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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

4132693

Company Name in full

BROMLEY PROPERTY HOLDINGS LIMITED

Date of
appointment

Day Month Year

0 9 0 2 2 0 0 1

†Date of
Birth

Day Month Year

0 2 0 3 1 9 6 0

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)

DAVID MICHAEL

Surname

BRUSH

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

20 Park Square East

Post town

LONDON

Postcode

NW1 4LH

County / Region

Country

UK

†Nationality

BRITISH
UNITED STATES

†Business occupation

Banker

†Other directorships
(additional space overleaf)

SEE ATTACHED PAGES

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

[Signature]

Date

18/2/01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18/2/01

(** 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.

Allen & Overy
One New Change
London

EC4M 9QQ

CO:818937

Tel 0171 330 3000

DX number DX: 73

DX exchange



A41
COMPANIES HOUSE

0839
23/02/01

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

4132693

† Directors only.

† Other directorships

SEE ATTACHED PAGES

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.

DIRECTORSHIP DETAILS

NAME: DAVID MICHAEL BRUSH

NATIONALITY: UNITED STATES OF AMERICA

ADDRESS: 20 PARK SQUARE EAST
LONDON
NW1 4LH

DATE OF BIRTH: 2-Mar-60

DIRECTORSHIPS:

	DATE APPOINTED
552 KINGS FROAD LIMITED	13-Jul-98
B.T.I. INVESTMENTS	19-May-99
BT (PACIFIC) LIMITED	01-Jan-00
CAMPDEN HILL (ATKINS) LIMITED	13-Jul-98
CAMPDEN HILL (CAMPUS) LIMITED	13-Jul-98
DB RESIDENTIAL INVESTMENTS LIMITED	16-Jul-99
EUROPEAN LAND (FOUR SURPLUS SITES) LIMITED	13-Jul-98
GIFTBEAT LIMITED	24-Dec-98
LINTON NO.1 LIMITED	16-Jul-98
LINTON NO.2 LIMITED	16-Jul-98
MANRESA ROAD LIMITED	13-Jul-98
MILLTIP LIMITED	16-Jul-98
ORIEL LEISURE LIMITED	05-Aug-98
REIB EUROPE INVESTMENTS LIMITED	13-Apr-00
REIB INTERNATIONAL HOLDINGS LIMITED	27-Aug-99
SHOPREADY LIMITED	16-Jul-98
TAPEORDER LIMITED	16-Jul-98
UPWOOD NO.1 LIMITED	16-Jul-98
UPWOOD NO.2 LIMITED	16-Jul-98