

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

4360981

Hamsard 2489 Limited

Day Month Year
0 5 0 5 2 0 0 4

Day Month Year
1 9 0 4 1 9 6 4

† Date of Birth
Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

X

as secretary

Mrs.

* Honours etc

Debra Rachel

Yudolph

Previous
surname(s)

20 Ellingham Road

London

Postcode W12 9PR

Country

British

† Business
occupation

Property Manager

See attached schedule

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

Consent signature

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(*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.

M. P. Windle, Grainger Trust plc, Citygate,, St.

James' Boulevard,, Newcastle upon Tyne, NE1 4JE

Tel 0191 261 1819

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

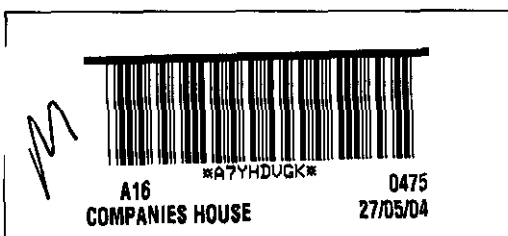
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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† 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.

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Company Number

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Company Name in full

Hamsard 2489 Limited

Name

Debra Rachel Yudolph

List of other directorships Schedule to form 288a

Company Name	Resignation
2 Trinity Crescent Management Company Limited	
Atlantic Metropolitan (UK) plc	
B G Utting & Company Limited	
BPT (Assured Homes) Limited	
BPT (Bradford Property Trust) Limited	
BPT (East Anglia Number 2) Limited	
BPT (Full Reversions) Limited	
BPT (Holyoake) Limited	
BPT (Home Reversions) Limited	
BPT (Residential Investments) Limited	
BPT (Scotland) Limited	
BPT (Wellesley) Limited	
Chrisdell Limited	
Citytowns Limited	
Courtstone Properties Limited	
Crossco No 103 Limited	
Ealing Tenants Limited	
Eastbourne Artisans Dwellings Company Limited	
Ekacroft Limited	
Faside Estates Limited	
Fifty-seven Stanhope Gardens Limited	
Globe Brothers Estates Limited	
Gracefield Properties Limited	
Grainger (Chelmsford) Limited	
Grainger (Peachey Number 2) Limited	
Grainger (Peachey) Limited	
Grainger (Samuel) Limited	
Grainger Asset Management Limited	
Grainger McKay Limited	
Grainger Properties Limited	05/05/2004

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Hamsard 2489 Limited

Name

Debra Rachel Yudolph

List of other directorships Schedule to form 288a

Company Name	Resignation
Grainger Real Estate Limited	
Grainger Residential Management Limited	
Grainger Rural Limited	
Grainger Townsend Limited	
Hamsard 2492 Limited	
Harborne Tenants Limited	
Leyton Properties Limited	
Margrave Estates Limited	
N & D London Limited	
N & D Properties (Midlands) Limited	
N & D Southern Limited	
Napier Court Management Limited	
Northumberland & Durham Property Trust Limited	
Park Developments (Liverpool) Limited	
Park Estates (Liverpool) Limited	
Park Estates Investments (Liverpool) Limited	
Parklands Court Residents Association Limited	
Pettiward Estates Limited	
Plotdawn Limited	
Residential Leases Limited	
Residential Tenancies Limited	
Sixty Stanhope Gardens Limited	
Sixty-one Stanhope Gardens Limited	
Sixty-two Stanhope Gardens Limited	
Southvale Investments Limited	
Stoke-on-Trent Tenants Limited	
The Farm Housing Enterprise Limited	
Victoria Court (Southport) Limited	
Warren Court Limited	
Warwick Square Management Company Limited	