



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3199497

Company Name in full

STERLING PROPERTY CO. LTD



F288A018

Date of appointment Day Month Year
16 - 5 96

Date of Birth Day Month Year
24 09 49

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

HENRY NEVILLE

Surname

MOSER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7th Floor, BRACKEN HOUSE, CHARLES STREET

Post town

Postcode

M1 7BD

County / Region

MANCHESTER

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

see attached sheet

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

Consent signature

[Signature]

Date

28.5.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16 MAY 96

** 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.



017 *AWEH6M1U* 457
COMPANIES HOUSE 01/06/96

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

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(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 preceded 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.

HENRY NEVILLE MOSER

DIRECTORSHIPS

Basilgrove Limited
Blemain Finance Limited
Blemain Group plc
Briar Hill Court Limited
Centrestand Limited
Cheshire Mortgage Corporation Limited
Cresthaven Properties Limited
Factfocus Limited
General Allied Properties Limited
Harpmanor Limited
Heywood Finance Limited
Jerrold Mortgage Corporation Limited
Lancashire Mortgage Corporation Limited
Manor Golf Club Limited
Monarch Recoveries Limited
Morgancrest Properties Limited
North Western Properties & Developments Limited
Phone-A-Loan Limited
Privileged Estates Limited
Privileged Properties (Northern) Limited
Provincial & Northern Properties Limited
Regency Securities and Investments Limited
Sedgewick House Properties Limited
Spot Finance Limited
Sterling Properties Co. Limited
Supashow Limited
Tennisview Limited