

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

Company Number 4318270

Company Name in full GRANCHESTER NOMINEES (WREN TORQUAY 1) LIMITED

Date of appointment Day Month Year 1 4 0 5 2 0 0 2 † Date of Birth Day Month Year 2 5 0 7 1 9 6 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)

ANDREW MARC

Surname

JONES

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

42HORDER ROAD 40 PARTHENIA ROAD

Post town

FULHAM

Postcode

SW6 5EE 4BH

County / Region

LONDON

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

SURVEYOR

† Other directorships (additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

[Signature]

Date

13 May 2002

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14.5.02

(**a director/secretary/administrator/administrative receiver/receiver-manager/receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Gouldens

10 Old Bailey, London,

EC4M 7NG Ref: NQF Tel 020 7583 7777

DX number 67 DX exchange London/Chancery

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**



A18
COMPANIES HOUSE

0582
16/05/02

Company Number

†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 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.

Individual Profile

Mr Andrew Marc Jones



Personal Details

Title: Mr

Honours:

Surname: Jones

Forenames: Andrew Marc

Preferred Forenames: Andrew

Nationality: British

Occupation: Chartered Surveyor

NI Number:

Passport Number:

Date Of Birth: 25 July 1968

Salary:

Ident. Number:

Addresses

Form Address

42 Horder Road
Fulham
London
SW6 5EE

Date of Effect: 01-Jan-1999

Current Directorships

<u>Company Name And Registration Number</u>	<u>Country of Inc. / Title</u>	<u>Appointed</u>	<u>Ceased</u>
Hercules Property UK Limited Registration No. [3646282]	United Kingdom	20-Nov-1998	
PILLAR RETAIL PARKS LIMITED Registration No. [2725163]	England	01-Jan-1999	