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COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2597050

Company Name in full

CIN PROPERTY MANAGEMENT LTD



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	11	07	96		13	02	36

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)

MICHAEL HOWARD

Surname

BUTLER

Previous
Forename(s)Previous
Surname(s)Usual residential
address

BANSTEAD DOWN, CHORLEYWOOD ROAD

Post town

RICKMANSWORTH

Postcode

WD3 4EH

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHAIRMAN

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date

9/7/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

9/7/96

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

** 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.

NEIL WARRENDER CIN PROPERTY MANAGEMENT

LTD, PO BOX 2326, 33 CAVENDISH SQUARE,

LONDON, W1A 2NF Tel 0171 396 7094

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



A05 *AF4QONAS* 548

COMPANIES HOUSE 16/07/96

Form revised March 1995

22 - 07 - 96

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.

DIRECTORSHIPS HELD BY MR MICHAEL HOWARD BUTLER

Banstead Down
Chorleywood Road
Rickmansworth
Herts
WD3 4EH

British Coal Enterprise Limited

British Fuels Group Pension Scheme Limited

CIN Management Limited

Edinburgh Fund Managers plc

British Investment Trust plc

PREVIOUS DIRECTORSHIPS

British Coal Corporation

British Coal International Limited

British Fuels Group Limited

Bound Finish Ltd

CIBT Developments Limited

CIBT Insurance Services Limited

Coal Developments (Queensland) Limited

Coal Developments (German Creek) Limited

Coal Industry Estates Limited

Coal Products Limited

Hobart Investments Limited

NCB (Ancillaries) Limited

Citystone Assets Plc

Walter H Feltham and Son Ltd