

08 - 04 - 98

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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 2779223

Company Name in full Estates Property Investment Company (Holdings) Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 01 04 1998
†Date of Birth Day Month Year 02 01 1948

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

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

Mr *Honours etc

Forename(s) Adrian Roger

Surname Wyatt

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address Broom Manor, Cottered

Post town Buntingford

Postcode SG9 9QE

County / Region Hertfordshire

Country England

†Nationality British

†Business occupation Company Director

†Other directorships
(additional space overleaf) Please see attached list

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

* Voluntary details.
† Directors only.

Consent signature

A. Ruyt

Date 31.03.98

A director, secretary etc must sign the form below.

Signed

P. Hughes

Date 01.04.98

**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.

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

Lovell White Durrant
65 Holborn Viaduct
London

EC1A 2DY

A5/69689_1

Tel 0171 236 0066

DX number DX: 57

DX exchange London, Chancery Lane



A34 *A1HAC51K* 617
COMPANIES HOUSE 03/04/98

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

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ADRIAN ROGER WYATT

LIST OF CURRENT DIRECTORSHIPS

Quintain Estates and Development PLC
Quid Limited
Quintana Limited
Qhere Limited
Q-Tee Limited
QED Trading Limited
Quintain Fund Management Limited
Listed Offices Limited
Permitobtain Limited
Quintain Property Investment Limited
Quo Vadis Estates Limited
Quondam Properties Limited
Quondam Properties Investments Limited
Quondam Properties (No 2) Limited
Quondam Estates Limited
Quondam Estates II Limited
Quondam Estates Investments Limited
Cleantile Limited
Palmhill Limited
Croydon Land and Estates Limited
Croydon Land (Holdings) Limited
Croydon Land Limited
Croydon Land (No 2) Limited
Croydon Properties Limited
Croydon Properties (No 2) Limited
CLE Residential Limited
Licensed Retail Properties Limited
Licensed Retail Properties (No 2) Limited