



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3253082

Company Name in full

GRANTCHESTER DEMERGER SUBSIDIARY LIMITED



F288A018

Date of appointment Day Month Year
25 11 96

†Date of Birth Day Month Year
14 09 51

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PAUL JAMES

Surname

WHIGHT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

STONEYRIDGE

Post town

GREAT WARLEY

Postcode

CM13 3HX

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

X

Date

6/12/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Ian Hollands

Date

5/12/96

** 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.

IAN HOLLOKS % GRANTCHESTER GROUP PLC, EAST

INDIA HOUSE, 109-117 MIDDLESEX STREET, LONDON

E1 7JF

Tel 0171-335 1200

DX number

DX exchange



KLD *K5TL9RDG* 2251
COMPANIES HOUSE 10/12/96

Form revised March 1995

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.

Company Number 3253281

PAUL JAMES WHIGHT
Stoneyridge
Warley Road
Great Warley
BRENTWOOD
Essex CM13 3HX

LIST OF DIRECTORSHIPS

Abbeywoods Management Company Limited
Grantchester Holdings Plc
Dreamdeal Limited
Grantchester Group PLC
Grantchester Developments Limited
Grantchester International Limited
Grantchester Investment Properties Company Limited
Grantchester Properties Letchworth Limited
Grantchester Limited
Grantchester Retail Parks Limited
Grantchester Shopping Centres Limited
Pay and Play Tennis Limited
Grantchester Shop Properties Limited
Chestergarte Estates (Southend-on-Sea) Limited
Oysterland Limited
Grantchester Demerger Company Limited
Grantchester Demerger Subsidiary Limited