



SECRETARIAT

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 3145531

Company Name in full CRAWLEY BUSINESS QUARTER LIMITED



* F288AD40 *

Appointment form

Date of appointment Day Month Year 22 12 98 †Date of Birth Day Month Year 24 11 42

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

MR.

*Honours etc

Forename(s)

ARTHUR FRANK

Surname

WALKER

Previous Forename(s)

Previous Surname(s)

Usual residential address

"KERSHAW", NORTHERN HEIGHTS

Post town

BOURNE END

Postcode

SL8 5LE

County / Region

BUCKS.

Country

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

22/12/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

22/12/98

** Please delete as appropriate.

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

DIRECTOR

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 D.P. LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel

DX number

DX exchange

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



A18 *AV28UCEZ* 569
COMPANIES HOUSE 24/12/98

Company Number 3145531

† Directors only.

† Other directorships

122 WIGMORE STREET LIMITED

124 WIGMORE STREET LIMITED

2ND VIRGIN WESTERN LIMITED

COMABTPOISE LIMITED

COMBATMAJOR LIMITED

KEEP HILL DEVELOPMENTS LIMITED

MANOR MANAGEMENT COMPANY LIMITED

VANSON DEVELOPMENTS LIMITED

VIRGIN WESTERN 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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.