



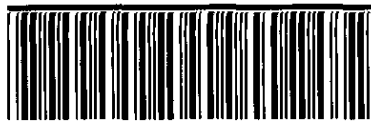
288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

149 767



SCT *SR9F5KVR* 123
COMPANIES HOUSE 25/10/99

in full

PARK CROWS MANAGEMENT LIMITED

Day Month Year

Day Month Year

Date of
appointment

21 10 1999

† Date of Birth

23 11 1955

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)

SEAN DOMINIC HARDY

Surname

WHELY

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

BANK COTTAGE, HAYWARDS HEATH ROAD, BALCOMBE

Post town

HAYWARDS HEATH

Postcode

RM17 6NF

County / Region

WEST SUSSEX

Country

U.K.

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

21.10.99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Divando Kelly, for and on behalf
of Park Crows (Secretaries) Limited

Date

21.10.99

** Please delete as appropriate

(** 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

PARK CROWS MANAGEMENT LIMITED

144 WEST GEORGE STREET GLASGOW

G2 2HS

Tel

0141 332 2014

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, 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

JFL0009A / Rev 5.2 5/98

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 and 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.

SEAN CUFLEY
LIST OF DIRECTORSHIPS

CURRENT DIRECTORSHIPS

| | |
|---|---|
| PCG Residential PLC | 4-2-99 |
| Property & Capital Group PLC | 19-3-99 |
| Tracksuper Limited | 8-7-96 |
| PCG Properties Limited | 12-4-99 – Left group Sep 1999 |
| PCG Property Holdings Limited | 12-4-99 |
| PCG Residential Lettings Limited | 27-5-99 NB Not in group as at June 1999 |
| PCG Lettings Limited | 24-5-99 |
| PCG Fulham Limited | 27-5-00 |
| PCG Residential Lettings Holdings PLC | 28-6-99 Not in group |
| PCG Residential Lettings (No.2) Limited | 26-7-99 Not in group |
| Unchained Growth VI plc | 1-9-99 |
| Unchained Growth VII plc | 30-9-99 |
| PCG Residential Lettings (No.4) Limited | 8-9-99 |
| PCG Residential Lettings (No.3) Limited | 30-9-99 |
| A Priori Growth I PLC | 6 th October 1999 |
| A Priori Growth II PLC | 6 th October 1999 |
| A Priori Growth III PLC | 6 th October 1999 |
| A Priori Growth IV PLC | 6 th October 1999 |
| A Priori Growth V PLC | 6 th October 1999 |
| A Priori Growth VI PLC | 6 th October 1999 |
| A Priori Growth VII PLC | 6 th October 1999 |
| A Priori Growth VIII PLC | 6 th October 1999 |
| A Priori Growth IX PLC | 6 th October 1999 |

PAST DIRECTORSHIPS

| | |
|--------------------------------------|---------------------------|
| Commercial Management Limited | - resigned 11th July 1998 |
| Estate & Property Management Limited | - resigned 11th July 1998 |