



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2563463

Company Name in full Leyton Properties Limited

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

	Day	Month	Year	†Date of Birth	Day	Month	Year
Date of appointment	0	1	0	2	2	0	0
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>		
NAME *Style / Title	Mr			*Honours etc			
Forename(s)	John Robert						
Surname	Wall						
Previous Forename(s)							
Previous Surname							
Usual residential address	9 Fairlawn Park						
	St Leonards Hill						
Post town	Windsor			Postcode	SL4 4HL		
County / Region	Berkshire			Country			
† Nationality	BRITISH			† Business occupation	Accountant		
† Other directorships (additional space overleaf)	(See continuation sheet).						

Consent Signature

Date 1-2-02

A director, secretary etc must sign the form below.

Signed

Date 1-2-02

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

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

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



A01
COMPANIES HOUSE

0182
24/04/02
12/04/02

COMPANIES HOUSE

Form revised July 1998

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 John Robert Wall**Brocco Management Limited****Craigmount Management Company Limited****Gearhouse Computer Services Limited****Gearhouse Group plc****Gearhouse Led Screens Limited****Gearhouse Structures Limited****Gearhouse Supplies Limited****Gearhouse Video Sales Limited****Gearhouse XTC Limited****GM Realisations Limited****Impact Rentals Limited****P G Realisations Limited****PPL Events Services Limited****Proquip Gearhouse Limited****PSH Realisations Limited****Redoubt Close Management Limited****Riversway (Preston) Management Company Limited****Robins Court (Grove Park) Limited****Tes 'n' Egats 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.