'Laserform' Package: by Laserform International Ltd. 288a

Please complete in typescript, r in hold black capitals

Appointment of director or secretary

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

or in boid black capitals.	of particulars (use Form 288c))			
Company Number	2892264			
Company Name in full	ING PROPERTY SERVICES (UK) LIMITED			
	Day Month Year Day Month Year te of an area of a second to the organization of the org			
* F 2 8 8 A F 1 0 * appoints Appointment Appointment as director	ment 09 07 98 TDate of Birth 15 07 57			
form NAME *Style / Title				
Notes on completion appear on reverse. Forename(s)	DAVID JOHN			
Surname Previous	TAYLOR Previous			
Forename(s) Surname(s)				
Usual residential 5 MALTINGS CLOSE address				
Post town	STEWKLEY Postcode LU7 0UN			
County / Region	BUCKINGHAMSHIRE Country UK			
†Nationality	BRITISH TBusiness occupation BANKER			
†Other directorships (additional space overleaf)	consent to act as ** director / seemetancy of the above named company			
* Voluntary details. † Directors only.	x Dayler x Date 88/07/98 of			
•	A director, secretary etc must sign the form below.			
Signed	Met Date 69/07/98 mgf			
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.	MR N.J. FITZPATRICK 81 KING WILLIAM STREET LONDON EC4P 4JS Tel0171 623 2066			
	DX number DX exchange			

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

COMPANIES HOUSE 31/07/98

COMPANIES HOUSE 21/07/98

. · ·	Company Number	28922 64	•
† Directors only.	†Other directorships	NONE	

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.