



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

APPOINTMENT of director or secretary

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

Company Name in full

Delancey Fifty Two Limited

Date of
appointment

Day Month Year

11 01 2001

†Date of
Birth

Day Month Year

07 02 1958

Appointment as director



as secretary



Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Andrew Graham

Surname

Moss

Previous
Forename(s)

Previous
Surname

Usual residential
address

244, Willesden Lane

Post town

London

Postcode

NW2 5RE

County / Region

Country

England

† Nationality

British

†Business
occupation

Chartered Accountant

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Andrew Graham

Date

11/1/01

A director, secretary etc must sign the form below.

Signed

D. D. Davies

Date

11/1/01

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Director only

** Please delete as appropriate

Signed for and on behalf
of WATERLOW SECRETARIES LIMITED

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

Lewis Golden & Co
40 Queen Anne Street
London W1G 9EL

Cc



Form

LD3
COMPANIES HOUSE

0497
31/01/01

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

288a

Company Number

† Directors only.

† Other directorships

Current Directorships for Mr Andrew Graham Moss

Ballenstone Limited

Delancey Caterham Limited

Delancey Dixon (Thorne Land) Limited

Delancey Dixon Centurion Park Limited

Delancey Dixon Hull Limited

Delancey Dixon Ingleby Road Limited

Delancey Dixon Jockey Lane Limited

Delancey Dixon Limited

Delancey Dixon Mansfield Limited

Delancey Estates Plc

Delancey Fifty Eight Limited

Delancey Fifty Five Limited

Delancey Fifty Four Limited

Delancey Fifty Limited

Delancey Fifty Nine Limited

Delancey Fifty One Limited

Delancey Fifty Seven Limited

Delancey Fifty Six Limited

Delancey Fifty Three Limited

Delancey Forty Eight Limited

Delancey Forty Five Limited

Delancey Forty Nine Limited

Delancey Forty Seven Limited

Delancey Forty Six Limited

Delancey Forty Three Limited

Delancey Sixty Limited

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.

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Delancey Sixty One Limited
Delancey Sixty Three Limited
Delancey Sixty Two Limited
Delancey Thirty Four Limited
Delancey Thirty Three Limited
Golden Nominees Limited
Golden Secretaries Limited
Marlin Finance Limited
Property Limited
Spaceto Limited
spaceto.com Ltd
spacetomanage Ltd
spacetorent plc
spacetorent.com.Ltd
St. John's School Northwood Limited
Waste Power Limited
<u>Past Directorships for Mr Andrew Graham Moss</u>
Ardwood Cross Street UK Limited (06-Mar-2000)
Artesian Estates Limited (20-Dec-1999)
Box Ilford UK Limited (13-Mar-2000)
Box Sutton UK Limited (20-Dec-1999)
Bushcharm Limited (20-Dec-1999)
Cavernlodge Limited (20-Dec-1999)
Centros Miller Greenwich Co. Limited (20-Dec-1999)
Centros Miller Greenwich Secured Limited (20-Dec-1999)
Centros Miller Greenwich UK Limited (20-Dec-1999)

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Centurion Park Developments Limited (20-Dec-1999)
Cherrybase Properties Limited (20-Dec-1999)
D F Oldham Limited (20-Dec-1999)
Delancey Aberdeen Limited (20-Dec-1999)
Delancey Abingdon Co. Limited (20-Dec-1999)
Delancey Abingdon UK Limited (20-Dec-1999)
Delancey Arnold UK Limited (06-Mar-2000)
Delancey Associates Limited (20-Dec-1999)
Delancey Basingstoke Co. Limited (20-Dec-1999)
Delancey Basingstoke UK Limited (20-Dec-1999)
Delancey Blackburn Co. Limited (20-Dec-1999)
Delancey Blackburn UK Limited (20-Dec-1999)
Delancey Box Limited (20-Dec-1999)
Delancey Cardiff Limited (20-Dec-1999)
Delancey Cardiff Millenium UK Limited (20-Dec-1999)
Delancey Cardiff Passage Limited (07-Sep-2000)
Delancey Chesterfield C P Limited (20-Dec-1999)
Delancey Chesterfield Co. Limited (20-Dec-1999)
Delancey Chesterfield Secured Limited (20-Dec-1999)
Delancey Chesterfield UK Limited (20-Dec-1999)
Delancey Developments Limited (20-Dec-1999)
Delancey Docklands UK Limited (20-Jan-2000)
Delancey East Limited (20-Dec-1999)
Delancey Farrho Oldham Co. Limited (20-Dec-1999)
Delancey Finance Limited (20-Dec-1999)
Delancey Glasgow Co. Limited (20-Dec-1999)
Delancey Glasgow UK Limited (20-Dec-1999)

