

**CHALFEN****288a**

Please complete in typescript,  
or in bold black capitals

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

3340859

**Company Name in full**

VERONIS DEVELOPMENTS Ltd.



\* F 2 8 8 A F 8 0 \* Date of appointment

Day Month Year

26 03 97

† Date of Birth Day Month Year

07 01 1956

**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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

CRAIG VIVIAN

Surname

READER

Previous  
Forename(s)Previous  
Surname(s)**Usual residential address**

KILGREANA, THE GREEN

Post Town

NORTH CHINGFORD

Postcode

E4 7ES

County/Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business Occupation

CORPORATE FINANCIER

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

**Consent Signature**

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

Date

26/03/97

\*Voluntary details.

†Directors only.

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

**Signed**

Date

26/03/97

\*\*Please delete as appropriate

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.

KLO \*KBN1DUH7\* 1758  
COMPANIES HOUSE 01/04/97

Form revised March 1995

JEFF WHELAN	
CHALFEN SERVICES LIMITED	
Tel	0171 729 8222
DX number	DX exchange 46638 BARBICAN

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**

tDirectors only

**Company number**

tOther directorships


## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on the 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.

## CRAIG VIVIAN READER

### CURRENT DIRECTORSHIPS

BESSA B & W PLC  
BESSA B & W II PLC  
BESSA B & W III PLC  
BESSA B & W IV PLC  
BESSA B & W V PLC  
BESSA B & W VI PLC  
BESSA B & W VII PLC  
BESSA B & W VIII PLC  
BESSA B & W IX PLC  
BESSA B & W X PLC  
BESSA B & W XII PLC  
BESSA B & W XIII PLC  
BESSA B & W XIV PLC  
BESSA B & W XV PLC  
BESSA B & W XVI PLC  
BESSA B & W XVII PLC  
BESSA B & W XVIII PLC  
BESSA CARE PLC  
BESSA CARE II PLC  
KNOWSLEY CARE LTD  
BOWDEN CARE LTD  
BESSA CHRIST'S COLLEGE PLC  
BESSA PLUS PLC  
BESSA PLUS II PLC  
BESSA PLUS III PLC  
BESSA PLUS IV PLC  
BESSA PLUS V PLC  
BESSA PLUS VI PLC  
CLOSE BROTHERS INVESTMENT LIMITED  
CONSTELLATION HOMES (NO.4) PLC  
FILM ASSET DEVELOPMENTS PLC  
INTERNATIONAL FINANCIAL STRATEGIES PLC  
THE LONDON REPOSSESSIONS FUND PLC  
THE LONDON & HOME COUNTIES REPOSSESSIONS FUND PLC  
BESSA NORTH OF ENGLAND IV PLC  
BESSA OXBRIDGE PLC  
BESSA OXBRIDGE V PLC  
BESSA OXBRIDGE X PLC  
BESSA OXBRIDGE XI PLC  
BESSA OXBRIDGE XVII PLC  
BESSA OXBRIDGE XXVII PLC  
BESSA RBS PLC  
BESSA RBS II PLC  
BESSA RBS III PLC  
BESSA RBS IV PLC  
BESSA RBS V PLC  
BESSA RBS VI PLC  
BESSA RBS VII PLC  
BESSA RBS VIII PLC  
BESSA RBS IX PLC  
BESSA RBS X PLC  
BESSA RBS XI PLC  
BESSA RBS XII PLC  
RESIDENTIAL PROPERTY REVERSIONS LTD  
RESIDENTIAL PROPERTY REVERSIONS II LTD  
RESIDENTIAL PROPERTY REVERSIONS III LTD  
RESIDENTIAL PROPERTY REVERSIONS IV LTD  
RESIDENTIAL PROPERTY REVERSIONS V LTD  
SIMCO 574 PLC

SIMCO 586 PLC  
SIMCO 594 PLC  
BESSA SPRINGBOARD PLC  
BESSA SPRINGBOARD II PLC  
BESSA SPRINGBOARD III PLC  
WORTHING PREMIER PROPERTIES LTD  
WORTHING PREMIER PROPERTIES (HOLDINGS) PLC

