



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

4139144

Company Name in full

Delancey Fifty Two Limited

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	11	01	2001		1	8	02
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title	Mr			*Honours etc			
Forename(s)	James William Jeremy						
Surname	Ritblat						
Previous Forename(s)							
Previous Surname							
Usual residential address	24, St. Petersburg Place						
Post town	London			Postcode	W2 4LB		
County / Region				Country	England		
† Nationality	British			†Business occupation	Director		
† Other directorships (additional space overleaf)	(See continuation sheet).						

Consent Signature

Date

11/1/01

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

Signing for and on behalf

of WATERLOW SECRETARIES LIMITED

A director, secretary etc must sign the form below.

Date

11/1/01

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

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

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



LDS
COMPANIES HOUSE

0494
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 James William Jeremy Ritblat

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

Box Ilford Co. Limited

Box Ilford UK Limited

Box Stockport Co. Limited

Box Sutton Co. Limited

Box Sutton UK Limited

Bushcharm Limited

Cavernlodge Limited

Centros Miller Holdings 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

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.

Company Number

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D F Oldham Limited
Delancey Aberdeen Limited
Delancey Abingdon Co. Limited
Delancey Abingdon UK Limited
Delancey Arnold Co. 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

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Delancey Dixon Limited**Delancey Dixon Mansfield Limited****Delancey Dixon York Limited****Delancey Docklands Co. Limited****Delancey Docklands UK Limited****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**

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Delancey Glossop Limited
Delancey Group Plc
Delancey Investments Limited
Delancey Islington Co. Limited
Delancey Islington Secured Limited
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 Co. Limited
Delancey Piccadilly UK Limited
Delancey Preston Co. Limited
Delancey Preston UK Limited
Delancey Properties Limited
Delancey Retail Limited
Delancey Rolls Co. Limited
Delancey Rolls UK Limited
Delancey Shrewsbury Co. Limited

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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
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

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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
Five Oaks U.K. Limited
Freehold Portfolios
Freehold Portfolios Abingdon Limited
Freehold Portfolios Aston Limited
Freehold Portfolios Aylesbury Limited
Freehold Portfolios Chancery Nominees Limited
Freehold Portfolios Estates Limited
Freehold Portfolios GR Limited
Freehold Portfolios GR No. 2 Limited
Freehold Portfolios Hartlepool Limited
Freehold Portfolios Holborn Nominees Limited
Freehold Portfolios Kingswood Limited
Freehold Portfolios Llanelli Limited
Freehold Portfolios Management Limited
Freehold Portfolios Victoria Management Limited
General Partner Victoria Limited
Greencoat Securities Limited
Haywick Limited
Hemcraft Limited
Hibsons Securities Limited

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L.E.F. Limited
Lineobtain Limited
Lornfix Limited
Manchester Square Estates (London) Limited
Manchester Square Estates Limited
Markerfive 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
PCV Bracknell Limited (formerly Freehold Portfolios Bracknell Limited)
PCV HP Limited (formerly Freehold Portfolios HP Limited)
PCV HP Nominees Limited (formerly Freehold Portfolios HP Nominees Limited)
PCV Llanelli Limited (formerly FP Llanelli Limited)
Ringwood Investments Limited
Roots Hall Limited
Soho Clerkenwell and General Industrial Dwelling Company Limited
South Eastern Leisure Co. Limited
South Eastern Leisure UK Limited
Speciality Shops (Birkenhead) Limited
Speciality Shops (Clapham) Limited

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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

TG 1 Limited

Trimnote Limited

Victoria South Limited

Watermore Properties Limited

Past Directorships for Mr James William Jeremy Ritblat

B.L.C.T. (27270) Limited (17-Jun-1998)

Basildon Town Centre Management Limited (15-May-1997)

Brightsubmit Limited (12-Feb-1996)

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 Leeds Limited (02-Oct-2000)

Finsbury Avenue (Phase 2) Plc (formerly Rosehaugh Greycoat (Phase 2) Plc) (12-Feb-1996)

Finsbury Avenue (Phase 3) Plc (formerly Rosehaugh Greycoat (Phase 3) Plc) (12-Feb-1996)

Finsbury Avenue (Phase 4) Limited (12-Feb-1996)

Finsbury Avenue Estates Holdings Limited (12-Feb-1996)

Finsbury Avenue Estates Plc (formerly Rosehaugh Greycoat Estates Holdings Limited) (12-Feb-1996)

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