



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 2969815

Company Name in full D S (Development Co-ordination) Limited



* F288AD40 *

Date of appointment Day 16 Month 07 Year 98 † Date of Birth Day 22 Month 12 Year 53

Appointment form

Appointment as director

X

as secretary

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

NAME *Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s) CHARLES JULIAN

Surname BARWICK

Previous Forename(s)

Previous Surname(s)

Usual residential address 8 BELGRAVE ROAD

Post town LONDON

Postcode SW13 9NS

County / Region

Country ENGLAND

† Nationality BRITISH

† Business occupation COMPANY DIRECTOR

† Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Barwick

Date

21st July 1998

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

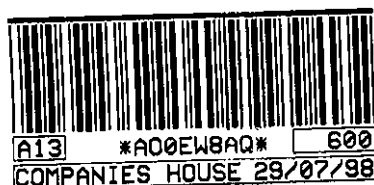
Date

28th July 1998

** 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.



A13 *A00EW8AQ* 600
COMPANIES HOUSE 29/07/98

S A LANES, DEVELOPMENT SECURITIES PLC, PORTLAND HOUSE, STAG PLACE, LONDON, SW1E 5DS

Tel

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

2969815

† Directors only.

† Other directorships

ALBION CLOSE INVESTMENTS LIMITED

BEDFONT PROPERTY INVESTMENTS LIMITED

BERKELEY INVESTMENTS LIMITED

BRITISH COUNCIL FOR OFFICES

CANADA WATER RETAIL PARK LIMITED

CHINEHAM BUSINESS PARK LIMITED

CRUSABRIDGE INVESTMENTS (SCOTLAND) LIMITED

CRUSABRIDGE INVESTMENTS LIMITED

HOULDSWORTH PROPERTIES LIMITED

KEENHALF (TWO) LIMITED

LCI LIMITED

LOUISVILLE INVESTMENTS (UXBRIDGE) LIMITED

LOUISVILLE INVESTMENTS LIMITED

MEPC DEVELOPMENTS LIMITED

MEPC REGENT STREET LIMITED

MEPC TUNBRIDGE WELLS LIMITED

MEPC UK LIMITED

P H & T (HOLDINGS) LIMITED

PLANNED PROPERTIES LIMITED

PROPERTY SECURITY INVESTMENT TRUST 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 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.

Company Number 2969815

† Directors only.

† Other directorships

PROPERTY SECURITY LIMITED

PROPERTY SECURITY OVERSEAS LIMITED

PSIT ENTERPRISES LIMITED

PSIT PLC

PSIT PROPERTIES LIMITED

ROLLING ROCK SHOPPING CENTRES LIMITED

SHOPPING ARCADES LIMITED

STOCKHAM INVESTMENTS LIMITED

STREETHOUSE INVESTMENTS LIMITED

THE NATIONAL RETAIL PLANNING FORUM LIMITED

TRIAD (BOOTLE) LIMITED

TYNE TUNNEL TRADING ESTATE LIMITED

VICTORIA SQUARE HOUSE LIMITED

WESLEY ESTATES LIMITED

WINCHCOMB PROPERTIES LIMITED

WOOLGATE EXCHANGE LIMITED

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