

Package: 'Laserform'
by Laserform International Ltd.

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 Month Year
23 07 1999

†Date of Birth Day Month Year
29 07 1961

Appointment form Appointment as director

x

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)

Richard Stephen

Surname

Mully

Previous
Forename(s)

Nil

Previous
Surname(s)

Nil

Usual residential
address

5D Olivers Wharf, 64 Wapping High Street

Post town

London

Postcode

E1 9PJ

County / Region

Country

UK

†Nationality

British

†Business occupation

Investment Banker

†Other directorships
(additional space overleaf)

PRICOA P.I.M. (Regulated) Limited

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

* Voluntary details.
† Directors only.

Consent signature

x

x

Date

28/7/99

A director, secretary etc must sign the form below.

Signed

P. Barrett

Date

28/7/99

**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.

(** I am director / secretary / administrator / administrative receiver / receiver manager / receiver)

Allen & Overy

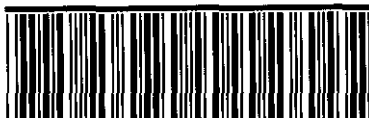
One New Change, London, , EC4M 9QQ

Ref: PAB/CO: 639892

Tel 0171 330 3000

DX number DX: 73

DX exchange



ED6 *ET45IIFV* 87
COMPANIES HOUSE 29/07/99

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

3814590

† Directors only.

† Other directorships

PRICOA Property Investment Management Limited

PRICOA Property Private Equity Limited

PRICOA Property Plc

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.