

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

**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)

4883031

TRAFFORD PARK ESTATES LIMITED

Day Month Year

2 4 0 2 2 0 0 4

† Date of
Birth

Day Month Year

2 4 0 3 1 9 5 4

X

as secretary

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

Miss

* Honours etc

Patricia

Nicholson

Previous
surname(s)

30 Fitzwarren Gardens

Postcode N19 3TP

London

Country

British

† Business
occupation

Financial Controller

See attached schedule

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

Consent signature

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date

A director, secretary etc must sign the form below.

(*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.

TERESA WHITE

Tel 020 7224 2240

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
for companies registered in England and Wales

DX 33050 Cardiff

or



Company Number

4883031

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4883031

Company Name in full

TRAFFORD PARK ESTATES LIMITED

Name

Patricia Nicholson

Company Name	Resignation
BURFORD (BERKELEY) LIMITED	22/01/2003
BURFORD (BERKELEY) LIMITED	21/02/2003
BURFORD (BERKELEY) NOMINEE 1 LIMITED	12/08/2002
BURFORD (BERKELEY) NOMINEE 2 LIMITED	12/08/2002
BURFORD (DUNSTABLE) LIMITED	12/04/2002
BURFORD (FAREHAM) LIMITED	05/12/2002
BURFORD (FAREHAM) NOMINEE 1 LIMITED	12/04/2002
BURFORD (FAREHAM) NOMINEE 1 LIMITED	01/10/2002
BURFORD (FAREHAM) NOMINEE 1 LIMITED	05/12/2002
BURFORD (FAREHAM) NOMINEE 2 LIMITED	12/04/2002
BURFORD (FAREHAM) NOMINEE 2 LIMITED	01/10/2002
BURFORD (FAREHAM) NOMINEE 2 LIMITED	05/12/2002
BURFORD (SAVOY) LIMITED	30/04/2001
BURFORD (STRATTON) LIMITED	21/02/2003
BURFORD (STRATTON) NOMINEE 1 LIMITED	12/08/2002
BURFORD (STRATTON) NOMINEE 2 LIMITED	12/08/2002
BURFORD CABOT NOMINEE 1 LIMITED	01/10/2002
BURFORD CABOT NOMINEE 2 LIMITED	01/10/2002
BURFORD DELTA LIMITED	24/02/2004
BURFORD ESTATE & PROPERTY CO. LIMITED	12/04/2002
BURFORD ESTATE & PROPERTY CO. LIMITED	12/08/2002
BURFORD ESTATE & PROPERTY CO. LIMITED	
BURFORD EURO LIMITED	22/01/2003
BURFORD EURO NOMINEE 1 LIMITED	06/08/2001
BURFORD EURO NOMINEE 2 LIMITED	06/08/2001
BURFORD FISHERGATE LIMITED	01/10/2002
BURFORD FISHERGATE LIMITED	27/01/2003
BURFORD FISHERGATE LIMITED	17/03/2003
BURFORD FISHERGATE NOMINEE 1 LIMITED	12/04/2002
BURFORD FISHERGATE NOMINEE 1 LIMITED	01/10/2002

