



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.RM80
288a

Appointment of director or secretary

Company Number

3754235

Company Name in full

SPECBROOK MANAGEMENT LIMITED



F288A018

Date of appointment Day Month Year
30 04 99Date of Birth Day Month Year
12 1 1940

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)

FRANK LEVER

Surname

LEVER

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

23 Kew Gardens Road #

Post town

Harrow

Postcode

HA1 2SD

County / Region

MIDDLESEX

Country

UK

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

Consent signature

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

Date

30/4/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

30/4/99

** Please delete as appropriate

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.A02 *A0C2UG97* 173
COMPANIES HOUSE 12/05/99

Form revised March 1995

CHETLEBURGH'S LIMITED

Temple House, 20, Holywell Row, London, EC2A 4JB

Tel 0171-377 0381

DX number 119511

DX exchange FINSBURY SQUARE

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 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 preceded 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.

SPECBROOK MANAGEMENT LIMITED

3754235

CURRENT DIRECTORSHIPS OF FRANK PETER LEVER AND RICHARD WILLIAM
JAMES HORNBY

GRENVILLE PLACE MANAGEMENT (NUMBER 2) LIMITED
GRENVILLE PLACE MANAGEMENT (NUMBER 3) LIMITED
HORDERN CLOSE HADDENHAM MANAGEMENT LIMITED
CLOVER FIELD MANAGEMENT LIMITED
SHELDON'S PIECE MANAGEMENT LIMITED
CHARTRIDGE COURT STANMORE MANAGEMENT LIMITED
HOMEFIELD CLOSE YEADING MANAGEMENT LIMITED