

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

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

3567617

		L			
Company Name in full		Wheatsheaf Developments			
	•				
		Day Month Year	_	Day Month Yea	ır
\ppointment orm	Date of appointment	1 7 0 2 2 0 0 3	<u>J</u> Birth ∟		4 6
lotes on completion ppear on next	Appointment as director	X as secretary		k the appropriate box. If appoin r and secretary mark both boxe	
age.	NAME * Style / Title	,	* Honours etc		
	Forename(s)	Colin John			
	Surname	Redman			
	Previous forename(s)		Previous surname(s)		
	Usual residential address	6 Richbourne Court , 9	Harrowby	Street	
	Post town	London	Post	code W1H 5PT	
	County / Region		Соц	untry	
	† Nationality	British	† Business occupation	Chartered Surveyo	or
(ad	† Other directorships ditional space next page)	See attached schedule			<u>-</u>
		I consent to act as ** director / secretary of the above named company			
•	Consent signature	(x) led -	XCIA [Date 2 6 FEB 2	.003
Voluntary details. Directors only.		A director, secretary etc must	sign the for	m below.	

Signed

Date

2 6 FEB 2003

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	70 Grosvenor Street, London W1K 3JP				
Tel	Tel: 020 7408 0988 Fax: 020 7629 9115				
DX number	DX exchange				

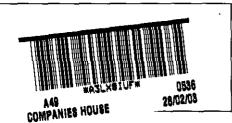
When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh



^{**} Please delete as appropriate

	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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CHFP010

Company Number

Name

Company Name in full

List of other directorships Schedule to form 288a

3567617	
Wheatsheaf Developments	_
	 _
Colin John Redman	

ompany Name	···		Resignation
Belgravia Leasehold Properties Limited			
Frogmat International Holdings Limited		1	
Grosvenor Estate Management Limited			10/04/2000
Grosvenor Investments Limited			10/04/200
Marcol Investments Limited			
New West End Company			
Realty Insurance Limited			
Jrban Villages Forum			Resigned
Victoria Investments (London) Limited		•	08/05/200
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