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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

4061371

Company Name in full

Diamond (Grantchester) Limited

Date of appointment
Day Month Year
1 2 1 0 2 0 0 0

†Date of Birth
Day Month Year
0 8 0 4 1 9 5 5

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)

Peter Malcolm

Surname

Manley

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

3 Preston Park

Post town

Faversham

Postcode

ME14 8LH

County / Region

Kent

Country

England

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

See attached

Consent signature

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

* Voluntary details.
† Directors only.
** Please delete as appropriate

Date

12/10/00

A director, secretary etc must sign the form below.

Signed

Date

12/10/00

(* 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.

Lovells

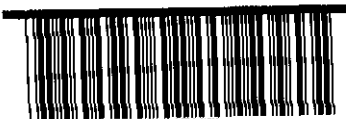
65 Holborn Viaduct
London
EC1A 2DY

A4/GMP

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane



LD6
COMPANIES HOUSE

0318
17/10/00

Laserform International 12/99

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

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.

Other Directorships

Name: Peter Manley

CIN Agricultural Holdings Limited
CIN Cramlington Limited
CIN Developments Limited
CIN Lasalle Property Services (London) Limited
CIN Lasalle Property Services (UK) Limited
CINIO Estates Limited
CINIO Limited
Coal Pension Properties Limited
Effold Properties Limited
Industrial Development Holdings Limited
IDP General Partners Limited
IDP Properties Limited
Lasalle Investment Management
Nedacin Limited
Oxford Westgate General Partner Limited
Lasalle Partners Investment Management Limited
Lasalle Partners Investment Management No 2 Limited
Thames Holding Limited
Thames Insurance Services Limited
CIN Victoria South Limited
Fountain & Colonnade Limited