Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

	•	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
	Company Number	
Company Name in full		HIGHFIELD HOME PROPERTIES LIMITED
		Day Month Year Day Month Year
F 2 8 8 A	D 9 0 * appoint	Date of Interest 12 03 1999 †Date of Birth 19 01 1951
Appointment form Notes on completion appear on reverse.		X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MRS *Honours etc
	Forename(s)	MERIEL LUCY ANN
	Surname	JOYCE
	Previous Forename(s)	
	Usual residential address	I STEROVAL TERRACE:
	Post town	EDINBURGH Postcode EH7 5AH
	County / Region	MIDLOTHIAN Country SCOTLAND
	†Nationality	BRITISH TBusiness occupation DIRECTOR
	†Other directorships (additional space overleaf)	
* \/a	Consent signature	Meriel Jay @ Date 12/3/99
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
Please delete as appr	Signed opriate	Director Date 2 3 99 HBJ Secretarial Limited (a director / secretary / administrative receiver / receiver manager / receiver)
Please give the na	ame address	HENDERSON BOYD JACKSON WS
telephone number a DX number and	and, if available,	19 AINSLIE PLACE
	nies House should	EDINBURGH Tel 0131-226 6881
A35 *AE05WF4W* 163 COMPANIES HOUSE 01/04/99		DX number ED27 DX exchange EDINBURGH When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ CX 33050 Cardiff for companies registered in England and Wales or

Form revised March 1995

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	3679340
†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

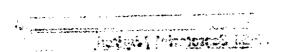
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

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

MRS MERIEL LUCY ANN JOYCE

This is the list of other directorships referred to in the relevant form 288a:-

- Highfield Group Limited (No. 2013600)
- Highfield (Saffron) Limited (No. 1497234)
- Leith Developments Limited (No. SC160657)
- Leith Developments (No.2) Limited (No. SC161921)
- Highfield 1998 Limited (3450823)
- Highfield 1999 Limited (3678538)