



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

2635549

Company Name in full

NEW & LINGWOOD HOLDINGS LTD



F288A018

Date of appointment Day Month Year
15 10 98

†Date of Birth Day Month Year
09 09 35

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

Surname

RAPP

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 ENNISTORE GARDENS, 10

Post town

LONDON

Postcode

SW7 1NL

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

[Signature]

Date

16-10-98.

* Voluntary details.

† Directors only.

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

20-10-98

** 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.

MRS FM DIBLEY

118 HIGH STREET, ETON, WINDSOR

BERKS

Tel

01753 866286

DX number

DX exchange

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

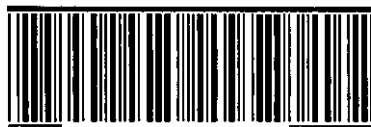
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A27 *AVN3SAMJ* 71
COMPANIES HOUSE 21/10/98

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.

MICHAEL RAPP

LIST OF ALL DIRECTORSHIPS CURRENTLY HELD

(16 October 1998)

1. Capital & Counties plc
2. Capital & Counties (Australia) Holdings Limited
3. Capcount Development PTY Limited
4. C&C (US) No 1 Inc
5. C&C (US) No 2 Inc
6. Capital & Counties U.S.A. Inc
7. Capcount Australia PTY Limited
8. Capcount FM Limited
9. Capcount Management Limited - (AUS)
10. CC Property Services Limited
11. Conduit Insurance Holdings Limited
12. Conduit Securities Limited
13. Capital Shopping Centres PLC
14. CSC Properties Limited
15. First International Trust Limited
16. Kindmotive Limited
17. Lakeside 1988 Limited
18. Liberty Holdings Limited
19. Liberty International Asset Management Limited (formerly TAI Securities Limited)
20. Liberty International Financial Services PLC (formerly The Continental and Industrial Trust PLC)
21. Liberty International Holdings PLC (formerly TransAtlantic Holdings PLC)
22. Liberty International Pensions Limited
23. Liberty Investors Limited
24. Liberty Life Association of Africa Limited
25. Liblife Controlling Corporation (PTY) Limited
26. New & Lingwood Ltd. (15.10.98)
27. Princedale Group PLC
28. TAI Finance Limited
29. TAI Investments Limited
30. Transcap Investments Limited
31. West America Properties S.A.
32. Westcity Holdings Limited
33. Westcity Properties Limited
34. 7/8 Ennismore Gardens Residents Association Limited