



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

5764165

Company Name in full

STANHOPE GROUP HOLDINGS LIMITED

Date of
appointment

Day Month Year
0 5 0 5 2 0 0 6

† Date of
Birth

Day Month Year
2 5 1 0 1 9 4 6

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PETER WILLIAM

Surname

ROGERS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

1 CEDARLAND TERRACE, 21A COPSE HILL



Post town

WIMBLEDON

Postcode

SW20 0NB

County / Region

LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

See attached Appendix

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

Consent signature

Date

5 / 5 / 06

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

A director, secretary etc must sign the form below.

Signed

Date

5 / 5 / 06

(** 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.

Shearman & Sterling (London) LLP
Broadgate West
9 Appold Street
London
EC2A 2AP
DX number

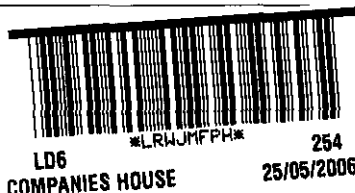
(Ref: IN15939)

Tel 020 7655 5000

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

5764165

† 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.

APPENDIX

Other Directorships of Peter William Rogers

Cedarland Terrace Management Limited

Stanhope PLC

Stanhope Oxford Street Limited

Stanhope Consult Limited

Stanhope Property Developments Limited

Stanhope Europe Limited

Stanhope Group Limited

Stanhope Projects Limited

Stanhope Securities Limited

Stanhope Construction Limited

Stanhope Properties Limited

Stanhope Estates Management Limited

Tower Hill Terrace Limited

Asite PLC

First Base (Newington Developments) Limited

Constructing Excellence Limited

Bonafied Limited