



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 3266758

Company Name in full Development Securities (No.5) Limited



* F288AD40 *

Appointment form

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)

Surname

DEVELOPMENT SECURITIES ESTATES PLC

Previous
Forename(s)

Previous
Surname(s)

GRAFTON ESTATES PLC

Usual residential
address

PORTLAND HOUSE, STAG PLACE

Post town

LONDON

Postcode

SW1E 5DS

County / Region

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

WINGGRADE LIMITED

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

Consent signature

AS REPRESENTATIVE OF
DEVELOPMENT SECURITIES ESTATES PLC

Date

6 JUNE 1997

* Voluntary details.
† Directors only.

A director, secretary, etc must sign the form below.

Signed

AS REPRESENTATIVE OF
DEVELOPMENT SECURITIES ESTATES PLC

Date

6 JUNE 1997

** 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.

S A LANES, DEVELOPMENT SECURITIES PLC, PORTLAND HOUSE, STAG PLACE, LONDON, SW1E 5DS

Tel

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

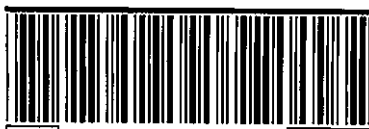
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 15/07/97