

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 03239548

Company Name in full Equity Partnerships Investment Limited

Date of appointment Day Month Year 3 1 0 5 2 0 0 1 † Date of Birth Day Month Year 3 0 0 8 1 9 5 9

Appointment form

Appointment as director

X

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) Didier Michel

Surname Tandy

Previous Forename(s)

Previous Surname(s)

Usual residential address

9 Warrington Crescent

Post town

London

Postcode

W9 1ED

County / Region

Country

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships (additional space overleaf)

See continuation sheet

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

Consent signature

Didier Tandy

Date

31/5/2001

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31/5/2001

(*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

Mrs L M F Zajac

Europa House, 20 Esplanade

Scarborough YO11 2AQ Tel 01723 500208 Ref:dw

DX number

DX exchange



A44
COMPANIES HOUSE

0273
01/06/01

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

Company Number

03239548

† Directors only.

† Other directorships

See continuation sheet

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.

Other Directorships

Continuation sheet number:

Company**Company Number**

Equity Partnerships Investment Limited

03239548

Director

Mr Didier Michel Tandy

Equity Partnerships Fund Management Limited
Teesland Development Company Limited
Teesland Frenchgate (Nominee 1) Limited
Teesland Frenchgate (Nominee 2) Limited
Teesland Frenchgate Limited
Teesland Group plc
Teesland plc
Teesland Property Company (Northern) Limited
Teespin Developments Limited