

Please complete in typescript, or in bold black capitals.
CHEPOOD

288a

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

CHFP000	of particulars (use	Form	288c))
Company Number	3990878		
Company Name in full	BIZSPACE PLC		
Data of	Day Month Year	Day	Month Year
Date of appointment	18012001 Birth	, 15	8021191613
Appointment Appointment as director			appropriate box. If appointment is discretary mark both boxes.
form NAME *Style / Title	MR *Honours	etc	
Notes on completion appear on reverse. Forename(s)	NEIL SINCLAR		
Surname	CORDEREY		
Previous	Previou		
Forename(s)	Surname(s	s) [
Usual residential address	S BARTON ROAD		
Post town	LIHEATHAMPSTED PO	ostcode	AL4 8QG
County / Region	HERMORDSHRE	Country	ENGLAND
[†] Nationality	BRINSH †Business occu	pation C	HARTORED SORVEYOR
†Other directorships		ACHEL	?
(additional space overleaf	I consent to act as "" director / secretary of	of the abo	ve named company
Consent signature	W. Glorden	Date	18.1.2001
* Voluntary details. † Directors only.	A director, secretary etc must sign the	form be	low.
**Delete as appropriate Signe		Date	18.1.2001
	(**a director/ secretary / administrator / administrative re	eceiver / rece	iver manager / receiver)
Please give the name, address,	PARL DAVIS		
telephone number and, if available,	1844 GREAT NORTH LIA	4 L	Caller
a DX number and Exchange of the person Companies House should	NW4 184 Tel 020 8203 9099		
contact if there is any query.	DX number 59316 DX exchange	ge HEN	DON
	When you have completed and signed th	ne form p	ease send it to the
This	Registrar of Companies at: Companies House, Crown Way, Cardi	ff, CF14	3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

0058

23/01/01

A36 COMPANIES HOUSE

Form.

	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.

Personnel Appointments

"Full Name: Corderey, Neil

PAST DIRECTORSHIPS

Internal Appointments

Number 2754795 657277 2827087 2816266 2826672 2808842 2673218 1008801 2809523 2809530 2810637 2241896	Company Name Acrecastle Properties Limited Bruform Limited Capitalife Associates Limited Charwell Properties Limited Clayform Properties Limited Countrylife Property Investments Limited D S Estates (Dudley) Limited D S Estates (Investments) Limited D S Estates (Lancaster) Limited D S Estates (Newark) Limited D S Estates (Newark) Limited D S Estates (Newark) Limited D S Estates (Nottingham) Limited D S Estates (Nottingham) Limited	Appointment Type Director
2690689	Limited Development Securities (Harrow)	Director
	Limited	_
701787	Development Securities (Investments) PLC	Director
2596846 2694398	Development Securities (L & R) Limited Development Securities (Marylebone) Limited	Director Director
3266774	Development Securities (No.1) Limited	Director
3266778 3266782 3266763 3266758	Development Securities (No.2) Limited Development Securities (No.3) Limited Development Securities (No.4) Limited Development Securities (No.5) Limited	Director Director Director Director
2109098 2608270	Development Securities (No.9) Limited Development Securities (North West)	Director Director
2631148	Limited Development Securities (Southern) Limited	Director
2786261	Development Securities (Strategic)	Director

Internal Appointments

[Contd]

<u>Number</u> 2789355	Company Name Development Securities (Victoria)	Appointment Type Director
2772969	Limited ECC Investments Limited	Director
1951290	Elystan Developments Limited	Director
2774547	Eurocrest Developments Limited	Director
2392658	Executive Communication Centres Limited	Director
2725275	Galleon Properties Limited	Director
2683588	Glossy Properties Limited	Director
2548473	Minevote PLC	Director
2428472	Modrun Limited	Director
2721691	Primeacre Estates Limited	Director
2808768	Talisman Construction Limited	Director
2306348	Tarmac Clayform Limited	Director

External Appointments

Number	Company Name
1871229	Schofield Centre Limited
2331320	Tarmac Guildford Limited
1747988	White Lion Walk Limited