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# 288a

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

3814590

Company Name in full

FIRST SLOANE STREET PLC



\* F 2 8 8 A F 1 0 \*

Date of appointment

Day 29

Month 10

Year 1999

Date of Birth

Day 11

Month 10

Year 1950

Appointment form

NAME \*Style / Title

☒ as director

☐ as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

Forename(s)

Andrew Sheridan

Surname

Browne

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

16 Thornton Place

Post town

Postcode

W1H 1FL

County / Region

London

Country

UK

†Nationality

British

†Business occupation

Accountant

†Other directorships  
(additional space overleaf)

List attached

\* Voluntary details.  
† Directors only.

Consent signature

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

Date

29.10.99

A director, secretary etc must sign the form below.

Signed

☒

Date

29.10.99

\*\*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.

(\*\* a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

Allen & Overy

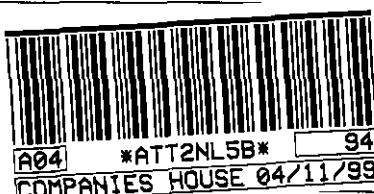
One New Change, London, EC4M 9QQ

CO:666727.1

Tel 0171 330 3000

DX number DX: 73

DX exchange



A04 \*ATT2NL5B\* 94  
COMPANIES HOUSE 04/11/99

Laserform international 1/97

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 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 Directorships for Andrew Sheridan Browne

Amalgamated Investments Limited  
Hemingway Apollo Limited  
Hemingway Capital Limited  
Hemingway Commercial Limited  
Hemingway Counties Limited  
Hemingway Estates Limited  
Hemingway Holdings Limited  
Hemingway Icon Limited  
Hemingway Investments Limited  
Hemingway Jupiter Limited  
Hemingway London Partnership Limited  
Hemingway Mercury Limited  
Hemingway Neptune Limited  
Hemingway Properties (Investments) PLC  
Hemingway Properties PLC  
Hemingway Provincial Properties Limited  
Hemingway Realty Limited  
Hemingway Regional PLC  
Hemingway Saturn Limited  
Hemingway Securities Limited  
Hemingway Suburban Limited  
Hemingway Trident Limited  
Hemingway Urban Properties Limited  
Hemingway Castle Limited  
Hemingway Umbrella GP Limited  
Hemingway GP No.2 Limited  
Hemingway Nominee No.2 Limited  
Careerposed Limited  
Woodstock Securities Limited  
Olives Property PLC  
Olives Properties (Wessex) Limited  
Olives Property Investments (Melksham 1) Limited  
Olives Property Investments (Guildford) Limited  
Olives Property Investments (Whitehall) Limited  
Olives Property Investments (Caerphilly) Limited  
Olives Property Investments (Godalming & Wellington) Limited  
Olives Property Investments (Melksham 2) Limited  
Huby Estates Limited  
Zincshire Limited  
Olives Property Investments (Unicorn Park) Limited  
Olives Property Investments (Docklands) Limited  
Olives Property Investments (Yeovil) Limited  
Olives Property Investments (North West) Limited  
Olives Property Investments (HB) Limited  
Olives Property Investments (Amersham & Twickenham) Limited  
Olives Property Investments (Ireland 1) Limited  
Olives Property Investments (Swindon) Limited  
Olives Property Investments (Farnham) Limited  
Olives Property Investments (Glasgow) Limited  
Olives Property Developments Limited  
Olives Property Developments (Clayton Green) Limited

Olives Property Developments (Clayton Green Block A) Limited  
Meridian Gate Block C Management Company Limited  
Fines Properties Limited  
Fines Developments Limited  
Longland Investments Limited

Past Directorships:

Marksmen Properties Limited