



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

130748 Scotland

Company Name in full

SOUTH EASTERN RECOVERY II PLC

Date of
appointment

Day Month Year
28 01 2000

†Date of
Birth

Day Month Year
03 05 1935

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)

CHARLES FAHIE MCKAY

Surname

COX

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

HOME FARM, QUDDINGTON, STAFFS

Post town

STAMFORD

Postcode

PE9 7QE

County / Region

LINCS

Country

~~ENGLAND~~ UK

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

[Signature]

Date

4/3/00

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4/3/00

(**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.

T. Glicker

SERAM

Painters Hall

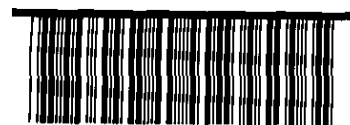
Little Trinity Lane

London

Tel

DX number

DX exchange



SCT S4Z6NPLY 0871
COMPANIES HOUSE 12/04/00

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

† 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.

C F M Cox -

Directorships as at 22/03/00:

Short Sea Europe plc
Paradigm Therapeutics Ltd

Directorships in last five years:

Company	Date Resigned
Chelten Homes Ltd	28/09/95
Development Capital Group Ltd	19/07/95
Housebuilding Portfolio One plc	11/07/95
Housebuilding Portfolio Two plc	11/07/95
Lazard Funds Nominees Ltd	19/07/95
Lazard Leisure (General Partner) Ltd	19/07/95
Lazard North West General Partner	19/07/95
Lazard Venture Funds (Managers) Ltd	19/07/95
Oxford Residential Properties Ltd	28/09/95
Parkside Residential Ltd	28/09/95
Pemberstone plc	30/03/99
Stokebrook Secured Properties Ltd	28/09/95