

**OYEZ**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** 3175135**Company Name in full** KING GEORGE COURT MANAGEMENT LIMITED***F288AC10*****Appointment Form**Notes on completion
appear on reverse.

Date of appointment	Day 2	Month 11	Year 99	† Date of Birth	Day 29	Month 04	Year 53
Appointment as director	<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>		
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
NAME	*Style / Title			*Honours etc.			
	Forename(s) NIGEL GORDON						
	Surname BANNISTER						
	Previous Forename(s)			Previous Surname(s)			
Usual residential address	4 BEAUCHAMPS PLACE, RAVENS WAY						
	Post town			Postcode			
	MILFORD-ON-SEA			SO41 OPX			
	County / Region			Country			
	HAMPSHIRE			ENGLAND			
	† Nationality			† Business occupation			
	BRITISH			DIRECTOR			

† Other directorships
(additional space overleaf)

SEE ATTACHED

I consent to act as † director / ~~secretary~~ of the above named company**Consent signature****Date**

1/11/99

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed****Date**

2/11/99

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

Lester Aldridge

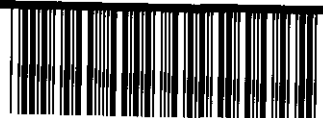
Russell House, Oxford Road, BOURNEMOUTH, Dorset

BH8 8EX

Tel 01202 786161

DX number 7623

DX exchange

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.A17
COMPANIES HOUSE

A6JODLH2

0576
16/11/99When 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 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.

NIGEL GORDON BANNISTER

DIRECTORSHIPS

Peverel Limited	2806856
Shelfco (No.1230) Limited	3229750
Shelfco (No.1229) Limited	3229749
Hickrent Limited	3479579
Magnosign Limited	3479620
Monadene Limited	3479623
Christchurch Management Services Limited	1528668
Cirrus Communication Systems Limited	3229746
Peverel Group Services Limited	1942717
Peverel Services Limited	SC080825
Peverel Management Services Limited	1614866
Peverel Rentals Limited	3064349
Peverel Investments	1769945
Peverel Property Investments Limited	2891085
Cavendish Management (Norwich) Limited	1831847
Millcourt Retirement Services Limited	2904060
O M Limited	1563296
O M Management Services Limited	2061041
Clipper Maintenance Services Limited	2290759
Overton Investments Limited	1911763
O M Portfolios Limited	2290461

PAST DIRECTORSHIPS

Ainsley Close (Block A) Management Limited
Ainsley Close (Block B) Management Limited
Association of Retirement Housing Managers
Princes Youth Business Trust
The McCarthy Foundation