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

TRAFFORD PARK ESTATES LIMITED

Name

Patricia Nicholson

Company Name	Resignation
BURFORD FISHERGATE NOMINEE 1 LIMITED	04/11/2002
BURFORD FISHERGATE NOMINEE 1 LIMITED	22/01/2003
BURFORD FISHERGATE NOMINEE 1 LIMITED	27/01/2003
BURFORD FISHERGATE NOMINEE 1 LIMITED	21/02/2003
BURFORD FISHERGATE NOMINEE 2 LIMITED	12/04/2002
BURFORD FISHERGATE NOMINEE 2 LIMITED	01/10/2002
BURFORD FISHERGATE NOMINEE 2 LIMITED	04/11/2002
BURFORD FISHERGATE NOMINEE 2 LIMITED	22/01/2003
BURFORD FISHERGATE NOMINEE 2 LIMITED	27/01/2003
BURFORD FISHERGATE NOMINEE 2 LIMITED	21/02/2003
BURFORD FOUNTAIN SHARES 1 LIMITED	04/11/2002
BURFORD FOUNTAIN SHARES 2 LIMITED	04/11/2002
BURFORD FOUNTAIN SHARES LIMITED	
BURFORD GALLERY SHARES LIMITED	
BURFORD GROUP LIMITED	12/04/2002
BURFORD GROUP LIMITED	22/01/2003
BURFORD GROUP PLC	30/04/2001
BURFORD HOLDINGS Limited	12/04/2002
BURFORD HOLDINGS Limited	22/01/2003
BURFORD HYDRO NOMINEE 1 LIMITED	04/11/2002
BURFORD HYDRO NOMINEE 2 LIMITED	04/11/2002
BURFORD INVESTMENT COMPANY LIMITED	30/04/2001
BURFORD INVESTMENT PROPERTIES LIMITED	30/04/2001
BURFORD MEADOWBANK SHARES 1 LIMITED	01/10/2002
BURFORD MEADOWBANK SHARES 2 LIMITED	01/10/2002
BURFORD MIDLAND PROPERTIES LIMITED	30/04/2001
BURFORD NISSEL SHARES 1 LIMITED	22/01/2003
BURFORD NISSEL SHARES 2 LIMITED	22/01/2003
BURFORD PHOENIX LIMITED	
BURFORD PHOENIX NOMINEE 1 LIMITED	04/11/2002

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Company Number

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TRAFFORD PARK ESTATES LIMITED

Name

Patricia Nicholson

Company Name	Resignation
BURFORD PHOENIX NOMINEE 1 LIMITED	22/01/2003
BURFORD PHOENIX NOMINEE 2 LIMITED	04/11/2002
BURFORD PHOENIX NOMINEE 2 LIMITED	22/01/2003
BURFORD PRESTON LIMITED	30/04/2001
BURFORD PROPERTY SERVICES LIMITED	30/04/2001
BURFORD PROPERTY SERVICES LIMITED	04/11/2002
BURFORD PROPERTY SERVICES LIMITED	
BURFORD PROTRAD LIMITED	30/04/2001
BURFORD SECURED PROPERTIES LIMITED	30/04/2001
BURFORD SECURED PROPERTIES LIMITED	
BURFORD SOVEREIGN HOUSE SHARES 1 LIMITED	22/01/2003
BURFORD SOVEREIGN HOUSE SHARES 2 LIMITED	22/01/2003
BURFORD STOKE LIMITED	30/04/2001
BURFORD STRATHDON LIMITED	
BURFORD STRATHDON NOMINEE 1 LIMITED	
BURFORD STRATHDON NOMINEE 2 LIMITED	
BURFORD UK PROPERTIES LIMITED	30/04/2001
BURFORD WELLINGTON GUARANTEE LIMITED	06/12/2001
BURFORD WELLINGTON SHARES 1 LIMITED	06/12/2001
BURFORD WELLINGTON SHARES 2 LIMITED	06/12/2001
Burford Wellington Street Limited	30/04/2001
Burford Wellington Street Limited	04/11/2002
BURFORD WEST END LIMITED	23/01/2004
BURFORD WESTBROOK LIMITED	23/01/2004
LONDON TROCADERO GENERAL PARTNER 1 LIMITED	01/10/2002
LONDON TROCADERO GENERAL PARTNER 1 LIMITED	23/01/2004
LONDON TROCADERO GENERAL PARTNER 2 LIMITED	01/10/2002
LONDON TROCADERO GENERAL PARTNER 2 LIMITED	23/01/2004
LONDON TROCADERO GENERAL PARTNER 3 LIMITED	01/10/2002
LONDON TROCADERO GENERAL PARTNER 4 LIMITED	01/10/2002



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CHFP010

Company Number

List of other directorships

Schedule to form 288a

4883031

Company Name in full

TRAFFORD PARK ESTATES LIMITED

Name

Patricia Nicholson

Company Name	Resignation
LONDON TROCADERO HOLDINGS LIMITED	01/10/2002
LONDON TROCADERO LP 1 LIMITED	01/10/2002
LONDON TROCADERO LP 2 LIMITED	01/10/2002
LONDON TROCADERO MANAGEMENT LIMITED	01/10/2002