

288a

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

Company Number 2799756

Company Name in full Principal Portfolios 4 PLC



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
05 09 96

† Date of birth Day Month Year
10 04 34

Appointment Form

Appointment as director



as secretary

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

NAME *Style / Title

*Honours etc

Forename(s)

Peter Charles

Surname

Nicholson

Previous Forename(s)

Previous Surname

Usual residential address

Mere House

Hamble

Post town

Southampton

Postcode

SO3 5JB

County / Region

Hants

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships

(See continuation sheet).

Consent Signature

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

[Signature]

Date

5/9/96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5/9/96

* Voluntary details.

† Directors only.

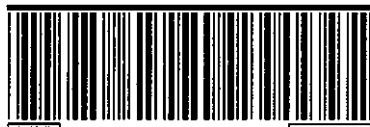
** Please delete as appropriate

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)

JOHNSON FRY HOUSING LIMITED
17 GAY STREET
BATH
BA1 2PH
TEL: (01225) 827100
FAX: (01225) 827007

Con



A22 *A3GXWOR1* 686
COMPANIES HOUSE 07/09/96

When you have completed and signed the form please send it to
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**

Company

2799756

† Directors only.

† Other directorships

Caledonian Property One Limited**Central London Property One Limited****Chorlton Investments Limited****Countrywide Property One Limited****Deanray Properties Limited****Dreamstar Properties Limited****Elmdale Investments Limited****Everstar Properties Limited****Flexible Options 1 Plc****Flexible Options 10 Plc****Flexible Options 2 Plc****Flexible Options 3 Plc****Flexible Options 4 Plc****Flexible Options 5 Plc****Flexible Options 6 Plc****Flexible Options 7 Plc****Flexible Options 8 Plc****Flexible Options 9 Plc****Gateridge Investments Limited****Hamble Green Management Limited****Harkray Investments Limited****Hidebourne Properties Limited****Income Property One Limited****Jetpark Properties Limited****Maritime Investment Fund Limited****Midlands Property One Limited****Midlands Property Two Limited****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 preceded 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.

Company

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† Directors only.

† Other directorships

Northern Property One Limited

Northern Property Two Limited

Outer Metropolitan Property One Limited

Principal Portfolios 1 PLC

Principal Portfolios 2 PLC

Principal Portfolios 3 PLC

Sheltered Property Rental Limited

South East Waterside Property One Plc

South West Waterside Property One Plc

South-East Property One Limited

South-West Property One Limited

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PETER CHARLES NICHOLSON

Additional Directorships

SCATSouth A01 Limited and 49 other companies similarly titled but with consecutively numbered suffixes A02 - A50 inclusive.

SCATSouth B01 Limited and 49 other companies similarly titled but with consecutively numbered suffixes B02 - B50 inclusive.

SCATSouth C01 Limited and 49 other companies similarly titled but with consecutively numbered suffixes C02 - C50 inclusive.

SCATSouth D01 Limited and 35 other companies similarly titled but with consecutively numbered suffixes D02 - D36 inclusive.

SCATSouth E01 Limited and 35 other companies similarly titled but with consecutively numbered suffixes E02 - E36 inclusive.

SCATNorth N01 Limited and 54 other companies similarly titled but with consecutively numbered suffixes N02 - N55 inclusive.

SCATNorth P01 Limited and 54 other companies similarly titled but with consecutively numbered suffixes P02 - P55 inclusive.

SCATNorth R01 Limited and 52 other companies similarly titled but with consecutively numbered suffixes R02 - R53 inclusive.

SCATNorth S01 Limited and 49 other companies similarly titled but with consecutively numbered suffixes S02 - S50 inclusive.