

'Laserform'

rm International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

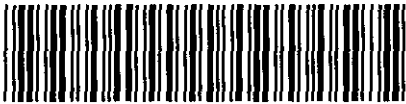
Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2563463

Company Name in full

LEYTON PROPERTIES LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 17 02 2000 †Date of Birth Day Month Year 05 05 1960

Appointment form Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

ARCS

Notes on completion
appear on reverse.

Forename(s)

TIMOTHY NEIL

Surname

WATTS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

X SILVERWOOD

Post town

X KINGSWOOD

Postcode

X KT20 6PA

County / Region

X SURREY

Country

X ENGLAND

†Nationality

X BRITISH

†Business occupation

X SURVEYOR

†Other directorships
(additional space overleaf)

See attached

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

* Voluntary details.
† Directors only.

Consent signature

X [Signature]

Date

X 13/3/00

A director, secretary etc must sign the form below.

Signed

X [Signature]

Date

X

**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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Pinsent Curtis

1 Park Row

LEEDS

LS1 5AB

LEYTTNWA

REF: AS/SLM

Tel 0113 244 5000

DX number DX: 26440

DX exchange Leeds 28

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



HLE
COMPANIES HOUSE

0283
29/03/00

Company Number

ly.

†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.

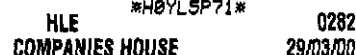
Other directorships.

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.

Mr Timothy Neil Watts ARICS



Title: Mr

Honours: ARICS

Surname: Watts

Forenames: Timothy Neil

Preferred Forenames: Tim

Nationality: British

Occupation: Chartered Surveyor

NI Number:**Passport Number:**

Date Of Birth: 05 May 1960

Salary:

Ident. Number:

Form Address

Silverwood
The Warren
Kingswood
Surrey
KT18 6 PQ

Date of Effect: 30-Nov-1999

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
(Cathles Road LONDON SW12) Management Company Limited Registration No. [3481438]	England & Wales	06-Nov-1998	
B G Utting & Company Limited Registration No. [298133]	England & Wales	25-Feb-1999	
BPT (Assisted Living) Limited Registration No. [3744650]	England & Wales	31-Mar-1999	
BPT (Assured Homes) Limited Registration No. [2953942]	England & Wales	24-Oct-1994	
BPT (Bradford Property Trust) Limited Registration No. [252992]	England & Wales	25-Feb-1999	
BPT (Home Reversions) Limited Registration No. [3745638]	England & Wales	01-Apr-1999	
BPT (Investments) Limited Registration No. [3744646]	England & Wales	31-Mar-1999	
BPT (Life Tenancies) Limited Registration No. [3744652]	England & Wales	31-Mar-1999	
BPT (Oulton Properties) Limited Registration No. [3297715]	England & Wales	27-Aug-1999	
BPT (Overseas Investments) Limited Registration No. [3744643]	England & Wales	31-Mar-1999	
BPT (Residential Developments) Limited Registration No. [3745681]	England & Wales	01-Apr-1999	
BPT (Residential Investments) Limited Registration No. [359346]	England & Wales	25-Feb-1999	

Individual Profile

Mr Timothy Neil Watts ARICS

BPT (Residential Management Services) Limited Registration No. [3146573]	England & Wales	08-Mar-1996
BPT (Residential Trading) Limited Registration No. [3744655]	England & Wales	31-Mar-1999
BPT (Retirement Homes) Limited Registration No. [3744658]	England & Wales	31-Mar-1999
BPT (Scotland) Limited Registration No. [3853226]	England & Wales	09-Nov-1999
BPT (Sheltered Housing) Limited Registration No. [3744648]	England & Wales	31-Mar-1999
BPT Bridgewater (Home Reversions) Limited Registration No. [3450780]	England & Wales	20-Oct-1997
BPT plc Registration No. [229269]	England & Wales	01-Oct-1991
Brocco Management Limited Registration No. [3625714]	England & Wales	03-Sep-1998
Craigmount Management Company Limited Registration No. [1914454]	England & Wales	31-Jul-1992
Ealing Tenants Limited Registration No. [360738]	England & Wales	25-Feb-1999
Eastbourne Artisans Dwellings Company Limited Registration No. [25843]	England & Wales	25-Feb-1999
Faside Estates Limited Registration No. [SCO19680]	Scotland	25-Feb-1999
Gracefield Properties Limited Registration No. [609966]	England & Wales	25-Feb-1999
Greden Investment Company Limited Registration No. [634239]	England & Wales	25-Feb-1999
Harborne Tenants Limited Registration No. [362246]	England & Wales	02-Mar-1995
Iver Properties Limited Registration No. [281061]	England & Wales	25-Feb-1999
Margrave Estates Limited Registration No. [332564]	England & Wales	25-Feb-1999
Redoubt Close Management Limited Registration No. [3784159]	England & Wales	08-Jun-1999
Residential Leases Limited Registration No. [1690008]	England & Wales	30-Apr-1999
Residential Tenancies Limited Registration No. [3124388]	England & Wales	30-Apr-1999
Riversway (Preston) Management Company Limited Registration No. [3166177]	England & Wales	27-May-1998
Robins Court (Grove Park) Limited Registration No. [2054649]	England & Wales	31-Jul-1992
Safe Home Income Plans Registration No. []	Great Britain	04-Sep-1998
Sandpiper Fort Hill Management Limited Registration No. [2903831]	England & Wales	30-Apr-1998
Sowerby Holdings Limited Registration No. [95183]	England & Wales	25-Feb-1999
Stoke-on-Trent Tenants Limited Registration No. [358317]	England & Wales	25-Feb-1999
The Bradford Property Trust Limited Registration No. [2386666]	England	14-Apr-1999

Individual Profile

Mr Timothy Neil Watts ARICS

Thurlby St Hughs Management Company Limited Registration No. [3273912]	England & Wales	07-Aug-1998
Trafford Park Dwellings Limited Registration No. [62091]	England & Wales	25-Feb-1999

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
22 Park Crescent Limited Registration No. []			31-Dec-1997
25 Cotleigh Road Limited Registration No. []			31-Dec-1996
39 Dyne Road Limited Registration No. []			31-Dec-1996
45 Harvist Road Limited Registration No. []			31-Dec-1996
Chomely Court Management Limited Registration No. []			31-Dec-1996