



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

FILED BY WAY OF AMENDMENT

288a

APPOINTMENT of director or secretary

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

Company Number **2014305**
Company Name in full **Chesterton plc**

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day 0 7	Month 0 1	Year 2 0 0 2	†Date of Birth	Day 2 2	Month 0 5	Year 1 9 4 9	
Appointment as director	<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title	Mrs				*Honours etc			
Forename(s)	Lorraine Ingrid							
Surname	Baldry							
Previous Forename(s)								
Previous Surname								
Usual residential address	6 Bingham Street							
	Islington							
Post town	London			Postcode	N1 2QQ			
County / Region				Country	England			
† Nationality	British			†Business occupation	Chief Executive			
† Other directorships (additional space overleaf)	None							

Consent Signature

L.B. Baldry Date **29/8/2002**

A director, secretary etc must sign the form below.

Signed

FAR. Recker Date **12/9/02**

(**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

Fiona Recker
Assistant Company Secretary
Chesterton International plc
54 Brook Street
London W1A 2BU
Tel: 020 7312 5489



A44
COMPANIES HOUSE
0194
10/09/02

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**2014305**

† 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.

LORRAINE BALDRY AS AT 30 AUGUST 2002 - CURRENT AND PAST DIRECTORSHIPS

Company Name	<u>Date of Appointment</u>	<u>Date of Resignation</u>
Chesterton International plc	07-Jan-02	Current
Chesterton QRS Limited	07-Jan-02	Current
Workplace Management Limited	07-Jan-02	Current
Chesterton Structured Finance Limited	07-Jan-02	Current
Chesterton plc	07-Jan-02	Current
Chesterton Property Services Limited	07-Jan-02	Current
Chesterton Scotland Limited	07-Jan-02	Current
St Ives PLC	27-Jan-00	Current
Reading Construction Forum	02-Jan-96	04-Feb-96
Prudential Portfolio Managers UK Limited	24-Jun-96	30-Jun-98
Prudential Development Management Limited	19-Mar-93	30-Jun-98
Prudential Staff Pensions Limited	14-Oct-92	30-Jun-98
M&G Investment Management Limited	Pre 10-05-91	30-Jun-98
Park Business Centres Limited	19-Aug-99	05-Jan-00
British Property Federation	02-Mar-95	28-Mar-00
Kubix Holdings Limited	27-Apr-01	19-Dec-01