



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

4139144

Delancey Fifty Two Limited

Date of
appointment

Day Month Year

11 01 2001

†Date of
Birth

Day Month Year

2 0 0 1 1 9 6 3

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)

Graham Anthony Johnathan

Surname

Emmett

Previous
Forename(s)

Previous
Surname

Usual residential
address

21, Raphael Drive

Post town

Thames Ditton

Postcode

KT7 0BL

County / Region

Surrey

Country

† Nationality

British

†Business
occupation

Finance Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Graham Anthony Johnathan

Date

11/11/01

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signing for and on behalf

WATERLOW SECRETARIES LIMITED

Signed

D. Davies

Date

11/11/01

(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

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



LDS
COMPANIES HOUSE

0496
31/01/01

Form revised July 1998

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. Graham Anthony Johnathan Emmett

16-20 Manchester Square Limited

Appfell Limited

Ardwood Cross Street Co. Limited

Ardwood Cross Street UK Limited

Aridgrove Limited

Artesian Estates Limited

Backsway Limited

Box Ilford Co. Limited

Box Ilford UK Limited

Box Properties Limited

Box Sutton UK Limited

Bushcharm Limited

Cavernlodge Limited

Centurion Park Developments Limited

Cherrybase Properties Limited

Cortx Limited

CR Estates (No. 2) Limited

CR Estates (No. 3) Limited

CR Estates (No. 4) Limited

CR Estates Limited

Crescent Builders & Estates Limited

Crescent Construction Co Limited

Crescent Developments Limited

D F Oldham Limited

Delancey Aberdeen Limited

Delancey Abingdon Co. 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 Abingdon UK Limited

Delancey Arnold UK Limited

Delancey Associates Limited

Delancey Basingstoke Co. Limited

Delancey Basingstoke UK Limited

Delancey Blackburn Co. Limited

Delancey Blackburn UK Limited

Delancey Box Limited

Delancey Cardiff Limited

Delancey Cardiff Millenium Co. Limited

Delancey Cardiff Millenium UK Limited

Delancey Cardiff Passage Limited

Delancey Caterham Limited

Delancey Chesterfield C P Limited

Delancey Chesterfield Co. Limited

Delancey Chesterfield Secured Limited

Delancey Chesterfield UK Limited

Delancey Developments 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 Dixon York Limited

Delancey Docklands UK Limited

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Delancey East Limited
Delancey Estate Agents Limited
Delancey Estates Plc
Delancey Farrho Oldham Co. Limited
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 Finance 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 Glasgow Co. Limited
Delancey Glasgow UK Limited
Delancey Glossop Limited
Delancey Group Plc
Delancey Investments Limited
Delancey Islington Co. Limited
Delancey Islington Secured Limited

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Delancey Islington UK Limited

Delancey Lancaster Limited

Delancey Limited

Delancey London Co. Limited

Delancey London No. 2 Co. Limited

Delancey London No. 2 UK Limited

Delancey London UK Limited

Delancey Management Limited

Delancey Moorgate Co. Limited

Delancey Moorgate UK Limited

Delancey New Malden Co. Limited

Delancey New Malden UK Limited

Delancey Oldham UK Limited

Delancey Piccadilly UK Limited

Delancey Preston Co. Limited

Delancey Preston UK Limited

Delancey Properties Limited

Delancey Retail Limited

Delancey Rolls UK Limited

Delancey Shrewsbury Co. Limited

Delancey Shrewsbury UK Limited

Delancey Six Limited

Delancey Sixty Limited

Delancey Sixty One Limited

Delancey Sixty Three Limited

Delancey Sixty Two Limited

Delancey Southend Co. Limited

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Delancey Southend UK Limited

Delancey Stockport UK Limited

Delancey Switch Island Co. Limited

Delancey Switch Island UK Limited

Delancey Thirty Four Limited

Delancey Thirty Three Limited

Delancey Twenty One Limited

Delancey Victoria UK Limited

Delancey Wrexham Co. Limited

Delancey Wrexham Secured Limited

Delancey Wrexham UK Limited

Dixon Delancey (Bradford) Limited

Dixon Delancey (Hull) Limited

Dixon Delancey (Liverpool) Limited

Dixon Delancey (Milton Keynes) Limited

Dixon Delancey (Stockport) Limited

Dixon Delancey (Thorne Land) Limited

Dixon Delancey (Thorne) Limited

Eperon Limited

Equation Limited

FC5 Limited

Five Oaks City Limited

Five Oaks Developments Limited

Five Oaks Investments Limited

Five Oaks Projects Limited

Five Oaks Properties Limited

Five Oaks Property Management Limited

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Five Oaks U.K. Limited

Freehold Portfolios Estates Limited

Freehold Portfolios Management Limited

Greencoat Securities Limited

Haywick Limited

Hemcraft Limited

Hibsons Securities Limited

Lornfix Limited

Manchester Square Estates (London) Limited

Manchester Square Estates Limited

Metro Shopping Estates Limited

Metro Shopping Limited

Metro Shopping Management Limited

Metro Shopping Plaza Limited

Milner (Manchester Square) Limited

Milner (SMH) Limited

Milner Estates Limited

Milner Group Properties Limited

Miltenglade Limited

Mount Provincial Developments Limited

Ringwood Investments Limited

Roots Hall Limited

SEL (Southend) Limited

Soho Clerkenwell and General Industrial Dwelling Company Limited

South Eastern Leisure Co. Limited

South Eastern Leisure UK Limited

Speciality Shops (Birkenhead) Limited

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Speciality Shops (Clapham) Limited

Speciality Shops (Stortford) Limited

Speciality Shops (Victoria) Limited

Speciality Shops (Waverley) Limited

Speciality Shops Birkenhead Investments Limited

Speciality Shops Developments Limited

Speciality Shops Limited

Speciality Shops Management Limited

Speciality Shops Victoria Investment Limited

St. Michael's House Limited

Trimnote Limited

Watermore Properties Limited

Past Directorships for Mr. Graham Anthony Johnathan Emmett

Ardwood Property Holdings Limited (08-Sep-2000)

Centros Miller Greenwich Co. Limited (20-Jun-2000)

Centros Miller Greenwich Secured Limited (19-Jun-2000)

Centros Miller Greenwich UK Limited (19-Jun-2000)

Delancey Arnold Co. Limited (22-May-2000)

Delancey Leeds Limited (02-Oct-2000)

Delancey Rolls Co. Limited (22-May-2000)

Dixon Delancey (Thorne Land) Limited (20-Jan-2000)

spacetorent.com.Ltd (13-Jul-2000)

Vanishshape Limited (20-Dec-2000)