Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

288a

## Appointment of director or secretary

(NOT for resignation (use Form 288b) or change

	of particulars (use Form 288c))		
Company Number	2844685		
Company Name in full	FIRST RESIDENTIAL PROPERTIES III PLC		
* F 2 8 8 A F 1 0 * appoint	te of 3.4	Day Month Year	
Appointment Appointment as director form	as secretary X Please mark the approas a director and secre	opriate box. If appointment is retary mark both boxes.	
NAME *Style / Title	MR *Honours etc		
Notes on completion appear on reverse. Forename(s)	STEPHEN FRANK		
Surname RONALDSON			
Previous Forename(s)	Previous Surname(s)		
Usual residential address EAST SHEEN LANE EAST SHEEN			
Post town	LONDON Postcode S	SW14 7LE	
County / Region	Country E	ENGLAND	
†Nationality	BRITISH †Business occupation SOLICITOR		
†Other directorships (additional space overleaf)	consent to act as **xdirector / secretary of the above named company		
* Voluntary details. † Directors only.	Supers. Korahl Date	24/08/99	
•	A director, secretary etc must sign the form below	N	
Signed	Date	24/05/99	
**Please delete as appropriate	(** 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.	RONALDSONS 55 GOWER STREET LONDON WC1E 6HQ		
	Tel 0171 580 6075		
A33 *AFHQ4GXD* 266 COMPANIES HOUSE 05/06/99	DX number DX: 44739 DX exchange SOHO SQUARE  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		

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Laserform International 1/97

A27 \*A9ZE4G04\* 441 COMPANIES HOUSE 27/05/99

	<b>Company Number</b>	
† 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.