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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

3473715

Company Name in full

NEWCASTLE ESTATE PARTNERSHIP HOLDINGS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day 8 Month 1 Year 98

†Date of Birth
Day 20 Month 05 Year 53

Appointment form
Appointment as director

☒ as director
☐ as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) STUART WILSON

Surname LAIRD

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

PINE CORNER, 1 LAKE ROAD, HILTINGBURY,
CHANDLERS FORD

Post town SOUTHAMPTON

Postcode SO53 1EZ

County / Region HAMPSHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation DIRECTOR

†Other directorships
(additional space overleaf)

BUILDING & PROPERTY LTD

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

* Voluntary details.
† Directors only.

Consent signature

S.W. Laird

Date 8/1/98

A director, secretary etc must sign the form below.

Signed

X [Signature] X

Date 8.1.98

**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)

Berwin Leighton

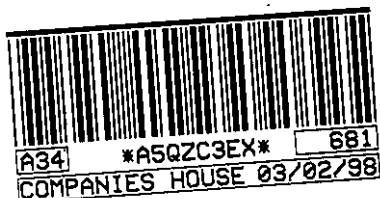
Adelaide House, London Bridge, London, EC4R 9HA

BLEE/260936

Tel 0171 623 3144

DX number LDE 92

DX exchange



A34 *A5QZC3EX* 681
COMPANIES HOUSE 03/02/98

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

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

3473715

† 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.