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Delancey Glossop Limited (20-Dec-1999)
Delancey Group Plc (20-Dec-1999)
Delancey Investments Limited (20-Dec-1999)
Delancey Islington Co. Limited (20-Dec-1999)
Delancey Islington Secured Limited (20-Dec-1999)
Delancey Islington UK Limited (20-Dec-1999)
Delancey Lancaster Limited (20-Dec-1999)
Delancey Leeds Limited (20-Dec-1999)
Delancey Limited (20-Dec-1999)
Delancey London Co. Limited (20-Dec-1999)
Delancey London No. 2 UK Limited (07-Sep-2000)
Delancey London UK Limited (20-Dec-1999)
Delancey Management Limited (20-Dec-1999)
Delancey Moorgate Co. Limited (20-Dec-1999)
Delancey Moorgate UK Limited (20-Dec-1999)
Delancey New Malden Co. Limited (20-Dec-1999)
Delancey New Malden UK Limited (20-Dec-1999)
Delancey Oldham UK Limited (20-Dec-1999)
Delancey Piccadilly UK Limited (20-Dec-1999)
Delancey Preston Co. Limited (20-Dec-1999)
Delancey Preston UK Limited (20-Dec-1999)
Delancey Properties Limited (20-Dec-1999)
Delancey Retail Limited (20-Dec-1999)
Delancey Rolls UK Limited (06-Mar-2000)
Delancey Shrewsbury Co. Limited (20-Dec-1999)
Delancey Shrewsbury UK Limited (20-Dec-1999)
Delancey Six Limited (20-Dec-1999)

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Delancey Southend Co. Limited (20-Dec-1999)
Delancey Southend UK Limited (20-Dec-1999)
Delancey Stockport UK Limited (20-Dec-1999)
Delancey Switch Island Co. Limited (20-Dec-1999)
Delancey Switch Island UK Limited (20-Dec-1999)
Delancey Twenty One Limited (20-Dec-1999)
Delancey Victoria UK Limited (20-Dec-1999)
Delancey Wrexham Co. Limited (20-Dec-1999)
Delancey Wrexham Secured Limited (20-Dec-1999)
Delancey Wrexham UK Limited (20-Dec-1999)
Dixon Delancey (Thorne Land) Limited (20-Jan-2000)
Freehold Portfolios Estates Limited (20-Dec-1999)
Freehold Portfolios Management Limited (20-Dec-1999)
Haywick Limited (20-Dec-1999)
Metro Shopping Estates Limited (20-Dec-1999)
Metro Shopping Limited (20-Dec-1999)
Metro Shopping Management Limited (20-Dec-1999)
Metro Shopping Plaza Limited (20-Dec-1999)
Miltenglade Limited (20-Dec-1999)
Ringwood Investments Limited (20-Dec-1999)
South Eastern Leisure Co. Limited (20-Dec-1999)
South Eastern Leisure UK Limited (14-Sep-1999)
St. Michael's House Limited (07-Sep-2000)
Syndicated Finance Limited (02-Dec-1997)
Trimnote Limited (20-Dec-1999)
Vincent Square Management Limited (08-Jun-1998)
Winaward Limited (28-Mar-1996)

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Yours in Sport (Publishing) Limited (02-Jul-1996)

Yours in Sport Management Limited (18-Nov-1997)

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