

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2787809

Company Name in full

Sixty-two Stanhope Gardens Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Peter Christopher George

Surname

Schwerdt

Previous
forename(s)Previous
surname(s)Usual residential
address

The Court House, 3 Church Street

Post town

Pewsey

Postcode

SN9 5DL

County / Region

Wiltshire

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

26/1/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

01/02/05

(**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.

M. P. Windle, Grainger Trust plc, Citygate,, St.

James' Boulevard,, Newcastle upon Tyne, NE1 4JE

Tel 0191 261 1819

DX number

DX exchange

A04
COMPANIES HOUSE

ASUSR2HY

0548
03/02/05When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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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† 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

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

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2787809

Company Name in full

Sixty-two Stanhope Gardens Limited

Name

Peter Christopher George Schwerdt

Company Name	Resignation
13 Stanley Gardens Limited	
BPT (Bradford Property Trust) Limited	
BPT (East Anglia Number 2) Limited	
BPT (Residential Investments) Limited	
BPT (Residential Management Services) Limited	
Grainger (Barnsbury) Limited	
Grainger (Hornsey) Limited	
Grainger (Peachey) Limited	
Grainger Clapham South Limited	
Grainger Limited	
Grainger Pimlico Management Company Limited	
Grainger Real Estate Limited	
Grainger Residential Management Limited	
Hamsard 2489 Limited	
Honor Property Investments Limited	
N & D London Limited	