

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2563463

Company Name in full

Leyton Properties Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
0 5 0 5 2 0 0 4

† Date of
Birth

Day Month Year
1 9 0 4 1 9 6 4

☒

as secretary

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

NAME

* Style / Title

Mrs.

* Honours etc

Forename(s)

Debra Rachel

Surname

Yudolph

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

20 Ellingham Road

Post town

London

Postcode

W12 9PR

County / Region

Country

† Nationality

British

† Business
occupation

Property Manager

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

21/11/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

06.05.04

(**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.

M. P. Windle, Grainger Trust plc, Citygate,, St.

James' Boulevard,, Newcastle upon Tyne, NE1 4JE

Tel 0191 261 1819

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

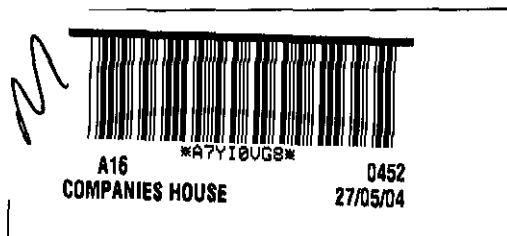
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

2563463

† 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

2563463

Company Name in full

Leyton Properties Limited

Name

Debra Rachel Yudolph

Company Name	Resignation
2 Trinity Crescent Management Company Limited BPT (Full Reversions) Limited BPT (Holyoake) Limited BPT (Home Reversions) Limited BPT (Wellesley) Limited Citytowns Limited Courtstone Properties Limited Fifty-seven Stanhope Gardens Limited Grainger Asset Management Limited Grainger McKay Limited Grainger Residential Management Limited Hamsard 2492 Limited N & D London Limited Napier Court Management Limited Northumberland & Durham Property Trust Limited Parklands Court Residents Association Limited Pettward Estates Limited Sixty Stanhope Gardens Limited Sixty-one Stanhope Gardens Limited Sixty-two Stanhope Gardens Limited Warwick Square Management Company Limited	05/05/2004