



Companies House

— for the record —

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

3079920

Company Name in full

BROOKSTREAM PROPERTIES LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
30 3 99

Date of Birth Day Month Year
6 1 60

Appointment form

Appointment as director



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)

BRIAN MARTIN

Surname

COMER

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

1526 HIGH ROAD WRESTONE

Post town

LONDON

Postcode

N20 9PT

County / Region

—

Country

ENGLAND

†Nationality

IRISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Brian Comer

Date

20/3/99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Jonathan S Rose

Date

30/3/99

** 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

JONATHAN S ROSE

693 HIGH ROAD N12 0QA

Tel 0181-445-1254

DX number 57387 DX exchange 57387 Finchley 1



A09 *AU2U1FXD* 117
COMPANIES HOUSE 30/04/99

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

† 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.

BRIAN COMER - LIST OF DIRECTORSHIPS

Opecprime Limited
Opecprime Properties Limited
Opecprime Development Limited
Comer Group PLC
Blessville Limited
Miltonland Limited
Chantstream Limited
Sancroft Properties Limited
Ridgeland Properties Limited
Palacemews Properties Limited
Beckfield Limited
Comer Homes Limited
Carlson Properties Limited
Balcraft Properties Limited

BRDIRECT