

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

3588425

Company Name in full

OXENWAY LIMITED

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
1 1 0 8 2 0 0 3

† Date of
Birth

Day Month Year
3 0 1 1 1 9 4 8

X

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)

RANDOLPH JOHN

Surname

ANDERSON

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

FLAT 5, SPANISH PLACE MANSIONS, 6 SPANISH PLACE

Post town

Postcode W1M 5AN

County / Region

LONDON

Country

† Nationality

BRITISH

† Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

11 Aug '03

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date

11 Aug '03

(**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.

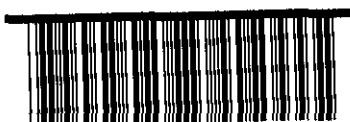
Teresa White, 28 St Mark's Road, Hanwell, W7 2PW,

London

Tel

DX number

DX exchange



LD2
COMPANIES HOUSE

L04UCNT3

0078
26/08/03

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

3588425

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3588425

Company Name in full

OXENWAY LIMITED

Name

RANDOLPH JOHN ANDERSON

Company Name	Resignation
58-60 BERNERS STREET LIMITED S/O	
BALLARDMARSH LIMITED	
BENNO'S PIZZAS LIMITED	
BREWSTER BRAITHWAITE & CO LIMITED	
BRISTOL EUROPORT LIMITED	
BUR NO.1 LIMITED	
BUR NO.2 LIMITED	
BURFORD (BERKELEY) LIMITED	19/07/2002
BURFORD (BERKELEY) LIMITED	
BURFORD (BERKELEY) NOMINEE 1 LIMITED	19/07/2002
Burford (Berkeley) Nominee 1 Limited	
BURFORD (BERKELEY) NOMINEE 2 LIMITED	19/07/2002
Burford (Berkeley) Nominee 2 Limited	
BURFORD (BERWICK HOUSE) LIMITED N/A	
BURFORD (DALMORE HOUSE) LIMITED N/A	
BURFORD (DUNSTABLE) LIMITED	14/08/2001
BURFORD (DUNSTABLE) LIMITED	
BURFORD (FAREHAM) LIMITED	
BURFORD (FAREHAM) NOMINEE 1 LIMITED	
BURFORD (FAREHAM) NOMINEE 2 LIMITED	
BURFORD (FINCHLEY) LIMITED	
BURFORD (NORWICH) LIMITED	
BURFORD (SAVOY) LIMITED	14/08/2001
BURFORD (SAVOY) LIMITED	
BURFORD (STRATTON) LIMITED	
BURFORD (STRATTON) NOMINEE 1 LIMITED	16/08/2002
BURFORD (STRATTON) NOMINEE 2 LIMITED	16/08/2002
BURFORD ACQUISITIONS LIMITED	
BURFORD BERNERS ST GUARANTEE LIMITED	14/08/2001
BURFORD BERNERS ST SHARES 2 LIMITED	14/08/2001

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3588425

Company Name in full

OXENWAY LIMITED

Name

RANDOLPH JOHN ANDERSON

List of other directorships Schedule to form 288a

Company Name	Resignation
BURFORD BERNERS STREET GUARANTEE LIMITED	
BURFORD BERNERS STREET SHARES 1 LIMITED	
BURFORD BERNERS STREET SHARES 2 LIMITED	
BURFORD CABOT LIMITED	
BURFORD CABOT NOMINEE 1 LIMITED	
BURFORD CABOT NOMINEE 2 LIMITED	
BURFORD CARRINGTON LIMITED	
BURFORD CARRINGTON ROVER SHARES 1 LIMITED	14/08/2001
BURFORD CARRINGTON ROVER SHARES 1 LIMITED	
BURFORD CARRINGTON ROVER SHARES 2 LIMITED	14/08/2001
BURFORD CARRINGTON ROVER SHARES 2 LIMITED	
BURFORD CARRINGTON ROVER SHARES LIMITED	14/08/2001
BURFORD CARRINGTON ROVER SHARES LIMITED	
BURFORD CHEQUERS HORLEY LIMITED	
BURFORD CHEQUERS HORLEY NOMINEE 1 LIMITED	
BURFORD CHEQUERS HORLEY NOMINEE 2 LIMITED	
BURFORD CITY PLAZA LIMITED	14/08/2001
BURFORD CITY PLAZA LIMITED	
BURFORD CITY PLAZA SHARES 1 LIMITED	14/08/2001
BURFORD CITY PLAZA SHARES 2 LIMITED	14/08/2001
BURFORD CITY PLAZA SHARES LIMITED	14/08/2001
BURFORD COCKHEDGE LIMITED	
BURFORD COCKHEDGE NOMINEE 1 LIMITED	17/07/2002
BURFORD COCKHEDGE NOMINEE 2 LIMITED	17/07/2002
BURFORD DO SHARES 1 LIMITED	14/08/2001
BURFORD DO SHARES 2 LIMITED	14/08/2001
BURFORD DO SHARES LIMITED	14/08/2001
BURFORD DO SHARES LIMITED	
BURFORD DUNSTABLE GUARANTEE LIMITED	14/08/2001
BURFORD DUNSTABLE SHARES 1 LIMITED	14/08/2001

