



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

132641

in full

REVERSIONARY GAINS II LIMITED



SCT *SKJAFFGF* 256
COMPANIES HOUSE 13/04/99

Date of
appointment

Day Month Year

29 03 1999

†Date of
Birth

Day Month Year

07 11 1948

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ALASTAIR DESMOND BARHAM

Surname

TAYLOR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

NORTHWAY HOUSE, 1379 HIGH ROAD

Post town

WHETSTONE

Postcode

N20 9LP

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

[Signature]

Date

29.03.99

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29.03.99

(**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.

PARH CIRCUS (MANAGEMENT) LTD

JAMES SELLARS HOUSE, 144 WEST GEORGE STREET

GLASGOW G2 2HG Tel 0141 332 2014

DX number

DX exchange

Companies House receipt date barcode

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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.

DIRECTORSHIPS OF ALASTAIR DESMOND BARHAM TAYLOR

- Unchained Growth Plc
- Protected Gearing Plc
- Ground Rent Acquisitions I Limited
- Ground Rent Acquisitions II Limited
- Ground Rent Acquisitions IV Limited
- Ground Rent Acquisitions V Limited
- Ground Rent Acquisitions VI Limited ,
- Unchained Growth Plc
- Holding and Management (Solitaire) Limited
- Solitaire Property Management Limited
- Castle Marina Residents Association Limited
- Marine Park Residents Association Limited
- Partridge Green Management Company Limited
- Riverside Court Management (BSE) Limited
- Oakmead Residents Company Limited
- Perilands Lane Management Company Limited
- Ergotrade Limited