



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3125799

Company Name in full

TERRACE HILL NORTHEAST LIMITED

Date of
appointment

Day Month Year
1 0 0 7 2 0 0 0

†Date of
Birth

Day Month Year
0 9 0 8 1 9 6 6

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROBERT EDWARD

Surname

LANE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

57 TWINLEY STREET

Post town

LONDON

Postcode

SW18 4NU

County / Region

Country

†Nationality

BRITISH

†Business occupation

SURVEYOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST.

Consent signature

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

Date

10/7/2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10/7/2000

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and if available



A42 *AC4NF812* 0651
COMPANIES HOUSE 26/07/00

A45 *A72KASAF* 0416
COMPANIES HOUSE 18/07/00

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 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

LIST OF DIRECTORSHIPS

ROBERT LANE

Terrace Hill Investments Limited
Derbyshire Investments Limited
Terrace Hill Developments Limited
Terrace Hill Estates Limited
TL (Developments) Limited
Peak Village Estates Limited.
Terrace Hill Properties (Haymarket) Limited.
Terrace Hill (Crawley) Limited
Arklow Investments Limited
Terrace Hill Properties Limited