

288a

Please complete in typescript, or
in bold black capitals.

APPOINTMENT of director or secretary (not for resignation (use form 288b) or change of particulars (use form 288c))

Company Number 03102994

Company Name in full Property Land Limited



* F288AG30 *

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

Ms

* Honours etc

Notes on completion

Forename(s)

Judith Frances

Surname

Wilson

Previous Forename(s)

Previous
Surname(s)

Usual residential address

43 Prince of Wales Mansions, Prince of Wales Drive

Post town

London

Postcode

SW11 4BH

County / Region

Country

Nationality

British

Business occupation

Company Secretary

Other directorships
(additional space overleaf)

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

Consent signature

Date

30 MARCH 1999

* Voluntary details.

A director, secretary etc must sign the form below.

Signed

Date

30 MARCH 1999

** 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.

Smith & Williamson

Ref:/PR202

Onslow Bridge Chambers, Bridge Street, Guildford, Surrey

GU1 4RA

Tel

01483 302200

DX number 2476

DX exchange

Guildford 1

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX33050 Cardiff

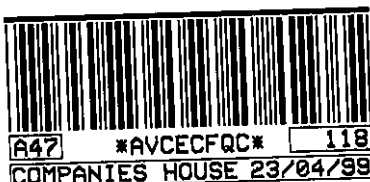
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



For.

Company Number

03102994

Other directorships

JOHN HOLLINGSWORTH (BATTERSEA) LIMITED

JOHN HOLLINGSWORTH 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; or
- a parent company which wholly owned the company making the return; or
- another wholly owned subsidiary of the same parent company.