



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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



F288A018

Date of appointment Day Month Year
08 05 97

†Date of Birth Day Month Year
24 10 54

Appointment form Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

MR.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

DAVID L GRAHAM

Surname

BAKER

Previous Forename(s)

Previous Surname(s)

Usual residential address

ST. MICHAELS, BULL LANE

Post town

GERRARDS CROSS

Postcode

SL9 8RM

County / Region

BUCKS.

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

[Signature]

Date

18.9.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18.9.97

** 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.



A27 *AHBLMZNV* 467
COMPANIES HOUSE 04/10/97

COMPANIES HOUSE 23/09/97

1 revised March 1995

THE BRADFORD PROPERTY TRUST PLC	
Jardine House, 3 Commercial Street Bradford, West Yorkshire, BD1 4AN	
Tel: 01274 723181 Fax: 01274 395304	
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.

LIST OF DIRECTORSHIPS 1997

DAVID GRAHAM BAKER

The Bradford Property Trust PLC and subsidiaries
Leyton Properties Ltd

BPT PLC
BPT (Assured Homes) Ltd
Harborne Tenants Ltd