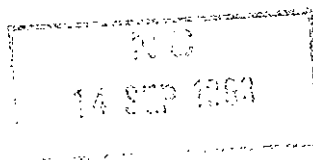




Please complete in typescript,
or in bold black capitals.



288a

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

Company Number

3600008

Company Name in full

WANSO 362 LIMITED



F288A018

Date of appointment Day Month Year 21 08 98 †Date of Birth Day Month Year 20 10 69

Appointment form 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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NICHOLAS ANTHONY

Surname

PORTER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

20 Druid Stoke Avenue

Post town

Stoke Bishop

Postcode

BS9 1DD

County / Region

Bristol

Country

†Nationality

British

†Business occupation

Managing
Director

†Other directorships
(additional space overleaf)

The LDC Group Plc
Adoreflower Limited

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

Consent signature

Date

20/8/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

28/8/98

** Please delete as appropriate

(**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.

Wansbroughs Willey Hargrave

103 Temple Street, Bristol BS99 7UD

Ref: ADS

Tel

0117 926 8981

DX number 7846

DX exchange

Bristol 1

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

Companies House, Crown Way, Cardiff, CF4 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



Form revised March 1995

Company Number

3600008

† Directors only.

† Other directorships

Cabot Court Limited
City Gate Hotels LimitedCrawshaw Limited
Direct Property Management LimitedEditblock Limited
Firmlucky LimitedFitzhardinge Properties Limited
Fonebest LimitedHiremaxi Limited
Hotwells Hotel 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.

Company Number 3600008

Current Directorships

Cont/...

LDC (30 QCS) Limited
LDC (Car Park) Limited
LDC (Culver) Limited
LDC (Denmark Street) Limited
LDC (Frogmore Street) Limited
LDC (Holdings) Plc
LDC (King Street) Limited
LDC (Kingsmead Two) Limited
LDC (Kingsmead) Limited
LDC (Leisure) Limited
LDC (Manulife) Limited
LDC (Smithfield) Limited
LDC (Telephone Tower) Limited
LDC Finance and Leasing Limited
Puretype Limited
Retailassist Limited
Teaching and Learning Associates Limited
TNG Design and Build Limited
Zenith (Two) Limited
Zenith Residential Limited
Peabody Unite Plc