



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 4414666

Company Name in full Sydney & Birmingham 1 Limited

Date of appointment Day Month Year 018 111 2002 †Date of Birth 3 0 0 8 1 9 5 9

Appointment form

Notes on completion
appear on reverse.

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.

Forename(s)

Didier Michel

Surname

Tandy

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

9 Warrington Crescent

Post town

London

Postcode

W9 1ED

County / Region

Country

England

† Nationality

British

† Business occupation

Chartered Surveyor

† Other directorships
(additional space overleaf)

see attached schedule

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

Consent signature

Didier Michel

Date

9/11/02

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

P. Richards

Date

9/11/02

(** 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 used for the purpose of
the



SCT S7821GND 0664
COMPANIES HOUSE 11/12/02
SCT S6UCVGIX 0146
COMPANIES HOUSE 06/12/02

Form revised April 2002

Shepherd & Wedderburn

Bucklersbury House, 83 Cannon Street, London

EC4N 8SW

Tel 020 7763 3200

DX number 98945

DX exchange Cheapside 2

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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.

DIDIER MICHEL TANDY

SCHEDULE OF DIRECTORSHIPS

Ancient Mariner Properties Limited
Coleridge (No.1) Limited
Coleridge (No.2) Limited
Coleridge (No.3) Limited
Coleridge (No.4) Limited
Coleridge (No.5) Limited
Coleridge (No.6) Limited
Coleridge (No.7) Limited
Coleridge (No.9) Limited
Coleridge (No.10) Limited
Coleridge (No.11) Limited
Coleridge (Above Bar Street 1) Limited
Coleridge (Above Bar Street 2) Limited
Coleridge (Arundel Court 1) Limited
Coleridge (Arundel Court 2) Limited
Coleridge (Bedford Park) Limited
Coleridge (Bedford Park No.2) Limited
Coleridge (Blackwood 1) Limited
Coleridge (Blackwood 2) Limited
Coleridge (Cedar House) Limited
Coleridge (Cedar House No.2) Limited
Coleridge (Charter House) Limited
Coleridge (Charter House No.2) Limited
Coleridge (Cathedral Road 1) Limited
Coleridge (Cathedral Road 2) Limited
Coleridge (Chertsey Road) Limited
Coleridge (Chertsey Road No.2) Limited
Coleridge (Craven Court) Limited
Coleridge (Cumberland Road) Limited
Coleridge (Cumberland Road No.1) Limited
Coleridge (Cumberland Road No.2) Limited
Coleridge (Endeavour House) Limited
Coleridge (East Grinstead 1) Limited
Coleridge (East Grinstead 2) Limited
Coleridge (Gerrards Cross) Limited
Coleridge (Greyfriars) Limited
Coleridge (Guisseley) Limited
Coleridge (Horley) Limited
Coleridge (Llanelli 1) Limited
Coleridge (Llanelli 2) Limited
Coleridge (London Street, Reading 1) Limited
Coleridge (London Street, Reading 2) Limited
Coleridge (Marsham House) Limited
Coleridge (Meriden 1) Limited
Coleridge (Meriden 2) Limited
Coleridge (New Barnet) Limited
Coleridge (Orrell Lane) Limited
Coleridge (Peterborough) Limited
Coleridge (Shell House) Limited
Coleridge (Shell House No.2) Limited
Coleridge (Shrewsbury Avenue) Limited
Coleridge (Shrewsbury Avenue No.2) Limited
Coleridge (Station Road) Limited
Coleridge (Sterling Court) Limited
Coleridge (Sterling Court No.2) Limited
Coleridge (Tangley Park 1) Limited
Coleridge (Tangley Park 2) Limited
Coleridge (Tottenham Court Road 1) Limited
Coleridge (Treliske) Limited

Coleridge (Watling) Limited
Coleridge (Weddington) Limited
Coleridge (Woking 8) Limited
Doncaster Interchange (Nominee 1) Limited
Doncaster Interchange (Nominee 2) Limited
Doncaster Partners Limited
Equity Partnerships Investment Limited
George Street (No. 1) plc
Randotte (No. 503) Limited
Scarborough Development Group plc (previously Teesland Group plc)
Sterling Teesland Limited
Sterling Teesland (Teesdale) Limited
Teesland (Bournemouth) Limited
Teesland Development Company Limited
Teesland Developments (Holdings) plc
Teesland Ireland Developments Limited
Teesland Ireland Limited
Teesland plc
Teesland Property Company (Northern) Limited
Teesland (Wandsworth) Limited
Teesmartin (Aberdeen) Limited
Teesmartin Brentford (1) Limited
Teesmartin Brentford (2) Limited
Teesmartin Brentford (3) Limited
Teesmartin Brentford (4) Limited
Teesmartin (Glasgow) Limited
Teesland Limited
Teesmartin Properties (Brentford) Limited
Teesmartin Properties Limited
Teespin Developments Limited
Theatre (Number 1) Limited
9 Warrington Crescent (Management) Limited

Resignations

Equitis Limited – 29/04/02
Equity Partnerships Asset Management Limited – 29/04/02
Equity Partnerships Fund Management Limited – 29/04/02
Frenchgate General Partner Limited – 29/04/02
Teesland Frenchgate (Nominee 1) Limited – 29/04/02
Teesland Frenchgate (Nominee 2) Limited – 29/04/02