

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)

4413349

Hamsard 2517 Limited

Day	Month	Year	Day	Month	Year
0	5	2	0	5	4

X as secretary Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Mr * Honours etc F.C.A.

Andrew Rolland

Cunningham

Previous Previous
surname(s)

4 Thorp Avenue, Morpeth

Northumberland Postcode NE61 1JT

Country

British † Business
occupation Chartered Accountant

See attached schedule

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

Consent signature

AD Cunningham Date 06.05.04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Ugenoo Date 06.05.04

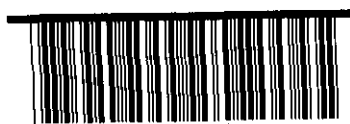
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

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**



A42 *A6FYSVEU* 0628
COMPANIES HOUSE 25/05/04

Company Number

4413349

† 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4413349

Company Name in full

Hamsard 2517 Limited

Name

Andrew Rolland Cunningham

List of other directorships Schedule to form 288a

Company Name	Resignation
13 Stanley Gardens Limited	
Atlantic Metropolitan (UK) plc	
B G Utting & Company Limited	
Bartoglo Estates 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 Developments) Limited	
BPT (Residential Investments) Limited	
BPT (Residential Management Services) Limited	
BPT (Scotland) Limited	
BPT (Wellesley) Limited	
BPT Bridgewater (Home Reversions) Limited	
BPT Employee Benefits Trustee (No. 2) Limited	
BPT Limited	
Bridgewater (Home Reversions Number 1) Limited	
Bridgewater (Home Reversions Number 2) Limited	
Bridgewater (Home Reversions) Limited	
Bridgewater Capital Release Limited	
Bridgewater Equity Release Limited	
Bridgewater Income Plans Limited	
Bridgewater Life Tenancies Limited	
Bridgewater Lifetime Mortgages Limited	
Bridgewater Property Holdings Limited	
Bridgewater Retirement Plans Limited	
Bridgewater Safe Homes Limited	
Bridgewater Tenancies Limited	

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4413349

Company Name in full

Hamsard 2517 Limited

Name

Andrew Rolland Cunningham

List of other directorships Schedule to form 288a

Company Name	Resignation
Bridgewater Tenancies Nominees Limited	
Brocco Management Limited	
Bromley No 1 Limited	
Bromley No. 1 Holdings Limited	
Bromley Property Finance Limited	15/02/2001
Bromley Property Finance Limited	
Bromley Property Holdings Limited	15/02/2001
Bromley Property Holdings Limited	
Bromley Property Investments Limited	15/02/2001
Bromley Property Investments Limited	
Castle MacLellan Foods Limited	
Chaucer Properties Limited	
Chrisdell Limited	
Citytowns Limited	
Courtstone Properties Limited	
Craigmount Managment Company Limited	21/04/2004
Crossco No 103 Limited	
Derwent Developments Limited	
Derwent Nominees (No 1) Limited	
Derwent Nominees (No 2) Limited	
Dray Number Five Limited	
Dray Number Three Limited	
Ealing Tenants Limited	
Eastbourne Artisans Dwellings Company Limited	
Ekacroft Limited	
Eller House Management Company Limited	
Etral Properties Limited	
Faside Estates Limited	
Frincon Holdings 1986 Limited	
Frincon Holdings Limited	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4413349

Company Name in full

Hamsard 2517 Limited

Name

Andrew Rolland Cunningham

Company Name	Resignation
<p> Frincon Limited Frincon(Slough) Limited G W Dray & Son Limited Garrick Court Properties Limited GIP Limited Globe Brothers Estates Limited GME Western Holdings Limited Gracefield Properties Limited Grainger (456) Limited Grainger (457) Limited Grainger (458) Limited Grainger (603) Limited Grainger (Barnsbury) Limited Grainger (Chelmsford) Limited Grainger (Clapham) Limited Grainger (Elder No. 6) Limited Grainger (Elder) Limited Grainger (Gensurco) Limited Grainger (Gensurco) Limited Grainger (Hadston) Limited Grainger (Hornsey) Limited Grainger (London) Limited Grainger (Peachey Number 2) Limited Grainger (Peachey) Limited Grainger (Samuel) Limited Grainger (Shoreditch No 2) Limited Grainger (Shoreditch) Limited Grainger (Slough) Limited Grainger (Sydney) Limited Grainger (Thurrock) Limited </p>	<p>05/05/2004</p>

