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288a

Appointment of director or secretary

or in bold black capitals.	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
Company Numbe	186438
Company Name in fu	COLUSSEUMSUDDEN LIMITED
36	Day Month Year Day Month Year Date of Day Annual Day Month Year
COMPANIES HOUSE 01/07/98 po	intment 22 06 98 TDate of Birth 19 07 27
Appointment Appointment as direct form NAME *Style / Tit	
Notes on completion appear on reverse. Forename	
Surnan	ne ROBB
Previo Forename	(s) Surname(s)
Usual residenti addre	
Post tov	Postcode EH10 6XS
County / Regi	on MIDLOTHIAN Country SCOTLAND
†National	ity BRITISH TBusiness occupation CHARTERED ACCOUNTANT
†Other directorshi (additional space overle	af) consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.
Signe	d D Duri Date 22/6/98
Please delete as appropriate	(a director / secretary / xdxxinistratox/ xdxxinistcativex receivex / receivex receivex receives (** a director / secretary / xdxxinistratox/ xdxxinistratox)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	Tods Murray WS 66 Queen Street, Edinburgh, Scotland, EH2 4NE
contact if there is any query.	DND/JMS/FMJ/B892/72 Tel 0131 226 4771 DX number DX: 58 DX exchange Edinburgh
	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or
	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

GORDON WILLIAM ROBB

DIRECTORSHIPS:

Current

Belgrave Residential Investments Limited

British Linen Assets plc

Cala Assets Limited

Centreland Assets Limited

CIBI Investments Limited

City & Northern Assets Limited

Citygate Court Investment Holdings Limited

Citygate Court Property Co Limited

Citygate Investment Company Limited

English and Overseas Assets Limited

Linengate Limited

Mercian Development Assets Limited

Milford Assets Limited

North Lynn Business Village (Kings Lynn) Limited

Osborne Assets Limited

Peel Assets Limited

Pinehurst Park Management Limited

Queen Anne Street Limited

Scottish Financial Trust Limited

Sefton Property Company Limited

Singold Assets Limited

Snowbed Properties Limited

St David's Centre (Swansea) Ltd.

Teesfield Assets Ltd

Teesfield Developments (Scotland) Ltd

Teesfield Developments Ltd

Teesfield Group Ltd

Teesland Development Co (Ascot) Limited

Thames Park Management Company Limited

Thamesmart Limited

Thorngate Property Assets Ltd

Westbury House Investments Limited

During the last 5 years:	Date Resigned
Scarborough Property Company (Manchester) Limited	00.10.93
Clydeway Investments Limited	03.06.94
Granite House Limited	03.06.94
Haydock Park Developments Limited	28.04.95
Eurowait Limited	
Wicker Assets Limited	10.12.96
Portfolio Assets Limited	26.01.98
Sendmarsh Properties Limited	26.01.98
Springlane Investments Limited	26.01.98