

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3567617

Company Name in full

Wheatsheaf Developments

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Date of appointment

Day Month Year

1 7 0 2 2 0 0 3

Day Month Year

2 6 0 5 1 9 4 6

† Date of Birth

X

as secretary

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

* Honours etc

Colin John

Redman

Previous surname(s)

6 Richbourne Court , 9 Harrowby Street

London

Postcode W1H 5PT

Country

British

† Business occupation

Chartered Surveyor

See attached schedule

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

Consent signature

Date

2 6 FEB 2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

2 6 FEB 2003

(**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.

~~C. Tolhurst/S Forbes/J Ball~~, Grosvenor Limited,

70 Grosvenor Street, London W1K 3JP

Tel: 020 7408 0988
Fax: 020 7629 9115

DX number

DX exchange

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

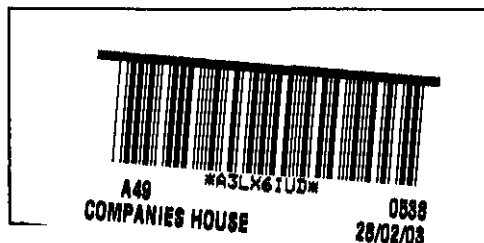
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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Name

Colin John Redman

List of other directorships Schedule to form 288a

Company Name	Resignation
Belgravia Leasehold Properties Limited	
Frogmat International Holdings Limited	
Grosvenor Estate Management Limited	10/04/2000
Grosvenor Investments Limited	10/04/2000
Harcot Investments Limited	
New West End Company	
Realty Insurance Limited	
Urban Villages Forum	Resigned
Victoria Investments (London) Limited	08/05/2000

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† 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.