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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

3940766

Company Name in full

BATIA PROPERTIES LIMITED

Date of
appointment

Day Month Year
3 1 0 3 2 0 0 0

†Date of
Birth

Day Month Year
2 0 0 5 1 9 6 3

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)

JEREMY

Surname

TITCHEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SECOND FLOOR FLAT
91 EBURY STREET

Post town

LONDON

Postcode

SW1W 9QU

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMMERCIAL DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

J Titchen

Date

31 March 2000

A director, secretary etc must sign the form below.

Signed

C Titchen

Date

5/4/00

(** 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.

Boodle Hatfield
61 Brook Street
London
W1Y 2BL

Tel 020 7629 7411

DX number DX 53

DX exchange Chancery Lane



A42
COMPANIES HOUSE

AL5ASP3

0301
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

† Directors only.

† Other directorships

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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.

Individual Profile

Jeremy David Tredennick Titchen ARICS

Personal Details

Title:

Honours: ARICS

Surname: Titchen

Forenames: Jeremy David Tredennick

Preferred Forenames:

Nationality: British

Occupation: Property Developer

NI Number:

Passport Number:

Date Of Birth: 20 May 1963

Salary:

Ident. Number: NA 89 79 89A

Addresses

Form Address

2nd Floor
91 Ebury Street
London
SW1W 9QU

Date of Effect: 01-Oct-1999

User Defined Fields

profile checked & updated - jmp: 7/7/99

Current Directorships

| Company Name And Registration Number | Country of Inc. / Title | Appointment | Cessation |
|--|-------------------------|-------------|-----------|
| Andovia Limited Registration No. [3140760] | England | 27-Feb-1996 | |
| Coton Park Limited Registration No. [3333368] | England | 21-Dec-1999 | |
| Galaxybound Limited Registration No. [3829312] | England / B Director | 15-Oct-1999 | |
| Gracechurch Street Properties Limited Registration No. [3855591] | England | 29-Oct-1999 | |
| Grosvenor and Eaton Estates Development Company Limited Registration No. [881163] | England | 13-Feb-1998 | |
| Grosvenor Developments Limited Registration No. [625561] | England | 01-Jul-1998 | |
| Grosvenor Strategic Developments Limited Registration No. [3219994] | England | 14-Sep-1998 | |
| Old Broad Street Properties Limited Registration No. [3008914] | England | 15-Dec-1999 | |