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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

4288193

Company Name in full

Stanhope Finance Limited

Date of  
appointment

Day Month Year

1 9 12 2001

†Date of  
Birth

Day Month Year

2 3 0 1 1 9 5 3

**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)

David Alan

Surname

Tyler

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

6 Ernle Road

Post town

Wimbledon

Postcode

SW20 0HJ

County / Region

London

Country

†Nationality

British

†Business occupation

Management  
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**

David Tyler

Date

20.12.01

A director, secretary etc must sign the form below.

**Signed**

Paul Allen

Date

20.12.01

(\*\* 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.

(WXW)

Tel

DX number

DX exchange

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**



LD3  
COMPANIES HOUSE

0259  
21/12/01

**Company Number**

4288193

† Directors only.

† Other directorships


**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.

List of Directorships

**David Alan Tyler**

Chatsworth Investments Limited  
Tyler Brothers (Eastern) Limited  
Blu Holdings Limited  
Blu Estates Limited  
GUS plc  
Blu Investments Limited  
Blu Properties Limited  
Blu Securities Limited  
Burberry Group Limited  
Experian Holdings Limited  
GUS Finance Holdings Limited  
GUS Overseas Retailing Limited  
GUS Home Shopping Group Limited  
Experian NA Holdings Limited  
Chatsworth Investments (1988) Limited  
Morrisons Holdings Limited  
Blu Property Management Limited  
GUS Catalogues Limited  
Burberry US Limited  
Carecca Limited  
Burberry US Holdings Limited  
Exchange Place Proprietors, Ltd. (The)  
BL Universal Plc  
Cavendish-Woodhouse (Holdings) Limited  
GUS NA Holdings Limited  
GUS Holdings Limited  
GUS 2000 Unlimited

Reality Holdings Limited  
Priority Reserve Limited  
General Guarantee Finance Limited  
Jungle.com Holdings Limited  
GUS 2001 Limited  
Jungle.com Limited  
Christie's Images Limited (Resigned)  
Christie's International plc (Resigned)  
C.I. Property & Investments Limited (Resigned)  
Christie's Fine Art Security Services Limited (Resigned)  
Unigulf Services Limited (Resigned)  
Lomax Securities Limited (Resigned)  
First Property and Investment Management Limited (Resigned)  
Lamalake Limited (Resigned)  
Christie Manson & Woods (Australia) (Resigned)  
Christie's Hong Kong (Holdings) Limited (Resigned)  
Christie's Education Limited (Resigned)  
Exchange Place Proprietors, Ltd. (The) (Resigned)  
Blu Property Management Limited (Resigned)  
Cavendish-Woodhouse (Holdings) Limited (Resigned)  
Chatsworth Investments (1988) Limited (Resigned)  
BL Universal plc (Resigned)  
GUS Holdings Limited (Resigned)  
Jungle Business.com Limited (Resigned)  
Jungle Online Limited (Resigned)  
Jungle Technology Limited (Resigned)  
G.U.S. (Money Purchase) Pension Trustees Limited (Resigned)