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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 08 11 2002
† Date of Birth Day Month Year 25 04 1948

Appointment form Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title Mr *Honours etc.

Forename(s) Kevin Charles

Surname McCabe

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

The White House, 13 Deepdale Avenue

Post town Scarborough Postcode YO11 2UQ

County / Region North Yorkshire 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

[Signature] Date 9/11/02

*Voluntary details.

† Directors only.

**Delete as appropriate.

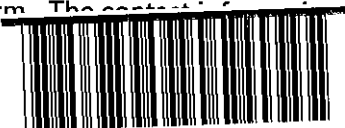
A director, secretary etc must sign the form below.

Signed

[Signature] 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 is:



SCT S782LGNX 0644
COMPANIES HOUSE 11/12/02
SCT S6UD4G17 0137
COMPANIES HOUSE 06/12/02

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
for 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.

Sydney & Birmingham 1 Limited (4414666)

KEVIN CHARLES McCABE

SCHEDULE OF DIRECTORSHIPS

Ancient Mariner Properties Limited
Basildon Developments Limited (*previously Teesthorne Developments Limited*)
BP Pepys (2) Limited
BP Pepys Limited
Block 5 Barrow Limited
Broxburn Freight Management Services Limited
Castle Properties (Scarborough) Limited
Castle Terrace Limited
Central Scotland Business Parks Limited
Christchurch Properties (Northern) Limited
City & Northern Assets Limited
City Heights Management Company (Birmingham) Limited (*previously Snow Hill Mgmt Co Ltd*)
Citygate Court Property Company Limited
Citygate Court Investments Limited (*previously Citygate Court Investment Company Ltd*)
Clearwater Park Limited
Coleridge (No.1) Limited
Coleridge (No.2) Limited
Coleridge (No.3) Limited
Coleridge (No.4) Limited
Coleridge (No.5) Limited
Coleridge (No.9) Limited
Coleridge (No.10) Limited
Coleridge (No.11) Limited
Coleridge (Arundel Court 1) Limited
Coleridge (Arundel Court 2) Limited
Coleridge (Cedar House) Limited
Coleridge (Cedar House No.2) Limited
Coleridge (East Grinstead 1) Limited
Coleridge (East Grinstead 2) Limited
Coleridge (Gerrards Cross) Limited
Coleridge (Horley) Limited
Coleridge (New Barnet) Limited
Coleridge (Orrell Lane) Limited
Coleridge (Peterborough) Limited
Coleridge (Tangley Park 1) Limited
Coleridge (Tangley Park 2) Limited
Coleridge (Woking 8) Limited
Dumfries Property Development Company Limited
Dunedin House Limited (*previously MIM Property Developments Limited*)
Dunedin House (2001) Limited
East Leeds Developments (Royds Green) Limited
East Leeds Developments (Whinmoor) Limited
Elitho Limited
Ellisridge Limited
Esplanade Homes (Rochester) Limited
Esplanade Investors Limited
Europa Homes Limited
Europa Homes (Midlands) Limited (*previously Scarborough Property Company (Birmingham) Limited*)
Exportbranch Limited
FairBriar plc
FairBriar Residence Limited
Firmrepair Limited
FoRe Business Centre Limited
Forsyth Business Centres plc
Forsyth plc
Fraser Residences Limited
Gardenscore Limited
93 George Street Limited
George Street (No. 1) plc
Horizon Property Company (Scarborough) Limited (*previously Scarborough Investment Group Ltd*)
Horizon (Edinburgh) Limited

