



BLUEPRINT  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number

4139144

Company Name in full

Delancey Fifty Two Limited

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	11	01	2001		1	4	05
					1	9	46

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)

Colin Barry

Surname

Wagman

Previous Forename(s)

Previous Surname

Usual residential address

North Lodge

25, Ringwood Avenue

Post town

London

Postcode

N2 9NT

County / Region

Country

England

† Nationality

British

†Business occupation

Consultant

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

11/1/01

A director, secretary etc. ~~is~~ signing the form below.

Signed

Date

11/1/01

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

\* Voluntary details.

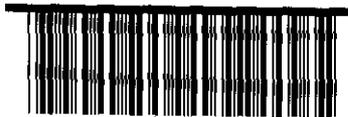
† Directors only.

\*\* Please delete as appropriate.

Signing for and on behalf of WATERBLOW 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



LD3 COMPANIES HOUSE 0495 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

## Company Number

† Directors only.

† Other directorships

### Current Directorships for Mr Colin Barry Wagman

16-20 Manchester Square Limited

Appfell Limited

Ardwood Cross Street Co. Limited

Ardwood Cross Street UK Limited

Ardwood Property Holdings Limited

Aridgrove Limited

Artesian Estates Limited

Backsway Limited

BL (SP) Properties Plc

Box Ilford Co. Limited

Box Ilford UK Limited

Box Stockport Co. Limited

Box Sutton Co. Limited

Box Sutton UK Limited

Brencorp Limited

Bushcharm Limited

Cavernlodge Limited

Centros Miller Holdings Limited

Centurion Park Developments Limited

Cherrybase Properties Limited

Cheshine Properties Limited

Childline

CR Estates (No. 2) Limited

CR Estates (No. 3) Limited

CR Estates (No. 4) Limited

CR Estates Limited

## NOTES

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### 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
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## Company Number

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<b>Creditincome Limited</b>
<b>Crescent Builders &amp; Estates Limited</b>
<b>Crescent Construction Co Limited</b>
<b>Crescent Developments Limited</b>
<b>D F Oldham Limited</b>
<b>Delancey Aberdeen Limited</b>
<b>Delancey Abingdon Co. Limited</b>
<b>Delancey Abingdon UK Limited</b>
<b>Delancey Arnold UK Limited</b>
<b>Delancey Associates Limited</b>
<b>Delancey Basingstoke Co. Limited</b>
<b>Delancey Basingstoke UK Limited</b>
<b>Delancey Blackburn Co. Limited</b>
<b>Delancey Blackburn UK Limited</b>
<b>Delancey Box Limited</b>
<b>Delancey Cardiff Limited</b>
<b>Delancey Cardiff Millenium Co. Limited</b>
<b>Delancey Cardiff Millenium UK Limited</b>
<b>Delancey Cardiff Passage Limited</b>
<b>Delancey Caterham Limited</b>
<b>Delancey Chesterfield C P Limited</b>
<b>Delancey Chesterfield Co. Limited</b>
<b>Delancey Chesterfield Secured Limited</b>
<b>Delancey Chesterfield UK Limited</b>
<b>Delancey Developments Limited</b>
<b>Delancey Dixon (Thorne Land) Limited</b>
<b>Delancey Dixon Centurion Park Limited</b>