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3588425

Company Name in full

OXENWAY LIMITED

Name

RANDOLPH JOHN ANDERSON

List of other directorships Schedule to form 288a

Company Name	Resignation
BURFORD DUNSTABLE SHARES 2 LIMITED	14/08/2001
BURFORD ESTATE & PROPERTY CO. LIMITED	
BURFORD ESTATES LIMITED	
BURFORD EURO LIMITED	
BURFORD EURO NOMINEE 1 LIMITED	17/07/2002
BURFORD EURO NOMINEE 2 LIMITED	17/07/2002
BURFORD EURO SHARES LIMITED	
BURFORD FISHERGATE LIMITED	
BURFORD FISHERGATE NOMINEE 1 LIMITED	03/03/2003
BURFORD FISHERGATE NOMINEE 2 LIMITED	03/03/2003
BURFORD FOUNTAIN SHARES 1 LIMITED	14/08/2001
BURFORD FOUNTAIN SHARES 1 LIMITED	
BURFORD FOUNTAIN SHARES 2 LIMITED	14/08/2001
BURFORD FOUNTAIN SHARES 2 LIMITED	
BURFORD FOUNTAIN SHARES LIMITED	14/08/2001
BURFORD FOUNTAIN SHARES LIMITED	
BURFORD GALLERY SHARES 1 LIMITED	14/08/2001
BURFORD GALLERY SHARES 1 LIMITED	
BURFORD GALLERY SHARES 2 LIMITED	14/08/2001
BURFORD GALLERY SHARES 2 LIMITED	
BURFORD GALLERY SHARES LIMITED	14/08/2001
BURFORD GALLERY SHARES LIMITED	
BURFORD GROUP LIMITED	
BURFORD GROUP Limited	14/08/2001
BURFORD HEMEL HEMPSTEAD GUARANTEE LIMITED	
BURFORD HOLDINGS Limited	
BURFORD HOLDINGS PLC	12/03/2001
BURFORD HOTELS LIMITED	
BURFORD HYDRO LIMITED	
BURFORD HYDRO NOMINEE 1 LIMITED	

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3588425

Company Name in full

OXENWAY LIMITED

Name

RANDOLPH JOHN ANDERSON

List of other directorships Schedule to form 288a

Company Name	Resignation
BURFORD HYDRO NOMINEE 2 LIMITED	
BURFORD INVESTMENT COMPANY LIMITED	14/08/2001
BURFORD INVESTMENT COMPANY LIMITED	
BURFORD INVESTMENT PROPERTIES LIMITED	14/08/2001
BURFORD INVESTMENT PROPERTIES LIMITED	
BURFORD IPSWICH LIMITED	
BURFORD KNOWSLEY LIMITED	
BURFORD KNOWSLEY LIMITED	
BURFORD LAND & INVESTMENT COMPANY LIMITED	
BURFORD LEASING LIMITED	
BURFORD LIVERPOOL LIMITED	
BURFORD LIVERPOOL NOMINEE 1 LIMITED	
BURFORD LIVERPOOL NOMINEE 2 LIMITED	
BURFORD LONDON PAVILION LIMITED	
BURFORD MAYFAIR LIMITED	
BURFORD MEADOWBANK GUARANTEE LIMITED	14/08/2001
BURFORD MEADOWBANK GUARANTEE LIMITED	
BURFORD MEADOWBANK SHARES 1 LIMITED	14/08/2001
BURFORD MEADOWBANK SHARES 1 LIMITED	
BURFORD MEADOWBANK SHARES 2 LIMITED	14/08/2001
BURFORD MEADOWBANK SHARES 2 LIMITED	
BURFORD MIDLAND PROPERTIES LIMITED	14/08/2001
BURFORD MIDLAND PROPERTIES LIMITED	
BURFORD NISSEL SHARES 1 LIMITED	14/08/2001
BURFORD NISSEL SHARES 1 LIMITED	
BURFORD NISSEL SHARES 2 LIMITED	14/08/2001
BURFORD NISSEL SHARES 2 LIMITED	
BURFORD NISSEL SHARES LIMITED	14/08/2001
BURFORD NISSEL SHARES LIMITED	
BURFORD NO.2 LIMITED	

