



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

360 5260

Company Name in full

FULCRUM CORPORATE REAL ESTATE
LIMITED

Date of
appointment

Day Month Year

1 9 0 1 2 0 0 0

†Date of
Birth

Day Month Year

0 4 0 6 1 9 5 8

Appointment form Appointment as director



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)

SIMON JAMES KNEVET

Surname

BARRATT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

31 DALZEBURY ROAD

Post town

LONDON

Postcode

SW17 7HA

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST.

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

11.1.00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25-1-2000

(**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.

BELMONT & LOWE

93 TURNMILL STREET LONDON W

EC1M 5TD Tel 0171-608-4600

DX number 53320

DX exchange

CLERKENWELL

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



A23
COMPANIES HOUSE

0461
27/01/00

Company Number

† 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.

Current directorships of S J K Barratt

| Name of company | Date appointed |
|--|----------------|
| Advanced Waste Solutions Limited (formerly Ecopackaging Limited) | 14-Apr-97 |
| Brighthand Limited | 03-Dec-98 |
| Dalebury Limited | 13-Jun-97 |
| Dalebury (No 2) Limited | 14-Jul-92 |
| Duke & Duke Limited | 22-Jun-92 |
| Harclos Limited | 09-Mar-99 |
| Optionfuture Limited | 30-Jun-92 |
| Shoe Maker Properties Limited | 21-May-96 |
| Summit Asset Management Limited | 18-Mar-92 |
| Summit Corporate Finance Limited | 10-Apr-92 |
| Summit Customer Management Limited | 01-Apr-98 |
| Summit Financial Group Limited | 23-Mar-92 |
| Summit Financial Services Limited | 25-Jun-93 |
| Summit Group Holdings Limited | 10-Jan-89 |
| Summit Insurance Services Limited | 14-May-92 |
| Summit Laundry Services Limited | 25-Nov-98 |
| Summit Lease Finance Limited | 28-Mar-89 |
| Summit Lease Finance (No 2) Limited | 20-Mar-90 |
| Summit Leasing Limited | 26-Apr-89 |
| Summit Management and Consulting Limited | 21-Oct-97 |
| Summit Print Services Group Limited | 26-Apr-89 |
| Summit Property Developments Limited | 16-Jul-91 |
| Summit Property Group Limited | 04-Mar-98 |
| Summit Property Investments Limited | 21-Sep-87 |
| Summit Property Limited | 05-Apr-88 |
| Summit Property (Epsom) Limited | 12-Dec-95 |
| Summit Property (Theale) Limited | 12-Mar-97 |
| Summit Vehicle Contracts Limited (formerly Joininvest Limited) | 27-Nov-96 |
| Tele-Business Services Limited | 01-Apr-98 |
| The Basingstoke Property Company Limited | 02-Sep-97 |
| The Brunel Centre Limited | 15-Jun-90 |
| The Summit Group Limited | 31-Jan-90 |

Past Directorships

| Name of company | Date appointed | Date resigned |
|---|----------------|---------------|
| Anglo Financial Group Limited | 20-Oct-93 | 01-Jun-95 |
| Anglo Financial Services Limited | 20-Oct-93 | 01-Jun-95 |
| Anglo Group Limited | 08-Dec-93 | 01-Jun-95 |
| Anglo Group plc | 20-Jul-95 | 04-Mar-98 |
| Anglo Insurance Services limited | 20-Oct-93 | 01-Jun-95 |
| Anglo Leasing plc | 20-Oct-93 | 01-Jun-95 |
| Anglo Portfolio Management Limited | 20-Oct-93 | 01-Jun-95 |
| Anglo Professions Finance Limited | 20-Oct-93 | 01-Jun-95 |
| Anglo Vehicle Contracts Limited | 12-Oct-90 | 01-Jun-95 |
| City Harbour Management Company Limited | 08-May-91 | 16-Feb-96 |
| Daniel B Sweeney Associates Limited | 22-Oct-97 | 10-Dec-98 |
| Epsom Properties Limited | 10-Sep-98 | 28-Sep-99 |
| ICON Capital (UK) Limited | 26-Sep-96 | 19-Dec-97 |
| Drinks Connection Limited | 03-May-94 | 01-Jun-95 |
| Project Development Group Limited | 13-Mar-91 | 27-Dec-94 |
| Summit Briggs Evans Finance Limited | 30-Jun-92 | 25-Apr-96 |
| Summit Document Management Limited | 20-Feb-97 | 25-Mar-97 |
| Summit-Griffin Capital Partners Limited | 02-Jan-91 | 25-Jan-95 |
| Summit Health Limited | 20-Jan-98 | 10-Jan-2000 |
| Summit Lease Finance (No 3) Limited | 13-May-91 | 19-Dec-97 |
| Summit Lease Services Limited | 16-Jan-91 | 25-Apr-96 |
| Summit Property Finance Limited | 17-Jul-92 | 25-Apr-96 |
| Summit Property Services Limited | 04-Feb-94 | 17-Jan-2000 |
| Summit Ventures Limited | 28-Feb-92 | 25-Jul-96 |
| Woodchester Financial Services Limited | 01-Jun-95 | 04-Mar-98 |