



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number 3118889

Company Name in full Intermediate Holdings Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day 31 Month 12 Year 98 †Date of Birth Day 23 Month 04 Year 53

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Stephen Howard Rhodes

Surname

Musgrave

Previous Forename(s)

Previous Surname

Usual residential address

4 Haverfield Gardens

Kew

Post town

Richmond

Postcode

TW9 3DD

County / Region

Surrey

Country

England

† Nationality

BRITISH

†Business occupation

Commercial Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Stephen Howard Rhodes

Date

4/1/99

A director, secretary etc must sign the form below.

Signed

C M Tolhurst

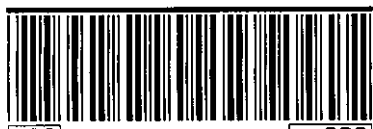
Date

4/1/99

(*a director / secretary / administrator / administrative director / local 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

Miss C M Tolhurst
The Grosvenor Office
53 Davies Street
London W1Y 1FH
0171 408 0988



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COMPANIES HOUSE 07701799

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When you have completed and signed the form please send it to
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**3118889**

† Directors only.

† Other directorships

Current Directorships for Stephen Howard Rhodes Musgrave**Andovia Limited****Parnolia Limited****See list attached****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.

S H R MUSGRAVE

LIST OF DIRECTORSHIPS... Continued

PRESENT

Commercial & Centre Investments Limited
(In Administrative Receivership)
London & Provincial Shop Centres (Holdings) Limited
(In Administrative Receivership)
Randsworth Acquisition Limited
(In Administrative Receivership)

PREVIOUS

Alderney Nursing Care Limited
Apex Commercial Properties Limited
Apex Properties Limited
Apex Retail Properties Limited
Clemhart Limited
Codestride Limited
Concord Properties Limited
European City Property Developments Limited
Hemkip Limited
Holtvale Limited
Jetsolid Limited
L P S C (Goswell Road) Limited
L P S C Estates Limited
London Capital Holdings Limited
London & Midland Properties Limited
London & Provisional Securities Limited
London & Provincial Shop Centres Limited
Lorne Exploration plc
Lorne Petroleum Limited
Microcope Limited
Neolinden Limited
New Malden Properties Limited
Nextdeal Limited
Portal Homes Limited
Randsworth Limited
Solicraft Limited
St Christopher's Place Limited
Staplegrow Limited
Valbridge Limited
West End & Greater London Properties Limited
Randsworth Trust Limited

CEASED

15 May 1994
3 August 1994
19 November 1996
15 May 1994
15 May 1994
15 May 1994
13 December 1994
13 December 1994
16 December 1994
2 November 1994
16 December 1994
15 May 1994
15 May 1994
16 December 1994
13 December 1994
15 May 1994
15 May 1994
19 November 1994
18 May 1994
14 June 1994
15 May 1994
15 May 1994
16 December 1994
13 December 1994
19 November 1996
21 June 1994
16 December 1994
14 June 1994
13 December 1994
15 May 1994
22 October 1996

July 1998