

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

Company Number

4013477

Company Name in full

ANGLOTIP LIMITED

**Appointment
Form**

Notes on completion
appear on reverse.

Date of appointment

Day Month Year

23 06 2000

† Date of Birth

Day Month Year

11 06 1951

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.

Forename(s)

JOHN MANWARING ROBERTSON

Surname

ROBERTSON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

WELLERS PLACE FARM, BENTWORTH

Post town

ALTON

Postcode

RU74 5JU

County / Region

HAMPSHIRE

Country

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

J.L.M. Jones

Date

23/06/2000

A director, secretary etc must sign the form below.

Signed

M. Jones

Date

23/06/2000

(†† a director, secretary, receiver or receiver manager/receiver)

FRESHFIELDS

65 FLEET STREET, LONDON,

EC4Y 1HS

Tel

020 7936 4000

DX number 23

DX exchange

London/Chancery Lane

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

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.



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.

JOHN MANWARING ROBERTSON

OTHER DIRECTORSHIPS

1. Rakekirk Limited
2. Blenheim Securities Limited
3. MOY Property Company Limited
4. Judlor Limited
5. Oakmarsh Limited
6. Ikefield Limited
7. Portfolio Ventures Limited
8. The Porthall Company
9. Portfolio Land Limited
10. The London Fish & Game Company Limited
11. Foodparks UK Management Services Limited
12. Carlwell Estates Limited
13. Portfolio Ventures (II) Limited
14. Portfolio Ventures (III) Limited
15. Portfolio Ventures (IV) Limited
16. APP (III) GP L.L.C.
17. AP (II) GP L.L.C.
18. Portfolio Ventures (V) Limited
19. Portfolio Ventures (VI) Limited
20. Portfolio Land II Limited
21. Portfolio Parks Limited
22. London and Wessex Estates Limited
23. Egyptian Halls Limited
24. Portfolio Land III Limited
25. Portfolio Land (IV) Limited
26. Portfolio Ventures (VII) Limited
27. Piccadilly Plaza Limited
28. Piccadilly Plaza Trustee (Number 1)
29. Piccadilly Plaza Trustee (Number 2)
30. Piccadilly Plaza Holding Company Limited
31. Piccadilly Plaza Purchasing Company Limited
32. Licet Developments (1) Limited
33. Licet Holdings Limited
34. Staffordshire Securities Limited
35. Greenport Estates Limited
36. Portfolio Ventures (IX) Limited
37. Greenport Estates I Limited
38. KP (Scotland) Limited
39. KP (South) Limited
40. Caledonian Terminal Securities (Torphichen) Limited
41. Portfolio Holdings (Investments) Limited
42. Portfolio Ventures (Reading) Holding Company Limited

43. Mayfair GP Limited
44. Portfolio Ventures (Reading GP2) Limited
45. Portfolio Ventures (Reading GP1) Limited
46. Portfolio Ventures (Peterborough) Limited
47. Portfolio Holdings (Trading) Limited
48. Wandsworth GP Limited
49. London and Wessex (Fore Street) Limited
50. London and Wessex Properties Limited
51. Portfolio Land V Limited
52. Blenheim Securities Limited
53. Blythwood Investments (Scotland) Limited
54. The West Quay Residents Association (Bridgwater) Limited
55. City & Commercial Property Investments Limited
56. T. J. Hughes Plc
57. Foodparks UK Limited
58. Portfolio Holdings Limited
59. Portfolio Ventures (VIII) Limited