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3588425

Company Name in full

OXENWAY LIMITED

Name

RANDOLPH JOHN ANDERSON

Company Name	Resignation
BURFORD NW3	
BURFORD PHOENIX LIMITED	
BURFORD PHOENIX NOMINEE 1 LIMITED	
BURFORD PHOENIX NOMINEE 2 LIMITED	
BURFORD PICCADILLY LIMITED	
BURFORD PRESTON LIMITED	
BURFORD PROPERTY SERVICES LIMITED	
BURFORD PROTRAD LIMITED	
BURFORD PROVINCIAL PROPERTIES LIMITED	
BURFORD REALISATIONS LIMITED	14/08/2001
BURFORD REALISATIONS LIMITED	
BURFORD RESOURCES NO.2 LIMITED	
BURFORD RUNCORN GUARANTEE LIMITED	14/08/2001
BURFORD RUNCORN GUARANTEE LIMITED	
BURFORD RUNCORN SHARES 1 LIMITED	14/08/2001
BURFORD RUNCORN SHARES 1 LIMITED	
BURFORD RUNCORN SHARES 2 LIMITED	14/08/2001
BURFORD RUNCORN SHARES 2 LIMITED	
BURFORD SAVOY SHARES 1 LIMITED	14/08/2001
BURFORD SAVOY SHARES 2 LIMITED	14/08/2001
BURFORD SAVOY SHARES LIMITED	14/08/2001
BURFORD SECURED PROPERTIES LIMITED	14/08/2001
BURFORD SECURED PROPERTIES LIMITED	
BURFORD SO SHARES 1 LIMITED	14/08/2001
BURFORD SO SHARES 2 LIMITED	14/08/2001
BURFORD SO SHARES LIMITED	14/08/2001
BURFORD SO SHARES LIMITED	
BURFORD SOVEREIGN HOUSE SHARES 1 LIMITED	14/08/2001
BURFORD SOVEREIGN HOUSE SHARES 1 LIMITED	
BURFORD SOVEREIGN HOUSE SHARES 2 LIMITED	14/08/2001

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3588425

Company Name in full

OXENWAY LIMITED

Name

RANDOLPH JOHN ANDERSON

List of other directorships Schedule to form 288a

Company Name	Resignation
BURFORD SOVEREIGN HOUSE SHARES 2 LIMITED	
BURFORD SOVEREIGN HOUSE SHARES LIMITED	14/08/2001
BURFORD SOVEREIGN HOUSE SHARES LIMITED	
BURFORD STEVENAGE GUARANTEE LIMITED	
BURFORD STOKE GUARANTEE LIMITED	28/06/2001
BURFORD STOKE GUARANTEE LIMITED	
BURFORD STOKE LIMITED	14/08/2001
BURFORD STOKE LIMITED	
BURFORD STOKE SHARES 1 LIMITED	14/08/2001
BURFORD STOKE SHARES 2 LIMITED	14/08/2001
BURFORD STRATHDON LIMITED	
BURFORD STRATHDON NOMINEE 1 LIMITED	
BURFORD STRATHDON NOMINEE 2 LIMITED	
BURFORD THAYER LIMITED	
BURFORD THAYER NOMINEE 1 LIMITED	
BURFORD THAYER NOMINEE 2 LIMITED	
BURFORD THURROCK LIMITED	14/08/2001
BURFORD THURROCK LIMITED	
BURFORD THURROCK SHARES 1 LIMITED	14/08/2001
BURFORD THURROCK SHARES 2 LIMITED	14/08/2001
BURFORD THURROCK SHARES LIMITED	14/08/2001
BURFORD THURROCK SHARES LIMITED	
Burford Treasury Limited	
BURFORD UK PROPERTIES LIMITED	14/08/2001
BURFORD UK PROPERTIES LIMITED	
BURFORD WC2 LIMITED	
BURFORD WELLINGTON GUARANTEE LIMITED	14/08/2001
BURFORD WELLINGTON GUARANTEE LIMITED	
BURFORD WELLINGTON SHARES 1 LIMITED	14/08/2001
BURFORD WELLINGTON SHARES 1 LIMITED	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3588425

