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 *

Appointment form

	Day	Month	Year		Day	Month	Year
Date of appointment	21	05	97	†Date of Birth			

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

Notes on completion appear on reverse.

NAME *Style / Title | | *Honours etc |

Forename(s) |

Surname | DEVELOPMENT SECURITIES ESTATES PLC

Previous Forename(s) | | Previous Surname(s) | GRAFTON ESTATES PLC

Usual residential address | PORTLAND HOUSE, STAG PLACE

Post town | LONDON | Postcode | SW1E 5DS

County / Region | | Country | ENGLAND

†Nationality | | †Business occupation |

†Other directorships (additional space overleaf) | WINGGRADE LIMITED

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

Consent signature | *AS REPRESENTATIVE OF DEVELOPMENT SECURITIES ESTATES PLC* | Date | 6 JUNE 1997

A director, secretary etc must sign the form below.

Signed | | Date | 6 JUNE 1997

* Voluntary details.
† Directors only.

** 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.

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

Tel

DX number   DX exchange

A31 *AC9FRXEC* 672
COMPANIES HOUSE 15/07/97

Form revised March 1995