



SECRETARIAT

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 11226

Company Name in full BTR Property Holdings Limited

Appointment form

Date of appointment Day Month Year 0 9 0 2 2 0 0 1 †Date of Birth Day Month Year 0 3 1 2 1 9 5 0

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

*Honours etc

Forename(s) JOHN REGINALD WILLIAM

Surname CLAYTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MATLEY HOUSE, GRANGE LANE, LITTLE DUNMOW

Post town

GREAT DUNMOW

Postcode

CM6 3HY

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR AND
COMPANY SECRETARY

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGES

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

Consent signature

John Clayton

Date

9/3/01

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Per Pro InvenSys Secretaries Limited

Date

9/3/01

(** 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.

ANNA HOLLAND, C/O INVENSYS SECRETARIES LTD, INVENSYS PLC, CARLISLE PLACE, LONDON, SW1P

1BX

Tel 020 7821 3719

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

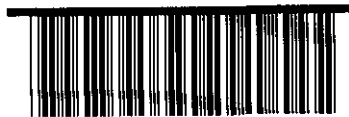
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



LD9 *LMS7UYWU* 0189
COMPANIES HOUSE 13/03/01

Form revised July 1998

Personnel Appointments

Date as at: 07/03/2001

Full Name : Clayton, John

Person ID : CLAYTON

BTR Property Holdings Limited- 1122C

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
	Acme Property Co Ltd (Diss: 12/2/98)	27/05/1992	12/02/1998	England
	Aquis (Embassy House) Ltd	04/09/1997	31/10/1999	England
	Aquis (Jersey) Ltd	13/02/1997	31/10/1999	England
	Aquis Hotels Ltd	04/09/1997	31/10/1999	England
	Aquis Investments Ltd	04/09/1997	31/10/1999	England
	Aquis Residential Ltd (Diss: 1/5/99)	04/09/1997	01/05/1999	England
	Athene Investments Ltd (Diss: 12/2/98)	05/06/1996	12/02/1998	England
	Athene Nominees Ltd	27/05/1992	31/10/1999	England
	Atlas Nominees Ltd	27/05/1992	31/10/1999	England
	Badra Nominees Ltd	27/05/1992	31/10/1999	England
	Blondin Ltd	26/02/1997	04/07/1997	England
	British Equitable Assurance Company Ltd	27/05/1992	31/10/1999	England
	Bruton Estates Ltd	27/05/1992	31/10/1999	England
	Bruton Property Fund Ltd (Diss: 12/2/98)	27/05/1992	12/02/1998	England
	Bruton Property Holdings Ltd	27/05/1992	31/10/1999	England
	Canton Nominees Ltd	27/05/1992	31/10/1999	England
	Car and General Insurance Corporation Ltd (Diss: 23/3/98)	27/05/1992	23/03/1998	England
	Choices Nominees Ltd	27/05/1992	31/10/1999	England
	Compass Securities Ltd	04/09/1997	07/10/1999	England
	Corbelle Ltd	27/05/1992	07/10/1999	England
	Corinium Holdings Ltd	12/09/1994	07/10/1999	England
	Corinium Investments Ltd (Diss: 12/2/98)	12/09/1994	12/02/1998	England
	Corinium Mortgage Services (Cirencester) Ltd	12/09/1994	07/10/1999	England
	Essex and Suffolk Company Ltd	27/05/1992	31/10/1999	England
	Foxhound Nominees Ltd	27/05/1992	31/10/1999	England
	G.R.E. Nominees Ltd	27/05/1992	31/10/1999	England
	G.R.E.A. Leasings Ltd	27/05/1992	31/10/1999	England
	G.R.E.A. Real Property Investments Ltd (in Members' Voluntary Liquidation)	05/06/1996	31/10/1999	England
	Gemcopse Ltd	27/05/1992	31/10/1999	England

Personnel Appointments

Date as at: 07/03/2001

Full Name: Clayton, John [Contd]

Person ID: CLAYTON

External Appointments [Contd]

Number	Company Name	Appointed	Resigned	Place of Incorporation
	Graywood Investments Ltd	27/05/1992	31/10/1999	England
	GRE (UK) Ltd	27/05/1992	31/10/1999	England
	GRE International Bond Fund Ltd	13/02/1997	31/10/1999	England
	GRE International Investment Managers Ltd	13/02/1997	31/10/1999	England
	GRE Link Ltd	12/09/1994	07/10/1999	England
	GRE Linked Life Ltd	27/05/1992	07/10/1999	England
	GRE Managed Currency Fund Ltd	13/02/1997	31/10/1999	England
	GRE Nominee Shareholdings Ltd	27/05/1992	31/10/1999	England
	Greengate Estates Ltd	26/02/1997	04/07/1997	England
	Guardex Investment Co Ltd (Diss: 12/2/98)	05/06/1996	12/02/1998	England
	Guardex Nominees Ltd (Diss: 12/2/98)	27/05/1992	12/02/1998	England
	Guardian Direct Ltd	27/05/1992	31/10/1999	England
	Guardian Direct Services Ltd	27/05/1992	31/10/1999	England
	Guardian Eastern Insurance Co Ltd	09/11/1992	31/10/1999	England
	Guardian Financial Services Ltd	27/05/1992	07/10/1999	England
	Guardian Insurance Ltd	27/05/1992	31/10/1999	England
	Guardian Insurance Services (UK) Ltd	27/05/1992	17/05/1996	England
	Guardian Leasing (No.1) Ltd	27/05/1992	31/10/1999	England
	Guardian Leasings Ltd	27/05/1992	31/10/1999	England
	Guardian Life Ltd	27/05/1992	31/10/1999	England
	Guardian Nominees Ltd	27/05/1992	31/10/1999	England
	J.H. Siderfin Ltd	12/09/1994	07/10/1999	England
	Kirkman House Nominees Ltd	27/05/1992	31/10/1999	England
	KRF Nominees Ltd	27/05/1992	31/10/1999	England
	Ladbroke Motor Co Ltd (Diss: 12/2/98)	29/12/1995	12/02/1998	England
	Ladbroke-Avon Ltd (Diss: 12/2/98)	29/12/1995	12/02/1998	England
	Licanguard Nominees Ltd (Diss: 12/2/98)	09/11/1992	12/02/1998	England
	Lynmead Nominees Ltd	27/05/1992	31/10/1999	England
	M.C.M. Developments Ltd (In Members' Voluntary Liquidation)	27/05/1992	31/10/1999	England
	Majorstone Ltd	27/05/1992	07/10/1999	England

