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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5090659

Company Name in full

TEMPLE ROW (BIRMINGHAM) LIMITED

Date of
appointment

Day Month Year

0 1 0 4 2 0 0 4

†Date of
Birth

Day Month Year

1 7 0 2 1 9 5 0

Appointment form Appointment as director

X

as secretary

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)

STUART CURRIE

Surname

SANDERS

Previous
Forename(s)

Previous
Surname(s)

†† 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

Usual residential
address ††

25 GREENBANK LOAN

Post town

EDINBURGH

Postcode

EH10 5SJ

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

BANK OFFICIAL

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

* Voluntary details.
† Directors only.
** Delete as appropriate

Consent signature

S Sanders

Date

13.4.04.

A director, secretary etc must sign the form below.

Signed

R. H. H. H.

Date

14/04/04

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Wragge & Co LLP (REF: JRH/JVG)

55 Colmore Row, Birmingham, B3 2AS

Tel 01212331000

DX number 13036

DX exchange Birmingham 1

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
companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Corr



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.

STUART CURRIE SANDERS

LIST OF DIRECTORSHIPS

Cathedral Court (1) Limited
Cathedral Court (2) Limited
Dunsfold Park Limited
KUC (Public Houses) Limited
KUC Christchurch Limited
KUC Grantmaster (Bletchley) Limited
KUC Properties Limited
Parkridge Homes (Copt Heath) Limited
Property Venture Partners Limited
RBS Property Ventures Investments Limited
Spectrum Property Ventures Limited
West Register (Ladywell) Limited
West Register (Project Developments) Limited
West Register (Projects) Limited
West Register (Public Houses II) Limited
West Register (Public Houses III) Limited
West Register (Public Houses) (Holdings) Limited
West Register (Public Houses) Limited
West Register (Wentloog) Limited
Bricklead Limited
Brickneat Limited