

Please complete in typescript,
or in bold black capitals.

CHFP046

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

Company Number

466 8825

Company Name in full

BASEPOINT DEVELOPMENTS LIMITED

Day Month Year

Date of
appointment

18 02 2003

Day Month Year

† Date of
Birth

14 12 1951

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROBERT JOHN

Surname

CLEAVER

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

HIGHLAND COTTAGE, GIDDYLAKES

Post town

WIMBORNE

Postcode

BH 21 2QT

County / Region

DORSET

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

CHARTERED
SURVEYOR

† Other directorships
(additional space overleaf)

SEE LIST ATTACHED

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

Consent signature

[Signature]

Date

18.2.2003

Adirector, secretary etc must sign the form below.

Signed

[Signature]

Date

18.2.2003

* Voluntary details.

† Directors only.

†† Delete as appropriate

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.

BOURSE COMPANY SERVICES

PEMBROKE HOUSE, 7 BRUNSWICK SQUARE

BRISTOL BS2 8PE

Tel 0117 983 6600

DX number 122075

DX exchange BRISTOL 11

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A24
COMPANIES HOUSE

0563
27/02/03

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.

R.J.CLEAVER

LIST OF DIRECTORSHIPS

Basepoint Centres Ltd

Abbey Enterprise Centre Ltd

City of Winchester (Poynton) Ltd

Basepoint Plc

Brambles Enterprise Centre Ltd

Merchant Homes Ltd

Murehouse Properties Ltd

Morley Lodge Properties Ltd

Jubilee Enterprise Centre Ltd

Cressex Enterprise Centre Ltd

Broadmarsh Business & Innovation Centre Ltd

Basepoint Enterprise Centre Basingstoke Ltd

BHAT Ltd

Basepoint Enterprise Centre Southampton Ltd

Laurel Fields Management Company Ltd

Folkstone Enterprise Centre Ltd

Hollway Ltd

Seedbed Ltd

Earlypoint Developments Ltd (ceased 1998)

Admington Construction Ltd (ceased 1998)

Mountbatten Business Centre Managements Ltd (ceased 1998)

Marlow Securities Ltd (ceased 1999)

Green Park, Manor Road Management Ltd (ceased 1997)

Charlecote Property Developments Ltd (ceased 31/01/2000)

Charlecote Property Developments (Weymouth) Ltd (ceased 31/01/2000)

Hollowcrest Developments Ltd (ceased 1999)