



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **3567617**

Company Name in full **Wheatsheaf Developments**

Date of appointment
Day Month Year
1 0 0 4 2 0 0 0 †Date of Birth
Day Month Year
1 9 0 4 1 9 5 4

Appointment as director



as secretary



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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Richard Simon

Surname

Handley

Previous Forename(s)

Previous Surname

Usual residential address

Flat 14

The Gallery

38 Ludgate Hill

Post town

LONDON

Postcode

EC4M 7DE

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships
(additional space overleaf)

(See continuation sheet).

Consent Signature

[Signature]

Date

13 APR 2000

A director, secretary etc must sign the form below.

Signed

[Signature]

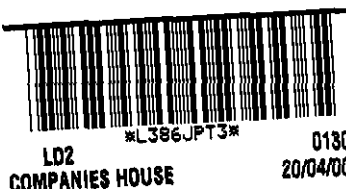
Date

13 APR 2000

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

**Miss C M Tolhurst
The Grosvenor Office
53 Davies Street
London W1Y 1FH**

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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† Directors only.

† Other directorships

Current Directorships for Richard Simon Handley

Grosvenor Laing Urban Enterprise Limited

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.