



COMPANIES HOUSE

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

3202991

Company Name in full

CGT DEVELOPMENTS XII LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	2	12	96		6	5	63

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)

PETER DONALD

Surname

ROSCROW

Previous Forename(s)

Previous Surname(s)

Usual residential address

1 FIRSBY ROAD

Post town

STAMFORD HILL

Postcode

N16 6PX

County / Region

LONDON

Country

ENGLAND

†Nationality

AUSTRALIAN

†Business occupation

†Other directorships (additional space overleaf)

See Attached

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

Consent signature

Peter Roscrow

Date

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

** 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.

12 APRILD STREET

LONDON

Tel 0171-426-4000

DX number

DX exchange



A30 *AIX99RNL* 416
COMPANIES HOUSE 20/12/96

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.

PREVIOUS DIRECTORSHIPS

<u>Company Name</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
BESSA Blue Chip PLC	21 August 1992	16 April 1996
BESSA Blue Chip II PLC	21 August 1992	16 April 1996
BESSA Blue Chip III PLC	21 August 1992	16 April 1996
BESSA Cambridge III PLC	15 December 1993	1 July 1996
BESSA Christ's College II PLC	12 January 1994	24 April 1996
BESSA Lincoln College PLC	13 August 1993	19 January 1994
BESSA Lincoln College II PLC	24 September 1993	10 May 1996
BESSA Lincoln College III PLC	24 September 1993	19 January 1994
BESSA Lincoln College IV PLC	24 September 1993	10 May 1996
BESSA North of England PLC	16 September 1993	1 May 1996
BESSA North of England II PLC	16 September 1993	1 May 1996
BESSA North of England III PLC	16 September 1993	1 May 1996
BESSA North of England IV PLC	16 September 1993	1 May 1996
BESSA Oxbridge PLC	13 August 1993	7 January 1994
BESSA Oxbridge II PLC	13 August 1993	14 January 1994
BESSA Oxbridge III PLC	13 August 1993	18 July 1996
BESSA Oxbridge V PLC	13 August 1993	1 February 1994
BESSA Oxbridge VI PLC	13 August 1993	24 April 1996
BESSA Oxbridge VII PLC	13 August 1993	14 January 1994
BESSA Oxbridge VIII PLC	13 August 1993	18 July 1996
BESSA Oxbridge IX PLC	13 August 1993	1 February 1994
BESSA Oxbridge X PLC	13 August 1993	1 February 1994
BESSA Oxbridge XI PLC	13 August 1993	7 January 1994
BESSA Oxbridge XII PLC	13 August 1993	17 July 1996
BESSA Oxbridge XIII PLC	13 August 1993	16 November 1993
BESSA Oxbridge XV PLC	13 August 1993	25 June 1996
BESSA Oxbridge XVI PLC	22 September 1993	17 July 1996
BESSA Oxbridge XVII PLC	22 September 1993	13 January 1994
BESSA Oxbridge XVIII PLC	22 September 1993	16 November 1993
BESSA Oxbridge XIX PLC	24 September 1993	25 June 1996
BESSA Oxbridge XX PLC	22 September 1993	13 January 1994
BESSA Oxbridge XXI PLC	28 September 1993	9 December 1994
BESSA Oxbridge XXII PLC	29 September 1993	24 April 1996
BESSA Oxbridge XXIII PLC	30 September 1993	26 June 1996
BESSA Oxbridge XXIV PLC	30 September 1993	13 March 1995
BESSA Oxbridge XXV PLC	15 November 1993	13 March 1995
BESSA Oxbridge XXVI PLC	13 January 1993	1 July 1996
BESSA Oxbridge XXVII PLC	15 November 1993	1 February 1994
BESSA Oxbridge XXVIII PLC	15 November 1993	25 June 1996

PETER DONALD ROSCROW

DIRECTORSHIPS

<u>Company</u>	<u>Date of Appointment</u>
BESSA Cash Backed PLC	8 August 1995
(subsidiary - Neatearn PLC)	8 August 1995
BESSA Cash Backed II PLC	8 August 1995
(subsidiary - Matchmobile PLC)	8 August 1995
BESSA Cash Backed III PLC	8 August 1995
(subsidiary - Mightmethod PLC)	8 August 1995
<u>CGT Companies</u>	
TJK Developments Limited	12 December 1996
Eileen Gershon Developments Limited	12 December 1996
CGT Developments Limited	12 December 1996
CGT Developments II Limited	12 December 1996
Gaynor Developments Limited	12 December 1996
CGT Developments III Limited	12 December 1996
Scott Developments Limited	12 December 1996
Tom Drake Developments Limited	12 December 1996
Sheila Drake Developments Limited	12 December 1996
Plonquer Developments Limited	12 December 1996
Black Magic Property Developments Limited	12 December 1996
Lace Curtains Developments Limited	12 December 1996
Lakeview Developments (CGT) Limited	12 December 1996
Cedar Developments (CGT) Limited	12 December 1996
CGT Developments XI Limited	12 December 1996
ATSW Developments (CGT) Limited	12 December 1996
CGT Developments XII Limited	12 December 1996
Gray Property Developments Limited	12 December 1996
CGT Developments IV Limited	12 December 1996
Sioux Limited	12 December 1996
Augusta Residential Development Ltd	12 December 1996
Krolik Limited	12 December 1996
CGT Developments XVI Limited	12 December 1996
CGT Developments XIV Limited	12 December 1996
CGT Developments XV Limited	12 December 1996
CGT Developments XVII Limited	12 December 1996
DWL Developments Limited	12 December 1996
William Drake Developments Limited	12 December 1996
CGT Development XVIII	12 December 1996
Seamark Developments Limited	12 December 1996
CGT Development XIX Limited	12 December 1996
CGT Developments XXIII Limited	12 December 1996
Treliggan Developments Limited	12 December 1996
CGT Developments X Limited	12 December 1996

BESSA Oxford PLC	15 July 1993	26 June 1996
BESSA Oxford II PLC	15 July 1993	26 June 1996
BESSA Oxford IV PLC	21 June 1993	13 January 1994
BESSA Oxford V PLC	15 July 1993	26 June 1996
BESSA RBS PLC	26 August 1993	22 November 1993
BESSA RBS II PLC	26 August 1993	22 November 1993
BESSA RBS III PLC	26 August 1993	22 November 1993
BESSA RBS IV PLC	26 August 1993	22 November 1993
BESSA RBS V PLC	26 August 1993	22 November 1993
BESSA RBS VI PLC	26 August 1993	22 November 1993
BESSA RBS VII PLC	1 November 1993	22 November 1993
BESSA RBS VIII PLC	26 November 1993	14 January 1994
BESSA RBS IX PLC	26 November 1993	14 January 1994
BESSA RBS X PLC	26 November 1993	14 January 1994
BESSA RBS XI PLC	26 November 1993	14 January 1994
BESSA RBS XII PLC	26 November 1993	14 January 1994
BESSA Trinity PLC	2 September 1993	25 January 1994
BESSA Trinity II PLC	2 September 1993	17 July 1996
BESSA UKC PLC	18 October 1994	21 October 1996
BESSA Wye College PLC	27 September 1994	16 July 1996