Company Name in full

OXENWAY LIMITED

Name

RANDOLPH JOHN ANDERSON

List of other directorships Schedule to form 288a

Company Name	Resignation
BURFORD WELLINGTON SHARES 2 LIMITED	14/08/2001
BURFORD WELLINGTON SHARES 2 LIMITED	
Burford Wellington Street Limited	
BURFORD WELLINGTONS LIMITED	
BURFORD WEST END LIMITED	
BURFORD WESTERN ESTATES LIMITED	
BURFORD YORK LIMITED	
BURFORD YORK NOMINEE 1 LIMITED	
BURFORD YORK NOMINEE 2 LIMITED	
BURFORD YY LIMITED	
BURFORD ZZ LIMITED	
Burford ZZ Spareco Two Limited	
CABOT PARK MANAGEMENT LIMITED	
Citrusbright Limited	
Creambridge Limited	
DELPHGROVE LIMITED	14/08/2001
DELPHGROVE LIMITED	
EAGLEMARSH LIMITED	14/08/2001
EAGLEMARSH LIMITED	
EDENHIRE LIMITED	14/08/2001
EDENHIRE LIMITED	
FALCONCOVE LIMITED	14/08/2001
FALCONCOVE LIMITED	
FIRST MANAGEMENT SERVICES LIMITED	
FLAGBRANDS LIMITED	14/08/2001
HORNHILL LIMITED	14/08/2001
HORNHILL LIMITED	
I.S. EUROPE LIMITED	14/08/2001
I.S. EUROPE LIMITED	
IAN SCHRAGER LONDON LIMITED	14/08/2001

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3588425

Company Name in full

OXENWAY LIMITED

Name

RANDOLPH JOHN ANDERSON

Company Name	Resignation
IAN SCHRAGER LONDON LIMITED	
INTERNET DELIVERIES LIMITED	14/08/2001
INTERNET DELIVERIES LIMITED	
LEADOWN LIMITED	
LONDON TROCADERO GENERAL PARTNER 1 LIMITED	14/08/2001
LONDON TROCADERO GENERAL PARTNER 1 LIMITED	
LONDON TROCADERO GENERAL PARTNER 2 LIMITED	14/08/2001
LONDON TROCADERO GENERAL PARTNER 2 LIMITED	
LONDON TROCADERO GENERAL PARTNER 3 LIMITED	
LONDON TROCADERO GENERAL PARTNER 4 LIMITED	
LONDON TROCADERO HOLDINGS LIMITED	
LONDON TROCADERO LP 1 LIMITED	
LONDON TROCADERO LP 2 LIMITED	
LONDON TROCADERO MANAGEMENT LIMITED	
MAINVIRTUE LIMITED	14/08/2001
MAINVIRTUE LIMITED	
MERRYFORCE LIMITED	14/08/2001
MERRYFORCE LIMITED	
MERRYPOINT LIMITED	14/08/2001
MERRYPOINT LIMITED	
MICADANT (1) LIMITED	
MICADANT (1) LIMITED	14/08/2001
OXENMARSH LIMITED	14/08/2001
PAMPASBROOK LIMITED	14/08/2001
PEARDALE LIMITED	14/08/2001
PICCADILLY PLAZA MANCHESTER LIMITED	
PICTUREWAY LIMITED	
POLARLAND LIMITED	14/08/2001
POTTERPLACE LIMITED	14/08/2001
SHARKCLOSE LIMITED	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3588425

Company Name in full

OXENWAY LIMITED

Name

RANDOLPH JOHN ANDERSON

Company Name	Resignation
SHARKGRANGE LIMITED	14/08/2001
SHARKLAND LIMITED	14/08/2001
SHARKSPRING LIMITED	14/08/2001
SHILLINGBAY LIMITED	
SHILLINGFROST LIMITED	
SHILLINGHILL LIMITED	
SHILLINGHURST LIMITED	
SHILLINGLANE LIMITED	
SHILLINGPLACE LIMITED	
SHILLINGPOINT LIMITED	
SLIPPERDALE LIMITED	
SPARECO 2 LIMITED	
SPARECO 3 LIMITED	
SPARECO 4 LIMITED	
SPARECO 5 LIMITED	
SPARECO ZZ LIMITED	
STARNDRIVE LIMITED	14/08/2001
STARNLOCK LIMITED	14/08/2001
THAYER GROUP LIMITED	
THAYER PROPERTIES (JERSEY) LIMITED	
THAYER PROPERTIES LIMITED	
WATCHBROOK LIMITED	14/08/2001
WATCHCLOSE LIMITED	14/08/2001
WATCHOVER LIMITED	14/08/2001