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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

04426554

Company Name in full

EXCHEQUER PARTNERSHIP (NO. 2) HOLDINGS LIMITED

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

SIR

\*Honours etc

Forename(s)

STUART ANTHONY

Surname

LIPTON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

40 QUEENS GROVE

Post town

LONDON

Postcode

NW8 6HH

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

\* Voluntary details.  
† Directors only.

\*\*Please delete as appropriate

Date

26/7/2002

Signed

A director, secretary etc must sign the form below.

Date

26/7/2002

(\*\* 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.

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel 020 7638 1111

DX number 639

DX exchange London/City

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

C



A24  
COMPANIES HOUSE

0848  
13/08/02

Company Number

04426554

† Directors only.

† Other directorships

See Continuation Sheet

#### 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.

# Sir Stuart Anthony Lipton

## Directorships Report

### Person Details

Name: Sir Stuart Anthony Lipton  
Occupation: Company Director  
Nationality: British  
Date of Birth: 09/11/1942

### Addresses

Home
40, Queens Grove London NW8 6HH England

### Directorships

Company Name	O/S	Appointed
Balfour Place Securities Limited		10/04/1968
Capitaland UK Holdings Limited		06/01/2000
Commission for Architecture and the Built Environment		20/08/1999
EP Development Plc		30/01/1996
Exchequer Partnership Holdings Limited		02/05/2000
Exchequer Partnership Plc		02/05/2000
First Palace Management Limited		02/11/1973
First Palace Securities Limited		29/03/1967
Lineclean Limited		25/07/2000
ROH Developments Limited		02/04/1998
ROH Holdings Limited		02/04/1998
ROH Management Limited		02/04/1998
Royal Opera House Covent Garden Limited		25/02/1998
Stanhope Construction Limited		23/03/1995
Stanhope Consult Limited		04/05/1995
Stanhope Estates Management Limited		23/03/1995
Stanhope Europe Limited		23/03/1995
Stanhope Exchequer Limited		05/04/1995
Stanhope Group Limited		24/03/1995
Stanhope Investments Limited		24/03/1995
Stanhope Plc		15/02/1995
Stanhope Projects Limited		24/03/1995
Stanhope Properties Limited		10/01/1995
Stanhope Property Developments Limited		23/03/1995
Stanhope Securities Limited		24/03/1995
Stavering Properties Limited		08/06/1998
The NGT Foundation		30/09/1997
Tower Hill Terrace Limited		24/03/1995
Tribeka Limited		15/10/1997

### Past Directorships

Company Name	O/S	Appointed	Resigned
Asite Plc (formerly Premisys Technologies Plc)		23/03/2000	06/12/2001
British Property Federation			10/06/1999
Royal National Theatre Enterprises Limited		28/07/1997	03/08/1998
The Architecture Foundation		08/11/1991	13/09/1999
The Royal National Theatre (formerly The Royal National Theatre Board)			03/08/1998