



288a

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

Ilaaaal7

CHFP029

Company Number 3322198

Company Name in full MONTEVETRO MANAGEMENT COMPANY LIMITED

Appointment form

Date of appointment Day Month Year 0 1 0 5 2 0 0 3 †Date of Birth Day Month Year 0 8 0 1 1 9 6 4

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME Notes on completion appear on reverse.

*Style / Title

MR

*Honours etc

Forename(s)

ANDREW

Surname

LOCKE

Previous Forename(s)

Previous Surname(s)

Usual residential address

GRANTA COTTAGE, MILL LANE

Post town

WITTLESFORD

Postcode

CB2 4NE

County / Region

CAMBRIDGESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

Consent signature

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

Date

19 MAY 2003

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

A director, secretary etc must sign the form below.

Signed

Date

19 MAY 2003

(** 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

GROUP SECRETARIAT, 2 PRINCES WAY, SOLIHULL, WEST MIDLANDS, B91 3ES

Tel 0121 600 8541

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, 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 **3322198**

† Directors only.

† Other directorships

145 DRURY LANE (MANAGEMENT) LIMITED (01/11/2002)

70 PARK WALK (MANAGEMENT) LIMITED

BOMBAY WHARF MANAGEMENT LIMITED

BOMBAY WHARF MANAGEMENT LIMITED DOCUMENTS UNDER HAND

ELLINGTON PLACE MANAGEMENT LIMITED

LOCKES YARD (MANAGEMENT) LIMITED

MACINTOSH VILLAGE (MANAGEMENT) LIMITED

MACINTOSH VILLAGE CAR PARK (MANAGEMENT) LIMITED

TAYLOR WOODROW CAPITAL DEVELOPMENTS LIMITED

THE CITY QUAY MANAGEMENT COMPANY 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.