



SECRETARIAT

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

2671082

Company Name in full

SPITALFIELDS SPACE MANAGEMENT
LIMITED.



* F288AD40 *

Date of
appointment

Day Month Year

28 02 99

†Date of Birth

Day Month Year

01 05 54

Appointment
form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

BSc(Hons) CANT.
MICE.

Forename(s)

STEVEN HENRY

Surname

WOOD

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

2 LAMBOURNE DRIVE

Post town

COBHAM

Postcode

KT11 3LB

County / Region

SURREY.

Country

UK

†Nationality

BRITISH

†Business occupation

PROPERTY
DEVELOPMENT

†Other directorships
(additional space overleaf)

SEE OVER.

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

Consent signature

[Signature]

Date

28/2/99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28/2/99

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

* Voluntary details.
† Directors only.

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.



A42 *A2EU6GBH* 111
COMPANIES HOUSE 14/05/99

Form revised March 1995

Tel

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

10

THEORY OF THE EARTH

1. The Earth is a sphere of about 8000 miles in diameter. It is composed of a solid inner core, a liquid outer core, and a solid mantle. The crust is the thin outer layer of the Earth.

2. The Earth's surface is covered by water and land. The water is composed of oceans, seas, and lakes. The land is composed of continents and islands.

3. The Earth's atmosphere is composed of gases. The most abundant gas is nitrogen, followed by oxygen. Other gases include carbon dioxide, water vapor, and argon.

THE EARTH'S INTERIOR

4. The Earth's interior is divided into three main layers: the crust, the mantle, and the core.

5. The crust is the thin outer layer of the Earth, ranging from about 5 to 10 miles thick.

6. The mantle is the layer below the crust, ranging from about 10 to 2900 miles thick.

7. The core is the innermost layer of the Earth, ranging from about 2900 to 7800 miles in radius.

8. The core is divided into two parts: the solid inner core and the liquid outer core.

9. The inner core is about 1200 miles in radius and is composed of iron and nickel.

10. The outer core is about 4700 miles in radius and is composed of iron and nickel.

11. The mantle is composed of silicate rocks and is divided into the upper mantle and the lower mantle.

12. The upper mantle is the layer between the crust and the lower mantle, ranging from about 10 to 660 miles thick.

Company Number

2671082

† Directors only.

† Other directorships

WIMGROVE DEVELOPMENT LTD.

WIMPEY LITTLE BRITAIN No.4 LTD.

ST. ALPHAGE INVESTMENT CO. LTD.

LAMBOURNE DRIVE MANAGEMENT CO. LTD.

SPITALFIELDS DEVELOPMENT LTD.

TILTLEDGE LIMITED.

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.