CGT DEVELOPMENTS V LTD  
CGT DEVELOPMENTS IV LTD  
CGT DEVELOPMENTS VI LTD  
EILEEN GERSHON DEVELOPMENTS LTD  
PULLMAN HEALTHCARE LTD  
PULLMAN DEVELOPMENT LTD  
ATSW DEVELOPMENTS (CGT) LTD  
AUGUSTA RESIDENTIAL DEVELOPMENTS LTD  
SHELIA DRAKE DEVELOPMENTS LTD  
TOM DRAKE DEVELOPMENTS LTD  
GAYNOR DEVELOPMENTS LTD  
SCOTT DEVELOPMENTS LTD  
CGT DEVELOPMENTS VIII LTD  
CGT DEVELOPMENTS VII LTD  
CEDAR DEVELOPMENTS (CGT) LTD  
CGT DEVELOPMENTS XII LTD  
CGT DEVELOPMENTS X LTD  
CGT DEVELOPMENTS IX LTD  
CGT DEVELOPMENTS XI LTD  
GRAY PROPERTY DEVELOPMENTS LTD  
CGT DEVELOPMENTS XVIII LTD  
CGT DEVELOPMENTS XVII LTD  
CGT DEVELOPMENTS XVI LTD  
CGT DEVELOPMENTS XV LTD  
CGT DEVELOPMENTS XIV LTD  
CGT DEVELOPMENTS XIX LTD  
SIOUX LTD  
KROLIK LTD  
DWL DEVELOPMENTS LTD  
CGT DEVELOPMENTS XXI LTD  
CGT DEVELOPMENTS XXII LTD  
CGT DEVELOPMENTS XXIII LTD  
CGT DEVELOPMENTS XXV LTD  
CGT DEVELOPMENTS XXVI LTD  
CGT DEVELOPMENTS XX LTD  
CGT DEVELOPMENTS XXIV LTD  
SEAMARK DEVELOPMENTS LTD  
DAK DEVELOPMENTS LTD  
CGT DEVELOPMENTS XXXVI LTD  
CGT DEVELOPMENTS XXXVII LTD  
CGT DEVELOPMENTS XXVIII LTD  
CGT DEVELOPMENTS XXIV LTD  
CGT DEVELOPMENTS XXX LTD  
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CGT DEVELOPMENTS XXXII LTD  
CGT DEVELOPMENTS XXXIII LTD  
CGT DEVELOPMENTS XXVII LTD  
CGT DEVELOPMENTS XXXIV LTD  
TRELIGGAN DEVELOPMENTS LTD  
LIBRA DEVELOPMENTS LTD  
RENAUDE LTD  
LAWSON HOMES LTD  
PAUL DEVELOPMENT LTD  
VALUE ADDED LTD  
HAL DEVELOPMENTS LTD  
CELL DEVELOPMENTS LTD  
PINEWINDS PROPERTIES LTD

QUEENSBURY DEVELOPMENTS LTD  
DRG DEVELOPMENTS LTD  
AUTON DEVELOPMENTS LTD  
TORREY PINE DEVELOPMENTS LTD  
AVIDOC LTD  
CALVERT ESTATES LTD  
MOAT DEVELOPMENTS LTD  
B.J. HARRIS, OXFORD (DEVELOPMENTS) LTD  
PEGSDON DEVELOPMENTS LTD  
KW DEVELOPMENTS LTD  
KEANACRE DEVELOPMENTS LTD  
T M PARROTT LTD  
TREGASKES DEVELOPMENTS LTD  
HAWKSWICK DEVELOPMENTS LTD  
RCW DEVELOPMENTS LTD  
PADDOCK DEVELOPMENTS LTD  
SPRINGFIELD PROPERTY DEVELOPMENTS LTD  
SOLWAY DEVELOPMENTS LTD  
AISH DEVELOPMENTS LTD  
PM ROBINSON DEVELOPMENTS LTD  
HUMBERSTONE DEVELOPMENTS LTD  
TWERNE LTD  
COLYER DEVELOPMENTS LTD  
KLP DEVELOPMENTS LTD  
SARKY DEVELOPMENTS LTD  
GLENISTER DEVELOPMENTS LTD  
BGA DEVELOPMENTS LTD  
TRIANCE DEVELOPMENTS LTD  
M D AYERS DEVELOPMENTS LTD  
TOCADA DEVELOPMENTS LTD  
CHARGE DEVELOPMENTS LTD  
BAGGIE BOYS DEVELOPMENTS LTD  
CHARLIE GEORGIA DEVELOPMENTS LTD  
GLENISTER ESTATES DEVELOPMENTS LTD  
TEMBER DEVELOPMENTS LTD  
HOBY DEVELOPMENTS LTD  
FLEMING ESTATES DEVELOPMENTS LTD  
GALISTAR DEVELOPMENTS 1997 LTD  
WALSHAM ESTATES LTD  
KENDALL DEVELOPMENTS LTD  
TINWELL TIMES LTD  
JANITIN LTD  
VERONIS DEVELOPMENTS LTD

## CRAIG VIVIAN READER

### PREVIOUS DIRECTORSHIPS

BESSA BLUE CHIP PLC  
BESSA BLUE CHIP II PLC  
BESSA BLUE CHIP III PLC  
BESSA CHRIST'S COLLEGE II PLC  
BESSA OXBRIDGE II PLC  
BESSA OXBRIDGE III PLC  
BESSA OXBRIDGE IV PLC  
BESSA OXBRIDGE VI PLC  
BESSA OXBRIDGE VII PLC  
BESSA OXBRIDGE VIII PLC  
BESSA OXBRIDGE IX PLC  
BESSA OXBRIDGE XII PLC  
BESSA OXBRIDGE XIII PLC  
BESSA OXBRIDGE XIV PLC  
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BESSA OXBRIDGE XXIII PLC  
BESSA OXBRIDGE XXIV PLC  
BESSA OXBRIDGE XXV PLC  
BESSA OXBRIDGE XXVI PLC  
BESSA OXBRIDGE XXVIII PLC  
GROWTH ASSURED PLC  
GROWTH ASSURED II PLC  
HURLINGHAM PROPERTIES PLC  
LITTLEWORLD NURSERY SCHOOLS PLC  
BESSA TRINITY PLC  
BESSA TRINITY II PLC  
BESSA UKC PLC  
BESSA UKC (II) PLC  
BESSA WYE COLLEGE PLC  
BESSA WYE COLLEGE II PLC  
CONSTELLATION HOMES (NO. 1) PLC  
CONSTELLATION HOMES (NO. 2) PLC  
CONSTELLATION HOMES (NO. 3) PLC  
CONSTELLATION HOMES (NO. 5) PLC  
CONSTELLATION HOMES (NO. 6) PLC  
CONSTELLATION HOMES (NO. 7) PLC  
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