Horizon (Glasgow) Limited
 Houseball Limited
 Inforeal Limited
 Innova Science Park (Enfield) Limited
 Inverness Property Holdings Limited
 ISIS Management Company Limited
 Jewelforth Limited
 Joinsource Limited
 Kamcorp Limited
 K P General Partner Limited
 Landfull Limited
 London Millennium Suites Limited
 Longborough (Chandos Place) Limited
 Melville Street Properties Limited
 Minigulf Limited
 New Tollcross Limited
 Pavilions (Croydon) Limited
 Redhouse Property Services Limited
 REL (Arrol House) Limited
 REL (Caledonia House) Limited
 REL (Dundas House) Limited
 REL (Forsyth House) Limited
 Remote Properties 1175 Limited
 Remote Properties 1250 Limited
 Remote Properties 1250 A Limited
 Remote Properties 1250 B Limited
 Remote Properties 2100 Limited
 Remote Properties 2100 (A) Limited
 Remote Properties 2100 (B) Limited
 Remote Properties 2200 Limited
 Remote Properties 2200 (A) Limited
 Remote Properties 2200 (B) Limited
 Rosyth Europarc Limited
 Rosyth Regeneration Limited
 Scarborough & Edinburgh Property Company Limited
 Scarborough & Glasgow Property Company Limited
 Scarborough & Leeds Property Company Limited
 Scarborough & London Property Company Limited
 Scarborough Development Company Limited *(previously Teesland Development Company Limited)*
 Scarborough Development Company (Aberdeen) Limited *(previously TDC (Aberdeen) Limited)*
 Scarborough Development Company (Ascot) Limited *(previously TDC (Ascot) Limited)*
 Scarborough Development Company (Barrow) Limited *(previously TDC (Barrow) Limited)*
 Scarborough Development Company (Basildon) Limited *(previously TDC (Basildon) Limited)*
 Scarborough Development Company (Cardiff) Limited
 Scarborough Development Company (Corstorphine) Limited *(previously TDC(Corstorphine) Limited)*
 Scarborough Development Company (Croydon) Limited
 Scarborough Development Company (Enfield) Limited *(previously TDC (Enfield) Limited)*
 Scarborough Development Company (Essex) Limited *(previously TDC (Essex) Limited)*
 Scarborough Development Company (Glasgow) Limited
 Scarborough Development Company (Harrogate) Limited *(previously TDC (Harrogate) Limited)*
 Scarborough Development Company (Horizon) Limited *(previously TDC (Horizon) Limited)*
 Scarborough Development Company (Leeds) Limited *(previously TDC (Leeds) Limited)*
 Scarborough Development Company (Northern) Limited *(previously TDC (Northern) Limited)*
 Scarborough Development Company (Perth) Limited
 Scarborough Development Company (West) Limited
 Scarborough Development Company (York) Limited *(previously TDC (York) Limited)*
 Scarborough Development Group plc *(previously Teesland Group plc)*
 Scarborough Developments Limited
 Scarborough Development & Investment Company Limited
 Scarborough Investment Company Limited *(previously Teesland Investment Company Limited)*
 Scarborough Investment Company (Bradford) Limited *(previously TIC (Bradford) Limited)*
 Scarborough Investment Company (Glasgow) Limited *(previously TIC (Glasgow) Limited)*
 Scarborough Property Assets Limited *(previously Thorngate Property Assets Limited)*
 Scarborough Property Company (Belfast) Limited
 Scarborough Property Company (Edinburgh) Limited
 Scarborough Property Company (Fife) Limited
 Scarborough Property Company (Halifax) Limited

Scarborough Property Company (Kent) Limited (*previously Teespin Developments Limited*)
 Scarborough Property Company (Newbridge) Limited (*previously Norwich*)
 Scarborough Property Company (Northern) Limited
 Scarborough Property Company (Scotland) Limited
 Scarborough Property Company (West) Limited
 Scarborough Property Company plc
 Scarborough Property Group plc
 Scarborough Property Investment Company Limited
 Scosim Limited
 Seaside Holdings Limited
 Sefton Property Company Limited
 Sheffield United (Abbeydale Grange) Limited
 Sheffield United (Developments) Limited
 Shepborough Development Company Limited
 Shepborough Developments (Agecroft) Limited
 Shepborough Projects Limited
 Snow Hill (Birmingham) Limited
 SPC Investments Limited (*previously Teesland & Scarborough Investments Limited*)
 SPC (Glasgow) Limited (*previously TDC (Glasgow) Limited*)
 SPC Group plc (*previously Teesland Group plc*)
 SPG Development Company (UK) Limited
 SPG Management Limited
 St Vincent Street Developments Limited
 Sydenham Investments Limited
 Teesfield 2 Limited
 Teesfield Assets Limited
 Teesfield Developments Limited
 Teesfield Developments (Scotland) Limited (*previously Teesness Limited*) - *alternate for David Sutherland*
 Teesfield Group Limited
 Teesfield Securities Limited
 Teeshep Developments (Doncaster) Limited
 Teeshep Developments (Liverpool) Limited
 Teesland Developments (Holdings) plc
 Teesland Holdings plc
 Teesland Ireland Limited
 Teesland Ireland Developments Limited
 Teesland Management Services Limited
 Teesland plc
 Teesland Property Management Services Limited
 Teesland Property Company (Northern) Limited
 Teesland Scotia Limited
 Teesloch (Dundee) Limited
 Teesloch Limited
 Teesloch Properties Limited
 Teesmac Limited
 Teesmuir Limited (*formerly Rosyth Leisurepark Limited*)
 Teeston Properties Limited
 The New Mill Development Company Limited
 The Sheffield United Football Club Limited
 Tulloch plc (*previously Tulloch Management Services Limited*)
 Tulloch Investments Limited
 Tulloch Properties Limited
 Tulloch Properties (Cumbernauld) Limited
 Tulloch Resources Limited
 Tulloch Teesland Homes Limited
 United Scarborough Estates Limited
 Wandsworth Riverside Quarter Limited

