



BLUEPRINT
Company Secretary

CHA 101

This form should be completed in black

288

Change of director or secretary or change of particulars.

Company number

CN 2783384

Company name

PARDEV (MANCHESTER) LIMITED

Appointment

(Turn to following page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth †

Business occupation †

Other directorships †

Day Month Year

DA 2 6 0 1 9 6

CD X

CS

Please mark the appropriate box

If appointment is as a director and secretary mark both boxes.

NICHOLAS JOHN PHILIP

SHEEHAN

AD HERONS FARM

KIRDFORD

WEST SUSSEX

RH14 0ND

Country

DO 1 9 0 4 4 7

Nationality †

NA BRITISH

OC CHARTERED SURVEYOR

CURRENT : PILLAR PROPERTY INVESTMENTS PLC

PILLAR (CANNON BRIDGE) LIMITED

PAST : THE NINETEEN TWENTY-EIGHT INVESTMENT TRUST PLC

(see continuation sheet)

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

Signed

Nicholas Sheehan

Date

8.2.96



Consent signature

* Voluntary details

† Directors only

A serving director etc must also sign the form following.

PARDEV (MANCHESTER) LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

NICHOLAS JOHN PHILIP SHEEHAN

OTHER PAST DIRECTORSHIPS

SECOND LONDON WALL LIMITED

SECOND LONDON WALL MANAGEMENT COMPANY LIMITED

SECOND ST GILES SECURITIES LIMITED

THE AIRPORT CORPORATION OF EUROPE LIMITED

ALARPAR LIMITED

ATLANTIC PARK DEVELOPMENTS LIMITED

AVATAR LIMITED

BEAMHOLD LIMITED

BOLDON INVESTMENTS LIMITED

BUMPERLANE LIMITED

CALEDONIAN CLYDEBANK NO.1 LIMITED

CALEDONIAN CLYDEBANK DEVELOPMENTS NO.2 LIMITED

CALEDONIAN CLYDEBANK CONSTRUCTION LIMITED

CALEDONIAN LAND PLC

CALEDONIAN LAND PROPERTIES LIMITED

CARLTON BUSINESS CENTRES LIMITED

CARLTON HEALTHCARE LIMITED

CARLTON OFFICES LIMITED

CARLTON OFFICES (FRANCE) LIMITED

CARLTON OFFICES (PARIS) LIMITED

CARLTON RESIDENTIAL LIMITED

CARLTON RETAIL LIMITED

CARLTON STORAGE LIMITED

CIRSSTY LIMITED

CLOSEARM LIMITED

COMETSHIP LIMITED

DEEPHOLD LIMITED

DIMEHOLD LIMITED

EAST INDIA DOCK (BUILDING TWO) LIMITED

ENERGYHOLD LIMITED

ENERGY PARK DEVELOPMENTS LIMITED

FAYMONDEL LIMITED

FINDHELP LIMITED

FRONTGRAM LIMITED

GLENGALL BRIDGE LIMITED

HAMPSHIRE BUSINESS PARK LIMITED

HARPCCHANGE LIMITED

HYLTON RIVERSIDE MANAGEMENT LIMITED

PARDEV (MANCHESTER) LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

INVESTINLET LIMITED
LONDON & EDINBURGH TRUST PLC
LONDON & EDINBURGH TRUST (SCOTLAND) LIMITED
LONDON & GLASGOW HOLDINGS LIMITED
LONDON & GLASGOW PROPERTIES LIMITED
LET INDUSTRIAL LIMITED
LET BUSINESS PARKS (DEVELOPMENTS) LIMITED
LETINVEST PLC
LET PEACOCKS LIMITED
LET RETAIL CORPORATION LIMITED
LET RETAIL WAREHOUSE LIMITED
LET RETAIL WAREHOUSE INVESTMENTS LIMITED
LIGHTGROVE LIMITED
LONDON & CARLTON INTERNATIONAL LIMITED
LYNDEAN INVESTMENTS LIMITED
MARKTWIN LIMITED
RAKTRAN LIMITED
RECORDHOLD LIMITED
THE RETAIL CORPORATION PLC
RYSBRIDGE ESTATES LIMITED
SIDEFAB LIMITED
SOUTHAMPTON (EASTLEIGH) AIRPORT LIMITED
SOUTHAMPTON (EASTLEIGH) AIRPORT DEVELOPMENTS LIMITED
SOUTHAMPTON (EASTLEIGH) DEVELOPMENTS LIMITED
SPITALFIELDS DEVELOPMENTS LIMITED
SPITALFIELDS HOLDINGS LIMITED
SPOTEARN LIMITED
SWEDISH PENSIONS PROPERTY INVESTMENTS LIMITED
STONEBRICK LIMITED
SUNDERLAND DEVELOPMENTS LIMITED
VIGILENT HOUSE LIMITED
VIGILENT HOUSE (HOLDINGS) LIMITED
WASHINGTON DEVELOPMENTS LIMITED
WATERSIDE PARK LIMITED

Resignation

Date of resignation etc

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Resignation etc, as director
Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,
please state reason (eg death)

DR					
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XD	
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XS	
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Please mark the appropriate box.
If resignation etc is as a director and secretary
mark both boxes.

DO					
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Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to Companies House)
Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DC					
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ZD	
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ZS	
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Please mark the appropriate box.
If change of particulars is as a director and secretary
mark both boxes.

DO					
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NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

Philip J Marks

Date

12.2.96

(by a serving director/secretary/administrator/

administrative receiver/receiver) (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

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

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

MRS. M. WATSON

PILLAR PROPERTY INVESTMENTS PLC

LANSDOWNE HOUSE

BERKELEY SQUARE

LONDON .W1X 6HQ