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4413349

Company Name in full

Hamsard 2517 Limited

Name

Andrew Rolland Cunningham

List of other directorships Schedule to form 288a

Company Name	Resignation
Grainger (Uxbridge) Limited	
Grainger Asset Management Limited	
Grainger Clapham South Limited	
Grainger Clerkenwell Limited	
Grainger Finance Company Limited	
Grainger Gosforth Limited	
Grainger Homes Limited	
Grainger Land Limited	
Grainger Limited	
Grainger Maidenhead Limited	
Grainger McKay Limited	
Grainger Nominees Limited	
Grainger Pimlico Limited	
Grainger Pimlico Management Company Limited	
Grainger Properties Limited	
Grainger Property Group Limited	
Grainger Real Estate Limited	
Grainger RES Limited	
Grainger Residential Limited	
Grainger Residential Management Limited	
Grainger Rural Limited	
Grainger Townsend Limited	
Grainger Trust Commercial Limited	
Grainger Trust plc	
Grainger Trust Properties Limited	
Grainger Upminster Limited	
Grelden Investment Co, Limited	
Hamsard 2342 Limited	
Hamsard 2489 Limited	
Hamsard 2492 Limited	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4413349

Company Name in full

Hamsard 2517 Limited

Name

Andrew Rolland Cunningham

List of other directorships Schedule to form 288a

Company Name	Resignation
Hamsard 2518 Limited	26/09/2001
Harborne Tenants Limited	
Hatch Warren 1992 Limited	
Hatch Warren Limited	
Home Properties Limited	
Home SGO Properties Limited	
Hurlingham Business Park Limited	
Ingleby Court Management Limited	
Iver Properties Limited	
JUDPEN LIMITED	
Kavli Limited	
Keymarket Limited	
Letpress Limited	
Leyton Properties Limited	
Margrave Estates Limited	
N & D London Limited	
N & D Properties (Midlands) Limited	
N & D Southern Limited	
Northumberland & Durham Property Trust Limited	
O.M.E. Investment Properties Limited	
Park Developments (Liverpool) Limited	
Park Estates (Liverpool) Limited	
Park Estates Investments (Liverpool) Limited	
Pettiward Estates Limited	
Plotdawn Limited	
Redington Property Company Limited	
Redoubt Close Management Limited	
Residential Leases Limited	
Residential Tenancies Limited	
Riversway (Preston) Management Company Limited	

Please complete in typescript,
or in bold black capitals.

CHFP010

List of other directorships Schedule to form 288a

Company Number

4413349

Company Name in full

Hamsard 2517 Limited

Name

Andrew Rolland Cunningham

Company Name	Resignation
Robins Court (Grove Park) Limited	06/05/2004
Rotation Finance Limited	
RPQH Limited	
S.Stanley Limited	
Seaton Valley Properties Limited	
South Eastern Shops and Offices Limited	
Southvale Investments Limited	
Sowerby Holdings Limited	
Stoke-on-Trent Tenants Limited	
The Bradford Property Trust Limited	
The Farm Housing Enterprise Limited	
The Owners of the Middlesbrough Estate Limited	
Trafford Park Dwellings Limited	
Victoria Court (Southport) Limited	
Vinefield Limited	
Wansbeck Lodge Management Limited	
Warren Court Limited	
West Waterlooville Developments Limited	
Westcote Estate (Management) Company	
Williams Park Management Company Limited	