

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4735121

Company Name in full

PRIME ESTATES (STEVENAGE) LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
1 5 0 4 2 0 0 3

† Date of
Birth

Day Month Year
2 1 0 2 1 9 5 9

x

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

THOMAS EDWARD

Surname

MILLIKEN

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

THE LOG CABIN, PRESTON ROAD,

Post town

HITCHIN

Postcode

SG4 7QR

County / Region

HERTFORDSHIRE

Country

† Nationality

NEW ZEALANDER

† Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space next page)

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

Consent signature

Thomas Edward Milliken

Date

15 April 2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, ~~secretary~~ etc must sign the form below.

Signed

p.p SDG Secretaries Limited

Date

15.4.03

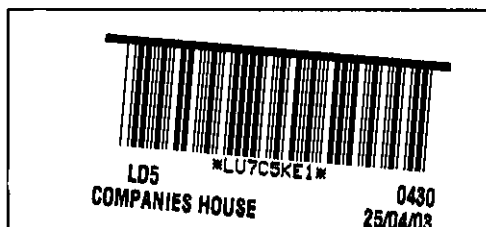
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Tel

DX number

DX exchange



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

4735121

† 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.

THOMAS EDWARD MILLIKEN

DIRECTORSHIPS HELD OR PREVIOUSLY HELD DURING PRECEDING FIVE YEARS

ANKLE SMITH LIMITED (formerly HUNTING GATE (THAMESLINK) LIMITED)
AMPLESET LIMITED
BANLEY SECURITIES LIMITED
BFE (WILBURY WAY) LIMITED
BURY FIELD ESTATES LIMITED
CARTERET INVESTMENTS LIMITED
DINESTORE LIMITED
EH (BEDFORD) LIMITED
EP (ANDOVER) LIMITED
EP (HILLGATE) LIMITED
E P INVESTMENTS LIMITED
E P I TRADING LIMITED
ERECTA (HITCHIN) LIMITED
ERECTA (HITCHIN) INVESTMENTS LIMITED
ERECTA (HUNTING GATE) LIMITED
ERECTA PROPERTIES LIMITED
HIE (HUNTING GATE) LIMITED
HITCHIN INDUSTRIAL ESTATES LIMITED
HOMEMAKERS (HOLDINGS) LIMITED
HOMEMAKERS (SALTDEAN) LIMITED
HUNTING GATE (ANGLIA) LIMITED
HUNTING GATE COMMERCIAL LIMITED
HUNTING GATE ASSET MANAGEMENT LIMITED
HUNTING GATE CONSTRUCTION (HOLDINGS) LIMITED
HUNTING GATE DEVELOPMENTS LIMITED
HUNTING GATE GROUP LIMITED
HUNTING GATE HOMES CHILTERN LIMITED
HUNTING GATE INVESTMENTS LIMITED
HUNTING GATE PROJECT MANAGEMENT LIMITED
HUNTING GATE WILSHERE LIMITED
MILEWORTH LIMITED
PRIME ESTATES LIMITED
PRIME ESTATES (C I) LIMITED
PRIME ESTATES (EAST ANGLIA) LIMITED
PRIME ESTATES (LEEDS) LIMITED (formerly HUNTING GATE (LEEDS) LIMITED)
PRIME ESTATES (NORTHUMBRIA) LIMITED
PRIME ESTATES (STEVENAGE) LIMITED
TRABNOC LIMITED
WALSWORTH CONSTRUCTION LIMITED
WILBURY ESTATES LIMITED
WILBURY INVESTMENTS LIMITED
WILBURY SECURITIES LIMITED

Directorships\T E Milliken