



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

3481438

Company Name in full

CATHLES ROAD(SW12) MANAGEMENT
COMPANY LIMITED



F288A018

Date of appointment Day Month Year
16 12 97.

†Date of Birth Day Month Year
28 03 49

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

EDWARD REX

Surname

NEVETT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

16 BADGERS COPSE

Post town

CAMBERLEY

Postcode

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

16.12.97.

director, secretary etc must sign the form below.

Signed

[Signature]

Date

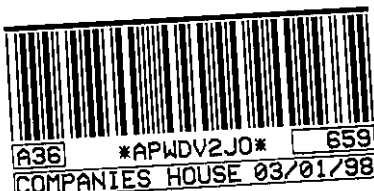
16.12.97.

* Voluntary details.
† Directors only.

** 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.



A36 *APWDV2JO* 659
COMPANIES HOUSE 03/01/98

Form revised March 1995

D & D LAW AGENCY	
2000 TRIPLE DEAN	
TEL: 01753 604101	
Fax: 01753 604102	
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

† 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 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.

E R NEVETT - LIST OF OTHER DIRECTORSHIPS at 17 December 1997

COMPANY:	DATE RESIGNED:
Crest Homes (Northern) Limited	1/02/94
Kingsmead (Stanford-Le-Hope) Management Limited	23/02/93
Millstream Walk (Colnbrook) Management Limited	15/03/94
Orchard Court (Colnbrook) Management Limited	28/10/93
The Pines (Hemel Hempstead) Management Limited	08/03/94
Sovereign Gate (Wembley) Management Limited	02/09/93
The Grange (Chesham) Management Limited	23/11/94
Sovereign Court (Wembley) Management Limited	28/04/92
Sutton Grange (St Albans) Management Limited	30/06/93
Crest Homes (Eastern) Limited	23/11/94
Crest Partnership Homes Limited	23/11/94
Highgroves (Edgware) Management Limited	23/11/94
Mertonplace Limited	23/11/94
Heather Court Management Company (Esher) Limited	21/11/95
Aragon Place Management Company Limited	02/09/96
Wrenshaw Court Management Company Limited	24/11/97
Thirlstone Homes Limited	-
The Thirlstone Group Limited	-
Rectory Grove Management Company Limited	-
Park View Close Management Company Limited	-
Oarsman Place Management Company Limited	23/10/96
Elm Place Management Company Limited	-
Broadham Place Management Company Limited	-
Belvedere Grove (Wimbledon) Management Company Limited	12/09/97
Fairfax Place Management Company Limited	-
Upper Putney Place Management Company Limited	-