



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3818600

Company Name in full **Crocusford Limited**

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year										
	2	0	1	1	2	0	0	1	2	3	0	9	1	9	6	4	
Appointment as director	<input checked="" type="checkbox"/>				as secretary	<input type="checkbox"/>				Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
NAME *Style / Title	Mr				*Honours etc												
Forename(s)	Nicholas Brian Treseder																
Surname	Alford																
Previous Forename(s)																	
Previous Surname																	
Usual residential address	Little Manor																
	45 Nup End Lane																
	Wingrave																
Post town	Aylesbury								Postcode	HP22 4PX							
County / Region	Buckinghamshire								Country	England							
† Nationality	British								†Business occupation	Chartered Surveyor							
† Other directorships (additional space overleaf)	(See continuation sheet).																

Consent Signature

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

N. Treseder Date 23/11/01

A director, secretary etc must sign the form below.

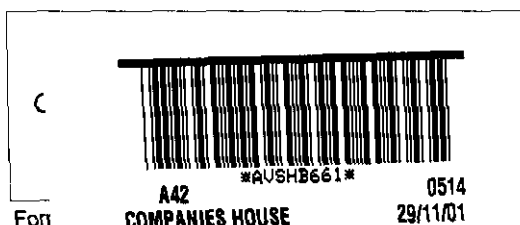
Signed

Ian Hollocks Date 23/11/01

(*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Ian Hollocks
Grantchester Holdings PLC
3 Finsbury Square
London EC2A 1AE

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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**3818600**

† Directors only.

† Other directorships

Current Directorships for Mr Nicholas Brian Treseder Alford**Abbeywoods Management Company Limited****CDPM Limited****Confident Move Ltd****Continental and Metropolitan Estates Limited****Continental and Metropolitan Holdings Limited****Continental and Metropolitan Properties Limited****Daletest Limited****Edenhold Limited****Edge Developments (Croydon No.2) Limited****Edge Developments (Croydon) Limited****Grantchester Investments Limited****Lamin Management Limited****London & Caltrust Properties Limited****London & Metropolitan Scotland Limited****Maidhelm Limited****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.