

Appointment of director or secretary

Company Number

2597050

Company Name in full

CIN LA SALLE INVESTMENT MANAGEMENT



* F 288AE 60 *

Appointment form

NAME

Forename(s)

BRUCE CHARLES

Surname

BOSSOM

Notes on completion
appear on next page.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

OVERBURY COURT,

Post town

NR. TENKESBURY

Postcode

GL20 7NP

County / Region

GLOS

Country

U.K

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space next page)

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

Consent signature

Bruce Bossom

Date

21/10/96

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

30/10/96

* Voluntary details.
† Directors only.

** 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.

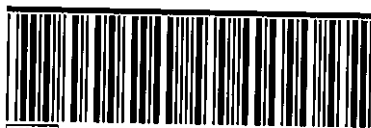
SLAUGHTER AND MAY

35 BASINSKALL ST - LONDON EC2V 5DB

Ref: RDBL/KDT Tel 0171 7500 1200

DX number

DX exchange



KLO *K40WBQ9U* 4819
COMPANIES HOUSE 31/10/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Company Number

2597050

†Directors only

†Other directorships

LaSalle Partners International.

Please see list attached.

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.



Company Secretarial and
Compliance Software

Company Number			
Company Name			
Name & Address	Appointment	Resignation	Company Name



14/12/93

Current and Past Appointments up to Five Years Old for B C Bossom

Number	Company Name	Appointed	Resigned	Job Title
Past Appointments in Associate Companies (up to 50% owned by MGROUP)				
446951	Park Farm Ashford Limited	08/11/89	30/11/93	Director
<i>Past</i>				
Other Current Statutory Appointments				
	Clarendon Homes Limited		Current	
	New Court Property Fund Managers Limited		Current	
	West Thurrock Estates Limited		Current	
Other Past Statutory Appointments				
	Gatwick Road Industrial Estate Limited		23/03/89	

Current and Past Appointments up to Five Years Old for B C Bosson

Number	Company Name	Appointed	Resigned	Job Title
Past Appointments in Companies Wholly-owned (100%) by MGROUP				
127181	Leigh Estates (U.K.) Limited	19/04/88	30/11/93	Director
451615	M H Finance Court Limited	20/05/91	30/11/93	Director
1806925	M H Investment Company Limited	29/04/91	30/11/93	Director
1744826	M H Retail Properties Limited	17/10/88	30/11/93	Director
1867223	Manyplaces Limited	26/10/90	13/12/93	Director
595960	Mountain Holdings Limited	05/03/92	13/12/93	Director
586771	Mountain Mills Company Limited	05/03/92	13/12/93	Director
2099437	Mountleigh (Merry Hill) Limited	20/12/90	30/11/93	Director
74237	Mountleigh Developments Limited	16/02/89	30/11/93	Director
525989	Mountleigh International Plc	19/04/90	08/06/92	Director
318617	Mountleigh Investments Limited	17/10/88	30/11/93	Director
214681	Mountleigh Management Services Limited	06/06/89	30/11/93	Director
1080877	Mountleigh Northern Developments Limited	09/03/90	30/11/93	Director
2591513	Mountleigh Overseas Limited	02/04/91	05/03/93	Director
643777	Mountleigh Properties Limited	05/03/92	13/12/93	Director
1647130	Mountleigh Securities Limited	27/04/90	13/12/93	Director
2020177	Mountleigh Shipping Limited	31/10/90	13/12/93	Director
2105962	Observatory Gardens Limited	23/07/90	30/11/93	Director
2383031	Orbital Park Limited	06/06/89	30/11/93	Director
2149356	Phoenix Finance and Investments Limited	01/07/87	30/11/93	Director
2149379	Phoenix Properties (London) Limited	01/01/88	30/11/93	Director
151926	Phoenix Properties and Finance Limited	01/07/87	30/11/93	Director
2672670	Savetarget Limited	10/01/92	13/12/93	Director
1119902	Shencrest Limited	11/05/88	30/11/93	Director
1798758	Stockley Academy Limited	27/06/91	30/11/93	Director
1346061	Stockley Group Investments Limited	30/01/89	13/12/93	Director
1981990	The Paternoster Consortium Limited	12/10/88	30/11/93	Director
1107536	Trust Securities Holdings Limited	05/04/88	30/11/93	Director
1348788	Trust Securities Properties Limited	27/06/91	30/11/93	Director
Past Appointments in Associate Companies (up to 50% owned by MGROUP)				
2383342	Argent Real Estate (Knightsbridge) Limited	16/06/89	08/09/93	B Director
1882116	Criterion Developments Limited	01/01/89	03/09/93	Director

Current and Past Appointments up to Five Years Old for B C Bosson

Number	Company Name	Appointed	Resigned	Job Title
Past Appointments in MOUNTLEIGH GROUP PLC				
587	Mountleigh Group plc	09/03/88	30/11/93	Gp Property Director
Current Appointments in Companies Wholly-owned (100%) by MGROUP				
2324280	A Q Limited	23/06/89	Current	Director
1622964	Avonmag Limited	31/10/91	Current	Director
2140929	Beaufort House (London) Limited	05/03/92	Current	Director
1173791	Beaufort House Development Limited	05/03/92	Current	Director
2068794	Benyon One Limited	19/11/90	Current	Director
2068796	Benyon Three Limited	08/11/89	Current	Director
1884480	Completeline Limited	15/09/93	Current	Director
1611954	Dillpose Limited	25/04/91	Current	Director
2339526	Drivemaids Limited	16/03/89	Current	B director
1879730	Happyvalley Limited	26/04/89	Current	Director
05700	Kane Investments Limited	24/11/87	Current	Director
1755938	Mountleigh (RRM) Limited	22/03/89	Current	Director
1954552	Mountleigh (US Homes) Limited	31/10/91	Current	Director
1791873	New Court Estates Limited		Current	Director
1977086	Paternoster Properties Limited	12/10/88	Current	Director
1876974	Phoenix Properties Dealing Co. Limited		Current	Director
1389381	Ringland Manor Farm Limited	22/03/89	Current	Director
1767686	Stockley Limited		Current	Director
1798779	Stockley Sackville Limited	05/03/92	Current	Director
1610237	Suitshaft Limited	25/04/91	Current	Director
1527805	Trust Securities (SP) Limited	05/03/92	Current	Director
2672702	Ultraindex Limited	10/01/92	Current	Director
40042	William Fraser (Properties) Limited	05/03/92	Current	Director
Past Appointments in Companies Wholly-owned (100%) by MGROUP				
1689766	Anglohouse Management Limited	05/03/92	30/11/93	Director
109567	Bangcharge Limited	27/06/91	30/11/93	Director
462645	Ellerdine Properties Limited	28/11/89	30/11/93	Director
1770294	Gridland Limited	24/06/91	30/11/93	Director
1882334	Highdeal Limited	27/06/91	30/11/93	Director