



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 216154

Company Name in full St Vincent Street Developments Limited

Appointment form

Date of appointment Day Month Year 2 3 1 1 2 0 0 1
†Date of Birth Day Month Year 0 8 0 9 1 9 4 9

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

RODGER

Surname

FLEMING

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 RIVER PARK, HONLEY

Post town

HUDDERSFIELD

Postcode

HD7 2PS

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

3rd December 2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

- 3 DEC 2001

(** 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.



SCT SS5116B8 0791
COMPANIES HOUSE 04/12/01

KENNY MELVILLE, BANK OF SCOTLAND, THE MOUND, EDINBURGH, EH1 1YZ

Tel 0131 243 5410

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, 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 216154

† Directors only.

† Other directorships

COUNTY WIDE PROPERTY INVESTMENTS LIMITED

ESURE PROPERTY LIMITED

ESURE PROPERTY MANAGEMENT LIMITED

HALIFAX PREMISES LIMITED

HORIZON (EDINBURGH) LIMITED

HORIZON PROPERTY COMPANY (SCARBOROUGH) LIMITED

LEEDS PERMANENT DEVELOPMENT SERVICES LIMITED

NEW TOLLGROSS LIMITED

THE LIGHT LEEDS CENTRE INVESTMENTS LIMITED

THE LIGHT LEEDS HOTEL INVESTENTS LIMITED

THE LIGHT LEEDS INVESTMENTS LIMITED

THE LIGHT LEEDS LIMITED

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.