

## 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**

2844685

**Company Name in full**

FRP Group PLC

### Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
2	4	1	0	2	0	0
2				1	4	0
				1	9	4
				4		4

☒

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)

Michael Ian

Surname

Gunston

Previous forename(s)

Previous surname(s)

**Usual residential address**

'Larchmont', Hambledon Road, Denmead

Post town

Waterlooville

Postcode

P07 6HB

County / Region

Hampshire

Country

England

† Nationality

British

† Business occupation

Chartered Surveyor

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

Date

28/10/02

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

28/10/02

(\*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.

Clive Philp, 10 Cornwall Terrace, Regent's Park,

London, NW1 4QP

Tel

DX number 2896

DX exchange 020 7467 2896

When 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**



LD7  
COMPANIES HOUSE

0131  
01/11/02

**Company Number**

2844685

† 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.

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

## List of other directorships Schedule to form 288a

2844685

**Company Name in full**

FRP Group PLC

**Name**

Michael Ian Gunston

Company Name	Resignation
Actiontrain Limited	
Adamant Investment Corporation Limited	
Artley Limited	24/01/2002
B.L.C.T. (M-B.) Limited	
B.L.C.T. (M-C) Limited	
B.L.C.T. (M-D) Limited	
B.L.C.T. (M-E) Limited	
B.L.C.T. (M-F) Limited	
B.L.C.T. (M-G) Limited	
B.L.C.T. (M-H) Limited	
B.L.C.T. (M-I) Limited	
B.L.C.T. (M-J) Limited	
B.L.C.T. (M-K) Limited	
B.L.C.T. (M-L) Limited	
B.L.C.T. (M-M) Limited	
B.L.C.T. (Meadowhall) Limited	
B.L.U. (10069) Limited	27/02/2001
B.L.U. (10069) Limited	24/01/2002
B.L.U. (10085) Limited	24/01/2002
B.L.U. (10087) Limited	24/01/2002
B.L.U. (10121) Limited	22/01/2002
B.L.U. (10127) Limited	24/01/2002
B.L.U. (10312) Limited	24/01/2002
B.L.U. (10415) Limited	24/01/2002
B.L.U. (10447) Limited	24/01/2002
B.L.U. (10494) Limited	24/01/2002
B.L.U. (10756) Limited	24/01/2002
B.L.U. (10778) Limited	24/01/2002
B.L.U. (10781) Limited	24/01/2002
B.L.U. (10826) Limited	24/01/2002

Please complete in typescript,  
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**Company Number**

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

2844685

**Company Name in full**

FRP Group PLC

**Name**

Michael Ian Gunston

Company Name	Resignation
B.L.U. (10871) Limited	24/01/2002
B.L.U. (10931) Limited	24/01/2002
B.L.U. (10952) Limited	30/07/2001
B.L.U. (11098) Limited	24/01/2002
B.L.U. (11101) Limited	24/01/2002
B.L.U. (11113) Limited	24/01/2002
B.L.U. (11193) Limited	24/01/2002
B.L.U. (11306) Limited	24/01/2002
B.L.U. (11482) Limited	24/01/2002
B.L.U. (11565) Limited	24/01/2002
B.L.U. (11660) Limited	24/01/2002
B.L.U. (11750) Limited	24/01/2002
B.L.U. (11757) Limited	24/01/2002
B.L.U. (12183) Limited	24/01/2002
B.L.U. (12209) Limited	24/01/2002
B.L.U. (12310) Limited	24/01/2002
B.L.U. (12488) Limited	24/01/2002
B.L.U. (12520) Limited	24/01/2002
B.L.U. (12578) Limited	24/01/2002
B.L.U. (12748) Limited	24/01/2002
B.L.U. (12941) Limited	24/01/2002
B.L.U. (13110) Limited	24/01/2002
B.L.U. (13319) Limited	24/01/2002
B.L.U. (13372) Limited	24/01/2002
B.L.U. (13480) Limited	24/01/2002
B.L.U. (13481) Limited	24/01/2002
B.L.U. (13495) Limited	24/01/2002
B.L.U. (13575) Limited	24/01/2002
B.L.U. (13583) Limited	24/01/2002
B.L.U. (13584) Limited	24/01/2002

