Package: 'Laserform' by Laserform International Ltd. 288a

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number	4316344

	DWSCO 2214 Limited (to be r Littlehampton Limited)	e-named C.G.I.S.
Date of	Day Month Year	Day Month Year
appointment	0 7 1 2 2 0 0 1 Bi	· · · I 2 . 1   0 . 8   1 . 9 . 3 . 2
Appointment Appointment as director form		lease mark the appropriate box. If appointment as a director and secretary mark both boxes.
•	MR *Honor	urs etc
Notes on completion appear on reverse. For ename(s)	TERENCE SHELBY	
Surname	COLE	
Previous Forename(s)	1	evious [ ame(s)
Usual residential address	10 UPPER BERKELEY STREET	
Post town	LONDON	Postcode Wih 7PE
County / Region		Country UNITED KINGDOM
†Nationality	BRITISH TBusiness of	ccupation COMPANY DIRECTOR
†Other directorships (additional space overleat)	Please see attached sheets	
Voluntary details.     Directors only.	consent to act as a director / sex	Date 7-12-01
**Please delete as appropriate	A director, secretary etc must sign	the form below.

For and on behalf of DWS Secretaries Limited Signed

Date

7-12-01

Denton Wilde Sapte

1 Fleet Place

London EC4M 7WS Ref: MJXB/MWQ

5575017.01

Tel 020 7246 7000

(\*\* a director:/xвихвіжну//жиборожня рок/озимностичестичек / несвічек миностраг / жеспіжек)

DX number 242

DX exchange London

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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.

Laserform International 12/99

`	Company Number	4316344
Directors only.	†Other directorships	Please see attached sheets
	•	

## 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.

## TERENCE S. COLE - DIRECTORSHIPS

BARONBOOK LIMITED **BURFORD RUNCORN GUARANTEE LIMITED** BURFORD SOVEREIGN HOUSE SHARES LIMITED BURFORD FOUNTAIN SHARES LIMITED **BURFORD GALLERY SHARES LIMITED** BURFORD MEADOWBANK GUARANTEE LIMITED **BURFORD STOKE GUARANTEE LIMITED BURFORD BERNERS STREET GUARANTEE LIMITED BURFORD THURROCK SHARES LIMITED BURFORD CARRINGTON ROVER SHARES LIMITED BURFORD NISSEL SHARES LIMITED** BURFORD SO SHARES LIMITED BURFORD DO SHARES LIMITED **BURFORD RUNCORN SHARES 1 LIMITED BURFORD RUNCORN SHARES 2 LIMITED BURFORD SOVEREIGN HOUSE SHARES 1 LIMITED BURFORD SOVEREIGN HOUSE SHARES 2 LIMITED BURFORD FOUNTAIN SHARES 1 LIMITED BURFORD FOUNTAIN SHARES 2 LIMITED BURFORD GALLERY SHARES 1 LIMITED BURFORD GALLERY SHARES 2 LIMITED BURFORD MEADOWBANK SHARES 1 LIMITED BURFORD MEADOWBANK SHARES 2 LIMITED BURFORD STOKE SHARES 1 LIMITED BURFORD STOKE SHARES 2 LIMITED BURFORD BERNERS STREET SHARES 1 LIMITED BURFORD BERNERS STREET SHARES 2 LIMITED BURFORD THURROCK SHARES 1 LIMITED BURFORD THURROCK SHARES 2 LIMITED BURFORD CARRINGTON ROVER SHARES 1 LIMITED BURFORD CARRINGTON ROVER SHARES 2 LIMITED BURFORD NISSEL SHARES 1 LIMITED BURFORD NISSEL SHARES 2 LIMITED BURFORD SO SHARES 1 LIMITED BURFORD SO SHARES 2 LIMITED BURFORD DO SHARES 1 LIMITED BURFORD DO SHARES 2 LIMITED** C.G.I.S. ELY LIMITED C.G.I.S. COLET COURT LIMITED C.G.I.S. (GRACECHURCH STREET) LIMITED C.G.I.S. GROUP LIMITED C.G.I.S. CITY PLAZA SHARES LIMITED C.G.I.S. SAVOY SHARES LIMITED C.G.I.S. DUNSTABLE GUARANTEE LIMITED C.G.I.S. CITY PLAZA SHARES 1 LIMITED C.G.I.S. CITY PLAZA SHARES 2 LIMITED C.G.I.S. SAVOY SHARES 1 LIMITED C.G.I.S. SAVOY SHARES 2 LIMITED C.G.I.S. DUNSTABLE SHARES 1 LIMITED