## Company Number

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† Other directorships

<b>Delancey Dixon Hull Limited</b>
<b>Delancey Dixon Ingleby Road Limited</b>
<b>Delancey Dixon Jockey Lane Limited</b>
<b>Delancey Dixon Limited</b>
<b>Delancey Dixon Mansfield Limited</b>
<b>Delancey Dixon York Limited</b>
<b>Delancey Docklands Co. Limited</b>
<b>Delancey Docklands UK Limited</b>
<b>Delancey East Limited</b>
<b>Delancey Estates Plc</b>
<b>Delancey Farrho Oldham Co. Limited</b>
<b>Delancey Fifty Eight Limited</b>
<b>Delancey Fifty Five Limited</b>
<b>Delancey Fifty Four Limited</b>
<b>Delancey Fifty Limited</b>
<b>Delancey Fifty Nine Limited</b>
<b>Delancey Fifty One Limited</b>
<b>Delancey Fifty Seven Limited</b>
<b>Delancey Fifty Six Limited</b>
<b>Delancey Fifty Three Limited</b>
<b>Delancey Finance Limited</b>
<b>Delancey Forty Eight Limited</b>
<b>Delancey Forty Five Limited</b>
<b>Delancey Forty Nine Limited</b>
<b>Delancey Forty Seven Limited</b>
<b>Delancey Forty Six Limited</b>
<b>Delancey Forty Three Limited</b>

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† Other directorships

<b>Delancey Glasgow Co. Limited</b>
<b>Delancey Glasgow UK Limited</b>
<b>Delancey Glossop Limited</b>
<b>Delancey Group Plc</b>
<b>Delancey Investments Limited</b>
<b>Delancey Islington Co. Limited</b>
<b>Delancey Islington Secured Limited</b>
<b>Delancey Islington UK Limited</b>
<b>Delancey Lancaster Limited</b>
<b>Delancey Limited</b>
<b>Delancey London Co. Limited</b>
<b>Delancey London No. 2 Co. Limited</b>
<b>Delancey London No. 2 UK Limited</b>
<b>Delancey London UK Limited</b>
<b>Delancey Management Limited</b>
<b>Delancey Moorgate Co. Limited</b>
<b>Delancey Moorgate UK Limited</b>
<b>Delancey New Malden Co. Limited</b>
<b>Delancey New Malden UK Limited</b>
<b>Delancey Oldham UK Limited</b>
<b>Delancey Piccadilly Co. Limited</b>
<b>Delancey Piccadilly UK Limited</b>
<b>Delancey Preston Co. Limited</b>
<b>Delancey Preston UK Limited</b>
<b>Delancey Properties Limited</b>
<b>Delancey Retail Limited</b>
<b>Delancey Rolls UK Limited</b>

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**Company Number**

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† Other directorships

<b>Delancey Shrewsbury Co. Limited</b>
<b>Delancey Shrewsbury UK Limited</b>
<b>Delancey Six Limited</b>
<b>Delancey Sixty Limited</b>
<b>Delancey Sixty One Limited</b>
<b>Delancey Sixty Three Limited</b>
<b>Delancey Sixty Two Limited</b>
<b>Delancey Southend Co. Limited</b>
<b>Delancey Southend UK Limited</b>
<b>Delancey Stockport UK Limited</b>
<b>Delancey Switch Island Co. Limited</b>
<b>Delancey Switch Island UK Limited</b>
<b>Delancey Thirty Four Limited</b>
<b>Delancey Thirty Three Limited</b>
<b>Delancey Twenty One Limited</b>
<b>Delancey Victoria UK Limited</b>
<b>Delancey Wrexham Co. Limited</b>
<b>Delancey Wrexham Secured Limited</b>
<b>Delancey Wrexham UK Limited</b>
<b>Dixon Delancey (Bradford) Limited</b>
<b>Dixon Delancey (Hull) Limited</b>
<b>Dixon Delancey (Liverpool) Limited</b>
<b>Dixon Delancey (Milton Keynes) Limited</b>
<b>Dixon Delancey (Stockport) Limited</b>
<b>Dixon Delancey (Thorne Land) Limited</b>
<b>Dixon Delancey (Thorne) Limited</b>
<b>Eperon Limited</b>

