

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

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

Company Name in full

**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)

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

4630928

Derwent Nominees (No 1) Limited

Day Month Year Day Month Year
0 6 0 2 2 0 0 3 † Date of Birth 1 2 0 5 1 9 3 4

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

* Honours etc CBE DL MA

Robert Henry

Dickinson

Previous forename(s) Previous surname(s)

Styford Hall

Stocksfield Postcode NE43 7TX

Northumberland Country England

British † Business occupation Solicitor

See attached schedule

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

Date 26.02.03

A director, secretary etc must sign the form below.

Date 26.02.03

(**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.

S YOUNG, DICKINSON DEES
Tel 0191 2799000
DX number 61191 DX exchange NEWCASTLE UPON TYNE

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



A35 0225
COMPANIES HOUSE 04/03/03

Company Number

4630928

† 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

4630928

Company Name in full

Derwent Nominees (No 1) Limited

Name

Robert Henry Dickinson

List of other directorships Schedule to form 288a

Company Name	Resignation
Atlantic Metropolitan (U.K.) plc	
Bartoglo Estates Limited	
Carr-Ellison Farms	
Citytowns Limited	
Courtstone Properties Limited	
Cross House Buildings Limited	
Crossco (no. 103) Limited	
Derwent Developments Limited	
Dray Number Five Limited	
Dray Number Three Limited	
Ekacroft Limited	
Etral Properties Limited	
Frincon (Slough) Limited	
Frincon Holdings 1986 Limited	
Frincon Holdings Limited	
Frincon Limited	
G W Gray & Son Limited	
GIP Limited	
Globe Brothers Estates Limited	
GME Western Holdings Limited	
Grainger (London) Limited	
Grainger Nominees Limited	
Grainger Trust plc	
Hatch Warren 1992) Limited	
Hatch Warren Limited	
Hurlington Business Park Limited	
Judpen Limited	
N&D Properties (Midlands) Limited	
N&D Southern Limited	
Northern Investors Company plc	

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

CHFP010

Company Number

4630928

Company Name in full

Derwent Nominees (No 1) Limited

Name

Robert Henry Dickinson

List of other directorships Schedule to form 288a

Company Name	Resignation
Northern Investors Loan Finance Limited	
Northumberland & Durham Property Trust Limited	
O.M.E. Investment Properties Limited	
Owners of the Middlesbrough Estate Limited (The)	
Pettiward Estates Limited	
Redington Property Company Limited	
Rotation Finance Limited	
S. Stanley Limited	
Seaton Valley Properties Limited	
South Eastern Shops and Offices Limited	
The Grainger Trust Employee trustees Limited	
Vinefield Limited	
West Waterlooville Developments Limited	