C.G.I.S. DUNSTABLE SHARES 2 LIMITED CAMBRIDGE GATE PROPERTIES LIMITED CINNAMON LIMITED

CINNAMON (PLANTATION WHARF) LIMITED CITY AND GENERAL ESTATE COMPANY LIMITED

CITY AND GENERAL ESTATES LIMITED CITY AND GENERAL (BUTLERS) LIMITED

CITY AND GENERAL (CENTRAL) LIMITED

CITY AND GENERAL (DEVELOPMENTS) LIMITED

CITY AND GENERAL (EASTERN) LIMITED CITY AND GENERAL (HOLBORN) LIMITED

CITY & GENERAL (HOLDINGS) LIMITED

CITY & GENERAL (INTERNET) LIMITED

CITY AND GENERAL (INVESTMENTS) LIMITED

CITY AND GENERAL LIMITED

CITY & GENERAL (NO. 1) LIMITED

CITY AND GENERAL (NORTHERN) LIMITED
CITY & GENERAL SOUTH LIMITED

CITY AND GENERAL ESTATES (SOUTHERN) LIMITED

CITY AND GENERAL ESTATES (SOUTHERN) LIMITED

CITY AND GENERAL (WEST END) LIMITED

CITY AND GENERAL (WESTERN) LIMITED

CITYVILLE LIMITED

**COLE BUSINESS DEVELOPMENT LIMITED** 

**CORALMINT LIMITED** 

**DVQ MANAGEMENT LIMITED** 

FESTIVAL LEISURE PARK LIMITED

**GILTAGENT LIMITED** 

HALLMILL DEVELOPMENTS LIMITED

HANDYWARD LIMITED

HARCOURT VENTURES LIMITED

HOTEL INNOVATIONS LIMITED

**HPMC LIMITED** 

HYDE PARK HOUSE PROPERTIES LIMITED

112 NEW OXFORD STREET LIMITED

INDUSTRIAL SECURITIES LIMITED

INDUSTRIAL SECURITIES (BASINGSTOKE) LIMITED INDUSTRIAL SECURITIES (BELLS CLOSE) LIMITED

INDUSTRIAL SECURITIES (BRISTOL) LIMITED

INDUSTRIAL SECURITIES (CAMBRIDGE) LIMITED

INDUSTRIAL SECURITIES (CARDIFF) LIMITED

INDUSTRIAL SECURITIES (CENTRAL) LIMITED

INDUSTRIAL SECURITIES (CROYDON) LIMITED

INDUSTRIAL SECURITIES (DEVELOPMENTS) LIMITED

INDUSTRIAL SECURITIES (EASTERN) LIMITED INDUSTRIAL SECURITIES (NEWCASTLE) LIMITED

INDUSTRIAL SECURITIES (NORTHERN) LIMITED

INDUSTRIAL SECURITIES (SLOUGH) LIMITED

INDUSTRIAL SECURITIES (SOUTHERN) LIMITED

INDUCTORS OF CURITIES (TWIE) I MITED

INDUSTRIAL SECURITIES (TYNE) LIMITED

INDUSTRIAL SECURITIES (WAKEFIELD) LIMITED INDUSTRIAL SECURITIES (WEDNESBURY) LIMITED

INDUSTRIAL SECURITIES (WREXHAM) LIMITED

ISB HOLDINGS LIMITED **ISI WREXHAM LIMITED LEGALBRAND LIMITED** LIGHTHAVEN PROPERTIES LIMITED LINKLANE DEVELOPMENTS LIMITED **MANGO HOTELS LIMITED** MARCOL MANAGEMENT LIMITED MARCOL PROPERTIES LIMITED MARCOL VENTURES LIMITED MARLOW HOTEL COMPANY LIMITED **MATCHGRATE LIMITED MATCHGRATE (ISLINGTON) LIMITED OXENDRIVE LIMITED** SAFIN (FURSECROFT) LIMITED SAFIN INVESTMENTS LIMITED SAFIN INVESTMENTS (1989) LIMITED SILVERLEECH PROPERTIES LIMITED VICTORIA DOCKS HOTEL COMPANY LIMITED 51-54 GRACECHURCH STREET (NO. 1) LIMITED 51-54 GRACECHURCH STREET (NO. 2) LIMITED C.G.I.S. COLET COURT LIMITED C.G.I.S. NORTHFIELD LIMITED C.G.I.S. KINGS LYNN LIMITED C.G.I.S. SALISBURY LIMITED C.G.I.S. SALE LIMITED C.G.I.S. ERDINGTON LIMITED C.G.I.S. SQUIRES GATE LIMITED C.G.I.S. LITTLEHAMPTON LIMITED