

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number** SC222340**Company Name in full** TEESLOCH PROPERTIES LIMITED**Appointment
Form**Notes on completion
appear on reverse.

	Day	Month	Year		Day	Month	Year
Date of appointment	1	8	10	20	01	1	5
	1	0	2	0	0	1	9
	0	1	0	1	5	7	
Appointment as director	<input type="checkbox"/>		as secretary		<input checked="" type="checkbox"/>		
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
NAME	*Style / Title		MR		*Honours etc.		
	Forename(s)		STEPHEN				
	Surname		McBRIDE				
	Previous Forename(s)				Previous Surname(s)		
Usual residential address	GRYFFE, MAIN STREET, UPPER POPPLETON						
	Post town		YORK		Postcode		YO2 6DL
	County / Region				Country		ENGLAND
	† Nationality				† Business occupation		
† Other directorships (additional space overleaf)							

Consent signature

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

Date 18 October 2001

*Voluntary details.

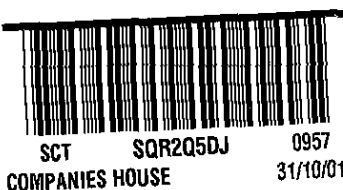
† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

Date 18 October 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.

Form revised July 1998

(eos\oyez\290802(288A) Shepherd & Wedderburn WS

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2ET

Tel 0131 228 9900

DX number 553049

DX exchange Edinburgh-18

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

SC222340

†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 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.