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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 4187596

Company Name in full  
3237th Single Member Shelf Trading Company Limited  
re-named Trenport Properties Limited

Date of appointment Day Month Year 0 4 0 4 2 0 0 1  
†Date of Birth Day Month Year 1 2 1 0 1 9 4 8

### Appointment form

Appointment as director

x

as secretary

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) Michael

Surname Seal

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address 58 Kingsley Way

Post town London

Postcode N2 0EW

County / Region

Country

†Nationality British

†Business occupation

Chartered Accountant

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature

*Michael Seal*

Date

4 April 2001

A director, secretary etc must sign the form below.

Signed

*Michael Seal*

Date

4 April 2001

(\*\* 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.



A01 0113  
COMPANIES HOUSE 22/05/01  
COMPANIES HOUSE 12/05/01

Lovells  
65 Holborn Viaduct  
London  
EC1A 2DY

Ref: A5/JPW/823461 Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

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**

4187596

† Directors only.

† Other directorships

Kingsley Associates Limited

Ellerman Investments Limited

Trenport Investment Limited

Hawkstone Park Leisure Limited

Trigen 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.

# Michael Seal

## Directorships Report

### Person Details

Name: Michael Seal  
 QuickRef: SEALMICH  
 Occupation: Chartered Accountant  
 Nationality: British  
 Date of Birth: 12/10/1948

### Addresses

58 Kingsley Way  
 London  
 N2 0EW

### Directorships

Company Name	C/S	Appointed
AFS GROUP HOLDINGS LIMITED		14/11/1994
AUTO FUNDING NO. 2 PLC		07/06/1996
AUTO FUNDING NO. 3 PLC		27/04/1999
AUTO FUNDING NO. 4 PLC		24/07/2000
AUTO FUNDING NO.4 TRUSTEE LIMITED		05/06/1996
AUTOMOTIVE FINANCIAL SERVICES LIMITED		14/11/1994
BARCLAYS HOTELS LIMITED		12/11/1991
BROOMFIELD AGENCIES LIMITED		05/06/1991
BUSINESS EUROPE LIMITED		08/11/1999
CALEDONIAN OFFSET LIMITED		11/03/1997
CORPORATE AND VEHICLE DEBT RECOVERY SERVICES LIMITED		28/06/1995
ELLERMAN HOLDINGS LIMITED		05/06/1991
ELLERMAN INVESTMENTS LIMITED		05/06/1991
EUROPEAN MOBILE PHONES LIMITED		07/01/2000
HAWKSTONE PARK LEISURE LIMITED		05/06/1991
HILLGATE ESTATE AGENTS		09/06/1992
JANUARY INVESTMENTS LIMITED		11/01/1999
KINGSLEY ASSOCIATES LIMITED		18/03/1991
MOTOR MARKET WEEKLY (CALEDONIAN) LIMITED		10/01/1996
NOVEMBER AGENCIES LIMITED		18/12/1995
OCTOBER AGENCIES LIMITED		29/11/1994
OVERSEAS BRANCHES LIMITED		17/03/1992
PARTSLINK LIMITED		28/06/1995
RHC LIMITED		18/09/1998
RITZ LONDON LIMITED		15/10/1999
RITZ PRODUCTS (U.K.) LIMITED		27/10/1995
SCOTSMAN.COM LIMITED		09/11/1999
SUNDAY BUSINESS PRINTING LIMITED		30/07/1998
SUNDAY BUSINESS PUBLISHING LIMITED		02/09/1997
TAPEMAZE LIMITED (In Liquidation)		14/11/1994
TEMPLE PLACE HOTEL LIMITED		05/06/1991
THE EUROPEAN LIMITED		13/01/1992
THE NET MEDIA GROUP LIMITED		15/11/1999
THE RITZ HOTEL (LONDON) LIMITED		27/10/1995
THE RITZ HOTEL CASINO LIMITED		21/03/1997
THE SCOTSMAN COMMUNICATIONS LIMITED		03/11/1995
THE SCOTSMAN PROPERTIES (1998) LIMITED		16/01/1998
THE SCOTSMAN PROPERTIES LIMITED		16/04/1997
THE SCOTSMAN PUBLICATIONS (HOLDINGS) LIMITED		03/11/1995
THE SCOTSMAN PUBLICATIONS LIMITED		03/11/1995

# Michael Seal

## Directorships Report

Company Name	O/S	Appointed
TRENPORT INVESTMENTS LIMITED		05/06/1991
TRENPORT INVESTMENTS PARTNER LIMITED		31/03/1999
TRENPORT TRADING PARTNER LIMITED		31/03/1999
TRIGEN LIMITED		10/07/1992

### Other Directorships

Company Name	O/S	Appointed
BROADSTONER HOLDINGS PLC		13/04/1999
BROOMFIELD SECRETARIAL SERVICES LIMITED		30/05/1992
SEARS COMPANY SECRETARY LIMITED		29/01/1999
SEARS CORPORATE DIRECTOR LIMITED		29/01/1999
SEARS LIMITED		28/01/1999
SEARS NOMINEES LIMITED		08/02/1999
SEARS PENSION TRUSTEES		09/02/1999
SEARS TRUSTEES LIMITED		09/02/1999
THE RETAIL CORPORATION PLC		13/04/1999