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† Other directorships

<b>Equation Limited</b>
<b>F II Limited</b>
<b>FC5 Limited</b>
<b>Five Oaks City Limited</b>
<b>Five Oaks Developments Limited</b>
<b>Five Oaks Investments Limited</b>
<b>Five Oaks Projects Limited</b>
<b>Five Oaks Properties Limited</b>
<b>Five Oaks Property Management Limited</b>
<b>Five Oaks U.K. Limited</b>
<b>Freehold Portfolios Aylesbury Limited</b>
<b>Freehold Portfolios Chancery Nominees Limited</b>
<b>Freehold Portfolios Eccleston Limited</b>
<b>Freehold Portfolios Estates Limited</b>
<b>Freehold Portfolios GR Limited</b>
<b>Freehold Portfolios GR No. 2 Limited</b>
<b>Freehold Portfolios Hartlepool Limited</b>
<b>Freehold Portfolios Holborn Nominees Limited</b>
<b>Freehold Portfolios Llanelli Limited</b>
<b>Freehold Portfolios Management Limited</b>
<b>Freehold Portfolios Victoria Management Limited</b>
<b>Get Group Plc</b>
<b>Greencoat Securities Limited</b>
<b>Haywick Limited</b>
<b>Hemcraft Limited</b>
<b>Hibsons Securities Limited</b>
<b>Hostflight Limited</b>

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<b>L.E.F. Limited</b>
<b>Landasset Limited</b>
<b>Lineobtain Limited</b>
<b>Lornfix Limited</b>
<b>Manchester Square Estates (London) Limited</b>
<b>Manchester Square Estates Limited</b>
<b>Markerfive Limited</b>
<b>Metro Shopping Estates Limited</b>
<b>Metro Shopping Limited</b>
<b>Metro Shopping Management Limited</b>
<b>Metro Shopping Plaza Limited</b>
<b>Milner (Manchester Square) Limited</b>
<b>Milner (NU) Limited</b>
<b>Milner (SMH) Limited</b>
<b>Milner Estates Limited</b>
<b>Milner Group Properties Limited</b>
<b>Miltenglade Limited</b>
<b>Mount Provincial Developments Limited</b>
<b>QBar Limited (Previously Lilycliff Limited)</b>
<b>Ringwood Investments Limited</b>
<b>Roots Hall Limited</b>
<b>Soho Clerkenwell and General Industrial Dwelling Company Limited</b>
<b>South Eastern Leisure Co. Limited</b>
<b>South Eastern Leisure UK Limited</b>
<b>spacetorent plc</b>
<b>Spare Key Limited</b>
<b>Speciality Shops (Birkenhead) Limited</b>

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<b>Speciality Shops (Stortford) Limited</b>
<b>Speciality Shops (Victoria) Limited</b>
<b>Speciality Shops (Waverley) Limited</b>
<b>Speciality Shops Birkenhead Investments Limited</b>
<b>Speciality Shops Developments Limited</b>
<b>Speciality Shops Limited</b>
<b>Speciality Shops Management Limited</b>
<b>Speciality Shops Victoria Investment Limited</b>
<b>St. Michael's House Limited</b>
<b>TG 1 Limited</b>
<b>Trimnote Limited</b>
<b>Wagman Associates</b>
<b>Watermore Properties Limited</b>
<b>Past Directorships for Mr Colin Barry Wagman</b>
<b>Ballenstone Limited (13-Sep-2000)</b>
<b>Bioplan Properties Limited (14-Jan-1997)</b>
<b>Centros Miller Greenwich Co. Limited (20-Jun-2000)</b>
<b>Centros Miller Greenwich Secured Limited (19-Jun-2000)</b>
<b>Centros Miller Greenwich UK Limited (19-Jun-2000)</b>
<b>Chartmetal Limited (22-Aug-2000)</b>
<b>Conrad Ritblat Leisure Limited (03-Nov-1999)</b>
<b>Delancey Arnold Co. Limited (22-May-2000)</b>
<b>Delancey Leeds Limited (02-Oct-2000)</b>
<b>Delancey Rolls Co. Limited (22-May-2000)</b>
<b>Eccleston Hotel Limited (17-Dec-1997)</b>

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