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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

4278621

Company Name in full

TRICOMM HOUSING (HOLDINGS) LIMITED

Date of
appointment

Day Month Year
1 3 1 1 2 0 0 1

†Date of
Birth

Day Month Year
1 7 0 5 1 9 4 4

Appointment
form

Appointment as director

☒

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)

BRYAN ROBIN GEOFFREY GILBERT

Surname

SMITH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

QUEEN ANNES, GOUDHURST

Post town

KENT

Postcode

TN17 1BN

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INVESTMENT BANKER

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

13/11/01

A director, secretary etc must sign the form below.

Signed

*LM, Director of
MC Director Limited*

Date

13/11/01

(** 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.

McGrigor Donald

Princes Exchange, 1 Earl Grey Street, EDINBURGH, EH3 9AQ

Ref: bsmith2.1fd

Tel 0131 777 7000

DX number DX: 723301 DX exchange EDINBURGH 43



SCT SRLTG5SA 0081
COMPANIES HOUSE 15/11/01

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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

4278621

† Directors only.

† Other directorships

PLEASE SEE ATTACHED SHEET

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.

Current Directorships	Date Appointed
Barclays Private Equity Ltd	01.07.1990
Barclays Industrial Development Limited	01.07.1990
Barclays Industrial Investments Limited	01.07.1990
Barclays Industrial Investments (Birmingham) Limited	15.01.1992
Ebbgate Holdings Limited	01.07.1990
Severn River Crossing PLC	23.04.1997
The Hospital Company (Darent) Holdings Ltd	13.08.1997
Barclays PVL Partnership Limited	25.02.1998
Barclays Special Partner Limited	25.02.1998
United Healthcare (Farnborough Hospital) Ltd	19.11.1998
United Healthcare (Bromley Hospitals) Holdings Ltd	19.11.1998
The Hospital Company (Swindon & Marlborough) Holdings Ltd	30.11.1999
Torbay Schools Services Limited	31.03.2000
Debden Schools Services Limited	31.03.2000
Haringey Schools Services Ltd	October 2000
Information Resources (Holdings) Ltd	October 2000
Information Resources (Bournemouth) Limited	October 2000
Swan Infrastructure Holdings Limited	November 2000
Bridlington Schools Services Limited	January 2001
Kenton School Services	January 2001
Wirral Schools Investment Company Limited	April 2001
Wirral Schools Services Limited	April 2001
Kirklees Schools Investment Company Limited	April 2001
Kirklees Schools Services Limited	April 2001

Past Directorships	Date Appointed	Date Resigned
JR Tagger Limited	01.06.1989	30.10.1996
1 st Saxon Group Limited	15.07.1994	06.11.1996
KoL Holdings Ltd (formerly Firmteam Ltd)	22.09.1995	26.11.1996
FlightParks Limited	09.08.1994	06.12.1996
Errut International Limited	19.05.1993	10.02.1997
GRP Material Supplies Limited	28.05.1991	19.05.1997
Wellmar Limited	28.05.1991	19.05.1997
Red Star Limited	05.09.1995	12.01.1999
Red Star Parcels Limited	05.09.1995	12.01.1999
Kingdom of Leather Limited	28.01.1997	27.04.2000
Esmeralda Holdings Ltd (formerly Kingdom of Leather Holdings Ltd)	22.01.1997	27.04.2000
London Luton Airport Group Ltd	20.08.1998	22.03.2001
London Luton Airport Operations Ltd	20.08.1998	22.03.2001