Resigned

Bilbrough Top Management Company Limited	- 05/09/01 (Company struck off)
Burdett Court Management Company Limited	- 22/06/01
Chesser Properties Limited	- 25/03/98
Christchurch Properties (Scotland) Limited	- 16/07/99 (Company struck off)
Curtbay Limited	- 09/07/99
Cavalry Centre Limited (<i>previously Huntermile Limited</i>)	- 20/08/99

Europa Homes Limited	- 10/01/00
Fairbriar Ascot Limited	- 16/06/95
Fairbriar Group plc	- 16/06/95
Fairbriar Holdings Limited	- 16/06/95
Fairbriar Homes Limited	- 16/06/95
Fairbriar Projects Limited	- 16/06/95
Fountains Walk Limited	- 06/02/01
Fountains Walk Trustee Limited	- 20/08/01
Gladedale Homes Limited	- 20/08/99
Gladedale Homes (Scarborough) Limited	- 20/08/99
Inshore Leisure Limited	- 10/04/02
Knightsquare Limited	- 16/06/95
Queensferry Property Company Limited	- 15/05/96 (Company struck off)
Redhouse Holdings Limited	- 26/02/01
Redhouse Projects Limited	- 26/01/01
Riverside Court (Saltire) Management Company Limited	- 24/09/99
Ryan Homes (Sandford) Limited	- 16/06/95
Scarborough Property Company (Manchester) Limited	- 02/05/96
Scarborough Property Company (Southern) Limited	- 29/04/96 (Company struck off)
Scarborough Realty Limited	- 06/08/99 (Company struck off)
Scarborough Realty (Scotland) Limited	- 02/07/99 (Company struck off)
Sheffield United Academy Limited	- 10/04/02
Sheffield United (Enterprises) Limited	- 05/03/01
Sheffield United plc	- 08/09/98
Sport Heathrow Limited	- 25/01/02 (Company struck off)
Sterling Teesland Limited	- 20/12/00
Teesfield Holdings Limited	
Teesland (Bournemouth) Limited	- 01/10/01
Teesland Property Company (Leeds) Limited	- 20/06/97 (Company struck off)
Teesland Realty Limited	- 17/05/99
Teesmartin Inshes Limited	- 22/01/02
Teesmartin Perth Limited	- 22/01/02
Teesmartin Limited	- 11/10/00
Thornfield Developments Limited	
Thornfield Property Assets Limited	- 15/10/99
Trinity Homes Limited	- 09/12/96
Trinity Homes (Scotland) Limited	- 09/12/96
Tulloch Limited	- 28/11/97
Tulloch Group Limited	- 28/11/97
Tulloch Homes (Bathgate) Limited	- 23/09/93 (Company struck off)
Tulloch Homes (Fife) Limited	- 04/02/94 (Company struck off)
Tulloch Homes Group Limited	- 27/06/00
Tulloch Homes (Scotland) Limited	- 23/09/93 (Company struck off)
Tulloch Homes (Tollcross) Limited	- 27/06/00
Tulloch Homes (West) Limited	- 25/11/94
Ulster & London Land Limited	-