



COMPANIES HOUSE

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

3442280

Company Name in full

PROPERTY ASSET HOLDINGS PLC



F288A018

Date of appointment Day Month Year
25 9 97

†Date of Birth Day Month Year
12 05 49

Appointment form Appointment as director ☒ 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)

DAVID GRAHAM

Surname

PAYNE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

12 Ellingham Road

Post town

London

Postcode

W12 8PR

County / Region

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Date

25-9-97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

25-9-97

** 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.



KL0 *KLDVUZFL* 2455
COMPANIES HOUSE 26/09/97

WATERLOW
LEGAL & COMPANY SERVICES
6 - 8 UNDERWOOD STREET
LONDON N1 7JQ
TEL: 0171 250 3350
FAX: 0171 608 0867
DX 122031 FINSBURY 3

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

Company Number

344 2280.

† 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.

DAVID G PAYNE - DIRECTORSHIPS

Current

Kensington & Chelsea BES Limited

Barrasford Holdings PLC

Brenflex Limited

Past

Virtuality Group PLC

Virtuality Limited

Virtuality Technology Limited

Virtuality Overseas Holdings Limited

Virtuality (IP) Limited

Virtuality Services Limited

Virtuality Software Limited

Gander Holdings PLC

Fairfax Hotels (Burford) Limited

Ballynatray Holdings PLC

Plantation Team Limited

Privilege Card Dispensers Limited