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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3902915

Company Name in full

Violetford Limited (changed by written resolution to 35
Basinghall Street First ~~Holdings~~ Limited)

Date of
appointment

Day Month Year

1 4 0 3 2 0 0 0

†Date of
Birth

Day Month Year

1 6 0 3 1 9 3 8

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Paul Christopher Ronald

Surname

Wates

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Bellasis House, Box Hill

Post town

Dorking

Postcode

RH5 6DH

County / Region

Surrey

Country

United Kingdom

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

As appended.

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Paul Wates

Date

28.3.00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10.4.00

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

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.

Clifford Chance Limited Liability Partnership
200 Aldersgate St, London EC1A 4JJ

Ref: WJS/AJXL/London1\504265

Tel 0171 600 1000

DX number 606

DX exchange LONDON



A26
COMPANIES HOUSE

0448
11/04/00

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

3902915

† Directors only.

† Other directorships

Please see attached

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 OTHER DIRECTORSHIPS
PAUL CHRISTOPHER RONALD WATES

Wates City of London Properties PLC
Number 80 Cheapside Limited
Number 20 Cannon Street Limited
Wates City Property Management Limited
Retmoon Limited
Austral House Limited
WK (Austral House) Limited
100 Old Broad Street Limited
W.H. (Cannon Street) Limited
Goldenram Limited
WK Holdings Limited
Vintners' Place Limited
City Plaza Limited
35 Basinghall Street Limited
Norman Wates Memorial Trust Limited
Wates Estate Agency Services Limited
Wates Holdings
Elmore Plant Services (1984) Limited
Third Wates Investments Limited
Wates Lancewood Estates Limited
1258 London Road Limited
Wates Second Land Limited
Wates Homes Limited
Wates Group Limited
Woodside Lands Limited

City Place House Limited

Clothworkers' Foundation (THE)

Number 90 Queen Street Limited

Queen Street Properties Limited

Wates City Development Management Limited

Wates City Point Limited

City Tower Limited

31 Smaller Quoted Companies Trust PLC