



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))

CHFP029

Company Number 3242396

Company Name in full V.V. Redhill G.P. Limited

Appointment form

Date of appointment Day Month Year
1 8 0 4 2 0 0 0

†Date of Birth Day Month Year
0 6 0 5 1 9 5 2

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

*Honours etc

Forename(s)

PATRICK JAMES

Surname

BUSHNELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

POUNCE HALL, SEWARDS END

Post town

SAFFRON WALDEN

Postcode

CB10 2LE

County / Region

ESSEX

Country

†Nationality

BRITISH

†Business occupation

INVESTMENT MANAGER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

P.J. Bushnell

Date

19/4/00

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]
I, *[Name]* do hereby certify that the above particulars are correct and true to the best of my knowledge and belief.

Date

19/4/00

(* 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

HENDERSON SECRETARIAL SERVICES LIMITED, 3 FINSBURY AVENUE, LONDON, EC2M 2PA

Tel 0171-410-4100

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



Company Number **3242396**

† Directors only.

† Other directorships

AMP (BUCHANAN GALLERIES) LIMITED

AMP (MOOR HOUSE) LIMITED

AMP BUCHANAN PLC

CHACO INVESTMENTS LIMITED

COUNTY HALL DEVELOPMENT GROUP PLC (IN RECEIVERSHIP)

FGH (NEWCASTLE) LIMITED

FGH DEVELOPMENTS (ABERDEEN) LIMITED

FGH DEVELOPMENTS LIMITED

HENDERSON (BULL RING) LIMITED

HENDERSON (MARTINEAU PHASE 2) LIMITED

HENDERSON REAL ESTATE STRATEGY

HENDERSON REAL ESTATE STRATEGY LIMITED

NEP (1994) LIMITED

NEW ENGLAND (SOUTHERN) LIMITED

NEW ENGLAND DEVELOPMENTS LIMITED

NEW ENGLAND INVESTMENTS LIMITED

NEW ENGLAND PROPERTIES PLC

NEW ENGLAND RETAIL PROPERTIES LIMITED

NORTH EASTERN INDUSTRIAL PROPERTIES LIMITED

SAPCO ONE 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.

Company Number

3242396

† Directors only.

† Other directorships

SHOWART LIMITED

SKILLION FINANCE LIMITED

THE HENDERSON FRENCH PROPERTY FUND BV

TOUCHE REMNANT PROPERTY CO.

TR PROPERTY FINANCE LIMITED

TRUST UNION FINANCE (1991) PLC

TRUST UNION FINANCE LIMITED

TRUST UNION PROPERTIES (CARDIFF) LIMITED

TRUST UNION PROPERTIES (NUMBER TWENTY-THREE) LIMITED

TRUST UNION PROPERTIES (SOUTH BANK) LIMITED

TRUST UNION PROPERTIES (THEALE) LIMITED

TRUST UNION PROPERTIES LIMITED

V.V. CITY G.P. LIMITED

V.V. EDINBURGH G.P. LIMITED

V.V. EDINBURGH R.W. G.P. LIMITED

V.V. EPSOM G.P. LIMITED

V.V. GENERAL PARTNER LIMITED

V.V. GLASGOW G.P. LIMITED

V.V. MILTON KEYNES G.P. LIMITED

V.V. NORWICHES LIMITED

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- another wholly owned subsidiary of the same parent company.

Company Number 3242196

† Directors only.

† Other directorships

V.V. NORTHAMPTON (NO.2) G.P. LIMITED

V.V. NORTHAMPTON G.P. LIMITED

V.V. REAL PROPERTY G.P. LIMITED

V.V. REAL PROPERTY NOMINEES LIMITED

V.V. SOHO G.P. LIMITED

V.V. STOCKTON G.P. LIMITED

V.V. TAUNTON G.P. LIMITED

V.V. WOLVERHAMPTON G.P. LIMITED

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