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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 3864364

Company Name in full Wandsworth GP Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 06 12 99 †Date of Birth Day Month Year 18 02 1945

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) CHRISTOPHER JAMES

Surname HODDELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 95 HOME PARK ROAD

Post town WIMBLEDON

Postcode SW19 7HT

County / Region LONDON

Country

†Nationality BRITISH

†Business occupation CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

* Voluntary details.
† Directors only.

Consent signature

Date 13/12/99

A director, secretary etc must sign the form below.

Signed

Date 13/12/99

**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)

(MAJ)

HACKWOOD SECRETARIES LIMITED
ONE SILK STREET
LONDON EC2Y 8HQ
0171 450 2000

DX number

DX exchange



KLO *K2883MG7* 0430
COMPANIES HOUSE 21/12/99

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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.

CHRISTOPHER JAMES HODDELL
List of Directorships as at 6th December 1999

Resigned

Foodparks UK Limited	
Foodparks UK Management Services Limited	
Portfolio Parks Limited	
Portfolio Holdings Limited	
Portfolio Land Limited	
Bravehome Limited	
Millash Limited	
Pluschange Limited	
Hoddell Stotesbury Associates	1992
Hoddell Stotesbury Limited	1992
London & Edinburgh Trust PLC	1992
Macwall Estates Limited	1992
London & Caltrust Properties Limited	1992
London & Edinburgh (Malesherbes) Limited	1992
Atlantic Park Developments Limited	1992
Southampton (Eastleigh) Airport Developments Limited	1992
Raktran Limited	1992
The Porthall Company	
Portfolio Ventures Limited	
Portfolio Ventures (II) Limited	
Beckwith Property Fund Management Limited	
CJH Antiques Limited	
APP GPLLC	
APP GPLIC (II)	
APP GPLLC (III)	
Caledonian Terminal Securities (Torphichen) Limited	
Portfolio Ventures (III) Limited	
Portfolio Ventures (IV) Limited	
Portfolio Ventures (V) Limited	
Portfolio Ventures (VI) Limited	
Portfolio Land II Ltd [formerly General Property Company (Goldsworth Park) Limited]	
London & Wessex Estates Limited	
Belvedere Smith Portfolio Limited	
Belvedere Smith Portfolio (I) Limited	
Portfolio Land III Limited	
Portfolio Land IV Limited	
Portfolio Ventures VII Limited	
Belvedere Smith Portfolio (II) Limited	
Piccadilly Plaza Holding Company Limited	
Piccadilly Plaza Limited	

Licet Holdings Limited
Licet Developments (I) Limited
Belvedere Smith Portfolio (III) Limited
Greenport Estates Limited
Greenport Estates I Limited
Belvedere Smith Portfolio (IV) Limited
Portfolio Ventures VIII Limited
Portfolio Ventures IX Limited
KP (Scotland) Limited
KP (South) Limited
Mayfair GP Limited
Portfolio Holdings (Investments) Limited
Wandsworth GP Limited
Portfolio Ventures (Peterborough) Limited

CJH/Director.doc