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

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**Company Number**

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**Company Name in full**

FRP Group PLC

**Name**

Michael Ian Gunston

Company Name	Resignation
B.L.U. (13589) Limited	01/10/2001
Balsenia Limited	
BL City Estates Limited	
BL Meadowhall Holdings Limited	
BL Meadowhall Limited	
BL Universal PLC	24/01/2002
BLT Properties Limited	02/12/1999
BLU (BC) Limited	24/01/2002
BLU (CV) Limited	24/01/2002
BLU (G) Limited	24/01/2002
BLU (M) Limited	24/01/2002
BLU (NCG) Limited	24/01/2002
BLU (Walsall) Limited	24/01/2002
BLU Estates Limited	24/01/2002
BLU Holdings Limited	24/01/2002
BLU Investments Limited	24/01/2002
BLU Management Services Limited	24/01/2002
BLU Properties Limited	24/01/2002
BLU Property Management Limited	24/01/2002
BLU Securities Limited	24/01/2002
Boldswitch Limited	
British Land Construction Limited	
British Land Developments Limited	
British Land Properties Limited	
British Land Property Management Limited	
Broadgate Circle Management Limited	
Broadgate Estate Management Limited	
Broadgate Estates Limited	
Broadgate Management (Bishopsgate) Limited	
Capital and Counties Freehold Equity Trust Limited	

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**Company Number**

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

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**Company Name in full**

FRP Group PLC

**Name**

Michael Ian Gunston

Company Name	Resignation
Carecca Limited	24/01/2002
Casegood Enterprises Limited	
Cavat II Limited	
Cavat Limited	
Cavendish Geared II Limited	
Cavendish Geared Limited	
Cavendish-Woodhouse (Holdings) Limited	24/01/2002
Chatsworth Investments (1988) Limited	24/01/2002
Chrisilu Nominees Limited	
City Wall (Holdings) Limited	
City Wall Properties Limited	
Clarendon Property Company Limited	
Coneplant Enterprises Limited	
Cordergrange Limited	
Corekey Limited	
Derby Investment Holdings Limited	
Elmrose Limited	
Euston Centre Limited	
Euston Centre Properties PLC (In Liquidation)	19/05/1999
Exchange Square Management Limited	
Goldenspec Limited	30/07/2002
Industrial Real Estate Limited	
Issuefuture Limited	
ISVA Council	24/03/1998
Jason Estates Limited	
Kingsgate Investment Company Limited	
L & H Developments Limited	
London and Henley (UK) Limited	
London and Henley Holdings Limited	
London and Henley Lettings Limited	

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**Company Number**

**List of other directorships  
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**Company Name in full**

FRP Group PLC

**Name**

Michael Ian Gunston

Company Name	Resignation
London and Henley Limited	
London and Henley Management Limited	
Meadowhall Centre (1999) Limited	
Meadowhall Centre Limited	
Meadowhall Games Limited	
Meadowhall Holdings Limited	
Meadowhall Leisure Limited	
Meadowhall Oasis Limited	
Meadowhall Training Limited	
Merbridge Properties Limited	
Minkford Limited	27/02/2001
Moorage (Property Developments) Limited	
Morrisons Holdings Limited	24/01/2002
Namesystem Limited	
Nybil Limited	24/01/2002
Odzani Investments Limited	
Packos Limited	
Sealhurst Properties Limited	
Selected Land and Property Company Limited	
Stavale Limited	
Teesside Leisure Park Limited	
The British Land Corporation Limited	
The Equitable Debenture and Assets Corporation Limited	
The Exchange Place Proprietors, Limited	24/01/2002
The Liverpool Exchange Company Limited	
The Peacocks Centre Partnership	
The Public House Company Limited	
Union Property Corporation Limited	
vicinitee Limited	19/04/2002
West London Leaseholds Limited	

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**Company Number**

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2844685

**Company Name in full**

FRP Group PLC

**Name**

Michael Ian Gunston

Company Name	Resignation
Winland Limited Woking Peacocks Limited Zartin Limited	24/01/2002