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment Day Month Year
08 05 97

Day Month Year
16 06 46

Appointment form Appointment as director
form



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)

ANDREW NICHOLSON

Surname

BATTY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

43, LAKES LANE

Post town

BEACONSFIELD

Postcode

HP9 2JZ

County / Region

BUCKINGHAMSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

PROPERTY DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

A. N. Batty

Date

8/5/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

D. J. Veaser

Date

8/5/97

** 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



A36 *AHKWOVND* 574
COMPANIES HOUSE 13/05/97

D. J. VEASER

3 VERE STREET LONDON W1M 0JZ

Tel 0171 493 6480

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 or

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

for companies registered in Scotland

DX 235 Edinburgh

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 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.

Company Number 2563463
Leyton Properties Limited

A N BATTY ESQ.

Current Directorships

Warner Estate Holdings PLC

Warner Estate Limited

Lancaster Holdings Limited

Lancaster Investments Limited

Vere Street Investments Limited

Lotkeep Limited

A H Herbert & Co Limited

Benchlevel Limited

Warvale Limited

Finalbrief Limited

Witcourt Limited

Fordhare Limited

Cardiff & Provincial Properties Limited

George & Dragon (Ashton) Limited

West Quay Properties Limited

Leyton Properties Limited

Premierflair Limited