

288a

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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

4209152

Company Name in full

SHERRYDALE LIMITED

Date of
appointment

Day Month Year

2 2 0 5 2 0 0 1

†Date of
Birth

Day Month Year

3 0 1 1 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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RANDOLPH JOHN

Surname

ANDERSON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

FLAT 5, SPANISH PLACE MANSIONS, 6 SPANISH PLACE

Post town

LONDON

Postcode

W1M 5AN

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

For and on behalf of

CLIFFORD CHANCE SECRETARIES LTD

Signed

Authorised Signatory 22.5.01

Date

21 May '01

A director, secretary etc must sign the form below.

Date

21 May '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.

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London
EC1A 4JJ
688862 Tel 020 7600 1000 KJP/04335
DX number DX No 606 DX exchange LONDON



LD7 *LPC286X7* 0166
COMPANIES HOUSE 24/05/01

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

4209152

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

OTHER DIRECTORSHIPS OF RANDOLPH JOHN ANDERSON

1. MAINVIRTUE LIMITED
2. BURFORD STOKE LIMITED
3. O2 MANAGER LIMITED
4. 02 (GENERAL PARTNER) LIMITED
5. BURFORD REALISATIONS LIMITED
6. BREWSTER BRAITHWAITE & CO LIMITED
7. BURFORD SECURED PROPERTIES LIMITED
8. BURFORD UK PROPERTIES LIMITED
9. BURFORD (DUNSTABLE) LIMITED
10. BURFORD IPSWICH LIMITED
11. BURFORD PRESTON LIMITED
12. BUR NO.1 LIMITED
13. BURFORD WEST END LIMITED
14. BURFORD WESTERN ESTATES LIMITED
15. CABOT PARK MANAGEMENT LIMITED
16. DELPHGROVE LIMITED
17. EAGLEMARSH LIMITED
18. EDENHIRE LIMITED
19. FALCONCOVE LIMITED
20. IAN SCHRAGER LONDON LIMITED
21. I.S. EUROPE LIMITED
22. OXENMARSH LIMITED
23. OXENWAY LIMITED
24. PICCADILLY PLAZA MANCHESTER LIMITED
25. BURFORD GROUP PLC
26. OLD BURFORD LIMITED
27. BURFORD HOTELS LIMITED

28. BURFORD INVESTMENT COMPANY LIMITED
29. INTERNET DELIVERIES LIMITED
30. BURFORD INVESTMENT PROPERTIES LIMITED
31. BURFORD LAND AND INVESTMENT CO LIMITED
32. BURFORD LEASING LIMITED
33. BURFORD MAYFAIR LIMITED
34. BURFORD MIDLAND PROPERTIES LIMITED
35. BURFORD NO.2 LIMITED
36. BURFORD (NORWICH) LIMITED
37. BURFORD NW3
38. BURFORD PICCADILLY LIMITED
39. BURFORD PROVINCIAL PROPERTIES LIMITED
40. POTTERPLACE LIMITED
41. STARNLOCK LIMITED
42. BURFORD (SAVOY) LIMITED
43. BURFORD ACQUISITIONS LIMITED
44. BALLARDMARSH LIMITED
45. BURFORD ESTATE AND PROPERTY CO LIMITED
46. BURFORD ESTATES LIMITED
47. BURFORD WC2 LIMITED
48. PAMPASBROOK LIMITED
49. STARNDRIVE LIMITED
50. BURFORD PROPERTY SERVICES LIMITED
51. BRITISH PROPERTY FEDERATION
52. WATCHBROOK LIMITED
53. POLARLAND LIMITED
54. WATCHCLOSE LIMITED
55. BURFORD (BERKELEY) LIMITED

56. BURFORD (STRATTON) LIMITED
57. BURFORD (FAREHAM) LIMITED
58. BURFORD CITY PLAZA LIMITED
59. BURFORD KNOWSLEY LIMITED
60. BURFORD (FINCHLEY) LIMITED
61. BRISTOL EUROPORT LIMITED
62. BENNO'S PIZZAS LIMITED
63. BURFORD LONDON PAVILION LIMITED
64. BURFORD PROTRAD LIMITED
65. PEARDALE LIMITED
66. HORNHILL LIMITED
67. BURFORD THURROCK LIMITED
68. BURFORD RESOURCES NO.2 LIMITED
69. BUR NO.2 LIMITED
70. BURFORD CARRINGTON LIMITED
71. BURFORD WELLINGTON STREET LIMITED
72. FIRST MANAGEMENT SERVICES LIMITED
73. THAYER PROPERTIES LIMITED
74. BURFORD HOLDINGS PLC