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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

3358043

Company Name in full

Citadel Properties Plc



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	13	05	97		04	06	61

Appointment form

☒ 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) Glyn Vincent

Surname Hirsch

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

15 Clare Lawn Avenue

Post town London

Postcode SW14 8BE

County / Region

Country U.K.

†Nationality British

†Business occupation DIRECTOR

†Other directorships
(additional space overleaf)

AS ATTACHED

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

* Voluntary details.
† Directors only.

Consent signature

Date 13.05.97

A director, secretary etc must sign the form below.

Signed

Date 13.05.97

**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.

(** a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Messrs Berwin Leighton
Adelaide House, London Bridge, London, EC4R 9HA

Tel 0171 623 3144

DX number LDE 92

DX exchange REF: NMOS/NM



KLO *KG048WMU* 583
COMPANIES HOUSE 17/06/97

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.



Individual Profile

GLYN VINCENT HIRSCH

Current Directorships

Company Name	Title	Date of Appointment
DURNVALE LIMITED	DIRECTOR	16 Aug 1995
AGELOOK LIMITED	DIRECTOR	03 Jun 1996
BINGRAM LIMITED	DIRECTOR	28 Jun 1995
BRENT HOUSE LIMITED	DIRECTOR	28 Jun 1995
BRIDEGLEN IMPEX LIMITED	DIRECTOR	28 Jun 1995
CARLOW HOUSE LIMITED	DIRECTOR	28 Jun 1995
CHANCEL HOUSE LIMITED	DIRECTOR	28 Jun 1995
CHARLWORTH LIMITED	DIRECTOR	30 Sep 1995
CI TOWER INVESTMENTS LIMITED	DIRECTOR	28 Jun 1995
Coombe Hill House Limited	Director	13 Jun 1996
COVENTRY HOUSE LIMITED	DIRECTOR	28 Jun 1995
DEANERY STREET LIMITED	DIRECTOR	28 Jun 1995
DUKES ROAD LIMITED	DIRECTOR	10 Nov 1995
Great West House Limited	Director	04 Jun 1996
HOLLAND PARK AVENUE LIMITED	DIRECTOR	28 Jun 1995
INGROVE LIMITED	DIRECTOR	28 Jun 1995
LARKHALL LANE LIMITED	DIRECTOR	28 Jun 1995
LOCALRIGHT LIMITED	DIRECTOR	28 Jun 1995
MIRENWEST LIMITED	DIRECTOR	28 Jun 1995
MISOTIS INVESTMENTS INTERNATIONAL SA	Director	22 Dec 1995
NEW LONDON HOUSE LIMITED	DIRECTOR	28 Jun 1995
NEW MALDEN HOUSE LIMITED	DIRECTOR	28 Jun 1995
NEW OXFORD STREET LIMITED	DIRECTOR	28 Jun 1995
NEW PRINTING HOUSE SQUARE LIMITED	DIRECTOR	28 Jun 1995
NYK INVESTMENTS LIMITED	DIRECTOR	28 Jun 1995
ONE LEICESTER SQUARE LIMITED	DIRECTOR	28 Jun 1995
ONslow GARDENS LIMITED	DIRECTOR	28 Jun 1995
PANTHEON SECURITIES LIMITED	Director	09 Feb 1996
RAYMAN FINANCE LIMITED	DIRECTOR	28 Jun 1995
REX HOUSE LIMITED	DIRECTOR	28 Jun 1995
SECTORPRIDE LIMITED	DIRECTOR	30 Sep 1995
SEEKtask LIMITED	DIRECTOR	28 Jun 1995
SOUTHERN HOUSE LIMITED	DIRECTOR	28 Jun 1995
SPRING GARDENS II LIMITED	DIRECTOR	28 Jun 1995
SPRING GARDENS III LIMITED	DIRECTOR	28 Jun 1995
SPRING GARDENS LIMITED	DIRECTOR	28 Jun 1995
STAPLEBROOK INVESTMENTS LIMITED	DIRECTOR	28 Jun 1995
THREE ALBERT EMBANKMENT LIMITED	DIRECTOR	28 Jun 1995
VAUXHALL CROSS LIMITED	DIRECTOR	28 Jun 1995
WESTMINSTER TOWER LIMITED	DIRECTOR	28 Jun 1995
BLACKBERRY LIMITED	DIRECTOR	22 Dec 1995
CLSH MANAGEMENT LIMITED	DIRECTOR	12 Apr 1995
CLS HOLDINGS PLC	DIRECTOR	12 Apr 1995

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
SINGDAME LIMITED	DIRECTOR	28 Jun 1995	27 Oct 1995