

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

οτ parτiculars (use Form 288c))				
Со	mpany Number	r 2774287		
Company Name in full		DERBEYORK TRUSTEE COMPANY LIMITED		
* F 2 8 8 A 0	18 × D	Day Month Year		
Appointment Appointment as director				
form NAM	IE *Style / Title	*Honours etc		
Notes on completion appear on reverse.	Forename(s)	DAVID PURCELL		
	Surname	STEWART		
	Previous Forename(s)	Previous Surname(s)		
Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)		1 The Are House Kart Roman		
		WADHURST Postcode TN 5 6JH		
		EAST 8VSEX Country V.K.		
		BMDSH †Business occupation CHAMPINED Accounta		
		see attached bit		
* Voluntary details.	nsent signature	I consent to/act as ** director / secretary of the above named company Date 24. //. 0/		
† Directors only.		A director, secretary etc must sign the form below.		
Signed		Brankont Date 10 01 02		
** Please delete as appropriate		(* *a direct or / 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.		JANET FISHER, ECB, LOODS CRICKET GROUND		
		10000 NP8 805		
		Tel 0207 432 1201		
		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

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

A11 COMPANIES HOUSE 0614

11/01/02

	Company Number	5	•
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 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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

D P STEWART DIRECTORSHIPS 2001

- * ADSHILTA LIMITED
- * ANGLOARCH LIMITED
- * ASDA (EBURY GATE) LIMITED
- * ASDA LIMITED
- * ASDA LAND LIMITED
- * ASDA PROPERTIES LIMITED
- * ASDA PROPERTY DEVELOPMENTS LIMITED
- * ASDA PROPERTY HOLDINGS PLC
- * ASDA ST JAMES LIMITED
- * ASDA (STANDARD HOUSE) LIMITED
- * ASDA UK LIMITED
- * BATH ROAD CHELTENHAM LIMITED
- * D W BEVAN LIMITED
- * FOCUSJUST LIMITED (JV)
- * GRENADE STREET (DEVELOPMENTS) LIMITED (JV)
- * LOCKGREEN LIMITED
- * THE MARY STREET ESTATE LIMITED
- * MINHILL INVESTMENTS LIMITED
- * PROMAN LIMITED
- PROPERTY INVESTMENTS (UPMINSTER) LIMITED
- * ROHAWK PROPERTIES LIMITED
- * SEACROFT GREEN CENTRE LIMITED
 - SURREY COUNTY CRICKET CLUB LIMITED
- * SWEETVALE LIMITED (JV)
- * 8-10 THROGMORTON AVENUE LIMITED

ENGLANDAND WALES CRICKET BOARD LIMITED

Ex directorships