



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2563463

Company Name in full Leyton Properties Limited

Date of appointment Day Month Year 0 1 0 2 2 0 0 2 †Date of Birth Day Month Year 1 3 1 1 1 9 5 6

Appointment as director



as secretary



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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

James Dennis

Surname

Story

Previous Forename(s)

Previous Surname

Usual residential address

99 Beamish Close

Appleton

Post town

Warrington

Postcode

WA4 5RJ

County / Region

Cheshire

Country

† Nationality

British

†Business occupation

Property Manager

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

1-2-02

A director, secretary etc must sign the form below.

Signed

Date

1-2-02

(*to director / secretary / administrator / administrative receiver / receiver-manager / receiver)

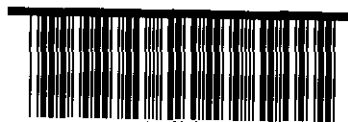
* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

<Christine Halliwell>
Company Secretary
BPT Limited
Jardine House
3 Commercial Street
Forster Square
Bradford
West Yorkshire



A04
COMPANIES HOUSE

0764
19/02/02

Form revised July 1998

APPOINTMENT of director or secretary

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

288a

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

Company Number**2563463**

† Directors only.

† Other directorships

Current Directorships for Mr James Dennis Story**Brocco Management Limited****Craigmount Management Company Limited****Redoubt Close Management Limited****Riversway (Preston) Management Company Limited****Robins Court (Grove Park) Limited****Thurlby St Hughs Management Company Limited****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.