BLUEPRINT 2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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.

Date of appointment: Day 31 Month 12 Year 2008

† Date of Birth: Day 04 Month 04 Year 1955

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

NAME

* Style / Title:

* Honours etc: FRICS

Forename(s): Jeremy Henry Moore

Surname: Newsum

Previous forename(s):

Previous surname(s):

Usual residential address: Priory House, 59 Station Road

Post town: Swavesey

Postcode: CB24 4QJ

County / Region: Cambs

Country: England

† Nationality: British

† Business occupation: Chartered Surveyor

† Other directorships (additional space next page): See attached schedule

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

Consent signature [signature] **Date** 8/1/09

A director, secretary etc must sign the form below.

Signed [signature] **Date** 8/1/09

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

* Voluntary details.
† Directors only.
** 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.

J Ball/~~K Robinson/C Smithson,~~ 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, 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**

THURSDAY
ADZNL6JJ
A76 15/01/2009 45
COMPANIES HOUSE

	Company Number	3567617
† 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.

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List of other directorships
Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 3567617

Company Name in full Wheatsheaf Developments

Name Jeremy Henry Moore Newsum

Company Name	Resignation
British Property Federation	12/06/2005
Deva Group Limited	
Fargrace Limited	
Grosvenor Limited	30/06/2008
TR Property Investment Trust PLC	24/07/2007
Trust Union Finance (1991) PLC	24/07/2007
Trustco Finance PLC	24/07/2007
Wheatsheaf Investments Limited	