



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 2673218

Company Name in full D S Estates (Dudley) Limited



* F288AD40 *

Date of appointment Day 21 Month 05 Year 97 †Date of Birth Day Month Year

Appointment form

Appointment as director

X

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

*Honours etc

Forename(s)

Surname

DEVELOPMENT SECURITIES ESTATES PLC

Previous Forename(s)

Previous Surname(s)

GRAFTON ESTATES PLC

Usual residential address

PORTLAND HOUSE, STAG PLACE

Post town

LONDON

Postcode

SW1E 5DS

County / Region

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

WINGGRADE LIMITED

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

Consent signature

AS REPRESENTATIVE OF
DEVELOPMENT SECURITIES ESTATES PLC

Date

6 JUNE 1997

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6 JUNE 1997

** 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.

S A LANES, DEVELOPMENT SECURITIES PLC, PORTLAND HOUSE, STAG PLACE, LONDON, SW1E 5DS

Tel

DX number

DX exchange

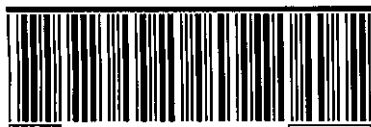
When you have completed and signed the form please send it to the Registrar of Companies at:

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 15/07/97