



H. W. FISHER & COMPANY

Please complete in typescript,
or in bold block capitals.

288a

Appointment of director or secretary

Company Number **3728788**

Company Name in full **ACRE 257 LIMITED**



* F 2 8 8 A C 8 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	18	03	99		04	11	59

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

David Emmett

Surname

BUCKLAND

Previous Forename(s)

Previous Surname(s)

Usual residential address

Groveswood House

Post town

Cross-in-Hand

Postcode

TN21 0LT

County / Region

East Sussex

Country

England

†Nationality

British

†Business occupation

Co. Director

†Other directorships (additional space overleaf)

see attached list

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

Consent signature

[Signature]

Date

19/3/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

G. R. McKend

Date

19/3/99.

** 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 person Companies House should contact if there is any query.

H.W. Fisher & Company - Co. Sec. Dept.

Acre House.11-15 William Road.London.NW1 3ER

(Ref: NT929)

Te 0171 388 7000

DX number

DX exchange

CMW



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

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 address lines.

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.

BUCKLAND David Emmett - Directorships

THORNEYCROFT ASSET MANAGEMENT (SOUTHALL) LIMITED (diss. 15/07/97)
DEVONSHIRE (BYFLEET) LIMITED (diss. 24/02/98)
KER SIX LIMITED (diss. 08/12/98)
QUIZACT ENTERPRISES LIMITED (diss. 24/11/98)
TAM (LONG DRIVE) LIMITED (diss. 08/12/98)
ACRE 129 LIMITED
ACRE 156 LIMITED
ACRE 175 LIMITED
ACRE 177 LIMITED
ACRE 184 LIMITED
ACRE 238 LIMITED
ALLREFIT LIMITED
AMSIK (CAXTON) LIMITED
AMSIK (CHASE ROAD) LIMITED
AMSIK (SURBITON) LIMITED
BASSCASTLE LIMITED
BRICKCASTLE LIMITED
GRADEBACK TRADING LIMITED
SHIELDCASTLE LIMITED
TAM (ALADDIN WORKS) LIMITED
TAM (ALBERT ROAD) LIMITED
TAM (AMERSHAM) LIMITED
TAM (BRIDGE ROAD UNIT B) LIMITED
TAM (BRIDGE ROAD) LIMITED
TAM (BRIDGE STREET) LIMITED
TAM (CAVERSHAM) LIMITED
TAM (CAXTON) LIMITED
TAM (CHARLES HOUSE) LIMITED
TAM (CHESSINGTON) LIMITED
TAM (CORINIUM) LIMITED
TAM (COWLEY) LIMITED
TAM (CUMBERLAND) LIMITED
TAM CUMBERLAND (97) LIMITED
TAM (EASTNOR ROAD) LIMITED
TAM (GORST ROAD) LIMITED
TAM GROUP LIMITED
TAM (HOCKLEY) LIMITED
TAM (IVEAGH AVENUE) LIMITED
TAM (LUTON) LIMITED
TAM (MERTON) LIMITED
TAM (MINERVA ROAD) LIMITED
TAM (MOUNT STREET) LIMITED
TAM (QUEENSBURY ROAD) LIMITED
TAM (RODING LANE) LIMITED
TAM (ROWDELL ROAD) LIMITED
TAM (RUISLIP) LIMITED
TAM (SPILSBY ROAD) LIMITED
TAM (STONEFIELD WAY) LIMITED
TAM (TOLPIT J.V.) LIMITED

BUCKLAND David Emmett - Directorships cont'd

TAM (TOLWORTH) LIMITED
TAM (TOPLOCK) LIMITED
TAM (WATER ROAD) LIMITED
TAM (WESTERN AVENUE) LIMITED
TAM (WEYMOUTH) LIMITED
THORNEYCROFT ASSET MANAGEMENT (BRAINTREE ROAD) LIMITED
THORNEYCROFT ASSET MANAGEMENT LIMITED
THORNEYCROFT INVESTMENT LIMITED
TIP (FELNEX) LIMITED
TIP (TREHAVEN) LIMITED
TIP (WESTERN AVENUE) LIMITED