

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

4565504

Company Name in full

CLICKLOOP LIMITED

Appointment
form

Appointment as director

X

as secretary

x

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Nicholas Brian Tresedor

Surname

Alford

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Little Manor, 45 Nup End Lane, Wingrave

†† 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

Post town

Aylesbury

Postcode

HP22 4PX

County / Region

Buckinghamshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Please see attached

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

NBT Alford

Date

11.11.2002

A director, secretary etc must sign the form below.

Signed

NBT Alford

Date

11.11.2002

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

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, London, EC2A 2HA
(Justin Atkinson/Doc No. 2856551)

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



A50
COMPANIES HOUSE

0134
18/12/02

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(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.

Nicholas Alford – Directorships

Company Name

Dundonald Holdings Limited
Abbeywoods Management Company Limited
Bettertrade Limited
CDPM Limited
Confident Move Ltd
Continental and Metropolitan Estates Limited
Continental and Metropolitan Holdings Limited
Continental and Metropolitan Properties Limited
Crocusford Limited
Daletest Limited
Dreamcourt Limited
Dukers Building Management Limited
Edenhold Limited
Edge Developments (Broadstairs) Limited
Edge Developments (Cardiff) Limited
Edge Developments (Croydon No.2) Limited
Edge Developments (Croydon) Limited
Edge Developments (Culverhouse) Limited
Edge Developments Limited
Edge Investments (Crewe) Limited
Edge Investments (Foodstores) Limited
Edge Investments (Glasgow) Limited
Edge Investments (Scotland) Limited
Edge Investments Limited
Edge Properties Holdings Limited
Edge Retail Properties Limited
Freereign Limited
Grantchester Capital One Limited
Grantchester Capital Three Limited
Grantchester Capital Two Limited
Grantchester Demerger Subsidiary Limited
Grantchester Development Finance Limited
Grantchester Development Properties Limited
Grantchester Developments (Birmingham) Limited
Grantchester Developments (Falkirk) Limited
Grantchester Developments (Norwich 2) Limited
Grantchester Developments (Norwich) Limited
Grantchester Developments Limited
Grantchester Estates Holdings Limited
Grantchester Estates Limited
Grantchester Group PLC
Grantchester Holdings PLC
Grantchester International Limited
Grantchester Investment Finance Company Limited
Grantchester Investment Properties Company Limited
Grantchester Investments Limited

Grantchester Land Limited
 Grantchester Limited
 Grantchester Nominees (Carlisle 1) Limited
 Grantchester Nominees (Carlisle 2) Limited
 Grantchester Nominees (Catford 1) Limited
 Grantchester Nominees (Catford 2) Limited
 Grantchester Nominees (Dundee) Limited
 Grantchester Nominees (Forge I) Limited
 Grantchester Nominees (Forge II) Limited
 Grantchester Nominees (Ipswich 1) Limited
 Grantchester Nominees (Ipswich 2) Limited
 Grantchester Nominees (Luton 1) Limited
 Grantchester Nominees (Luton 2) Limited
 Grantchester Nominees (Middlesbrough 1) Limited
 Grantchester Nominees (Middlesbrough 2) Limited
 Grantchester Nominees (Nicholson 1) Limited
 Grantchester Nominees (Nicholson 2) Limited
 Grantchester Nominees (Nottingham 1) Limited
 Grantchester Nominees (Nottingham 2) Limited
 Grantchester Nominees (Port Talbot 1) Limited
 Grantchester Nominees (Port Talbot 2) Limited
 Grantchester Nominees (Riviera 1) Limited
 Grantchester Nominees (Riviera 2) Limited
 Grantchester Nominees (Romford 1) Limited
 Grantchester Nominees (Romford 2) Limited
 Grantchester Nominees (Theale 1) Limited
 Grantchester Nominees (Theale 2) Limited
 Grantchester Properties (Ashford) Limited
 Grantchester Properties (Barnstaple) Limited
 Grantchester Properties (Birmingham) Limited
 Grantchester Properties (Bournemouth) Limited
 Grantchester Properties (Cardiff) Limited
 Grantchester Properties (Carlisle) Limited
 Grantchester Properties (Catford) Limited
 Grantchester Properties (Chichester) Limited
 Grantchester Properties (Darlington) Limited
 Grantchester Properties (Durham) Limited
 Grantchester Properties (Falkirk) Limited
 Grantchester Properties (Glasgow) Limited
 Grantchester Properties (Gloucester) Limited
 Grantchester Properties (Haverfordwest) Limited
 Grantchester Properties (Huddersfield) Limited
 Grantchester Properties (Leeds) Limited
 Grantchester Properties (Luton) Limited
 Grantchester Properties (Merthyr Tydfil) Limited
 Grantchester Properties (Middlesbrough) Limited
 Grantchester Properties (Milton Keynes) Limited
 Grantchester Properties (Norwich No. 2) Limited
 Grantchester Properties (Norwich) Limited
 Grantchester Properties (Nottingham) Limited

Grantchester Properties (Port Talbot) Limited
Grantchester Properties (Reading) Limited
Grantchester Properties (Riviera) Limited
Grantchester Properties (Romford A12) Limited
Grantchester Properties (Scotland) Limited
Grantchester Properties (Selly Oak) Limited
Grantchester Properties (Southend) Limited
Grantchester Properties (Southport) Limited
Grantchester Properties (Sunderland) Limited
Grantchester Properties (Swansea) Limited
Grantchester Properties (Theale) Limited
Grantchester Properties (Torbay) Limited
Grantchester Properties (Twickenham) Limited
Grantchester Properties (Welsh Star No. 2) Limited
Grantchester Properties (Welsh Star No. 3) Limited
Grantchester Properties (Welsh Star No.1) Limited
Grantchester Properties (Westwood No.2) Limited
Grantchester Properties (Westwood) Limited
Grantchester Properties (Wren Torquay) Limited
Grantchester Properties Letchworth Limited
Grantchester Property Finance Limited
Grantchester Property Management Limited
Grantchester Retail Parks PLC
Grantchester Securities Limited
Grantchester Shop Properties Limited
Heathcove Limited
L & M Project Management Limited
Lamin Management Limited
Limitgood Limited
London & Caltrust Properties Limited
London & Metropolitan Investments Limited
London & Metropolitan Northern Limited
London & Metropolitan Scotland Limited
Maidhelm Limited
Osterhold Limited
Oysterland Limited
Prizedome Limited