Personnel Appointments

Date as at: 07/03/2001

Full Name : Clayton, John [Contd]

Person ID : CLAYTON

External Appointments

[Contd]

Number	Company Name	Appointed	Resigned	Place of Incorporation
	Managed Care Ltd (Diss: 12/2/98)	27/05/1992	12/02/1998	England
	Moneymark Corporation Ltd	17/11/1998	31/10/1999	England
	New Brakol Properties Ltd	27/05/1992	31/10/1999	England
	Philwood Nominees Ltd (Diss: 12/2/98)	27/05/1992	12/02/1998	England
	Primaplex Ltd (Diss: 12/2/98)	27/05/1992	12/02/1998	England
	RETBU Nominees Ltd	27/05/1992	31/10/1999	England
	Royal Exchange Trustee Nominees Ltd	27/05/1992	27/11/1998	England
	Royex Finance Company Ltd	27/05/1992	31/10/1999	England
	Royex Investment Co Ltd (Diss: 12/2/98)	05/06/1996	12/02/1998	England
	Royex Nominees Ltd	27/05/1992	31/10/1999	England
	Royex Surplus (No.1) Ltd (In Members' Voluntary Liquidation)	27/05/1992	07/10/1999	England
	Royex Surplus (No.10) Ltd (Diss: 12/2/98)	27/05/1992	12/02/1998	England
	Royex Surplus (No.12) Ltd (Diss: 12/2/98)	27/05/1992	12/02/1998	England
	Royex Surplus (No.13) Ltd (Diss: 12/2/98)	27/05/1992	12/02/1998	England
	Royex Surplus (No.14) Ltd (Diss: 23/3/98)	27/05/1992	23/03/1998	England
	Royex Surplus (No.15) (In Members' Voluntary Liquidation)	27/05/1992	31/10/1999	England
	Royex Surplus (No.16) Ltd (Diss: 12/2/98)	27/05/1992	12/02/1998	England
	Royex Surplus (No.17) Ltd	27/05/1992	07/10/1999	England
	Royex Surplus (No.18) Ltd	27/05/1992	07/10/1999	England
	Royex Surplus (No.19) Ltd	27/05/1992	07/10/1999	England
	Royex Surplus (No.2) Ltd (Diss: 23/3/98)	27/05/1992	23/03/1998	England
	Royex Surplus (No.20) Ltd (Diss: 1/5/99)	31/12/1996	01/05/1999	England
	Royex Surplus (No.3) Ltd (Diss: 23/3/98)	27/05/1992	23/03/1998	England
	Royex Surplus (No.4) Ltd (Diss: 12/2/98)	27/05/1992	12/02/1998	England
	Royex Surplus (No.5) Ltd (Diss: 23/3/98)	27/05/1992	23/03/1998	England
	Royex Surplus (No.6) Ltd (In Members' Voluntary Liquidation)	27/05/1992	07/10/1999	England
	Royex Surplus (No.7) Ltd (Diss: 12/2/98)	05/06/1996	12/02/1998	England
	Royex Surplus (No.9) Ltd (Diss: 12/2/98)	27/05/1992	12/02/1998	England

Date as at: 07/03/2001

Person ID: CLAYTON

[Contd]

Place of Incorporation

Appointed

Resigned

Place of

Siderfin Estate Agency Ltd

Spanish Field Produce Ltd (Diss: 12/2/98)

St Helena Nominees Ltd

State Nominees

Swinton (Northern) Investment Co Ltd (Diss:

23/3/98)

The British Oak Insurance Co Ltd (Diss: 23/3/98)

The Caledonian Plate Glass Insurance Co Ltd

(Diss: 23/3/98)

The City of Aberdeen Property and General

Investment Trust Ltd

The Licenses and General Insurance Co Ltd

(Diss: 17/5/98)

The Reliance Marine Insurance Co Ltd (Diss:

23/3/98)

The State Assurance Co Ltd

Tomwin Estates Ltd

Tritonorange Ltd

Valin Ltd

Valin Property Services (Antrim) Ltd (Diss: 1/5/99)

Valin Property Services (Leeds) Ltd (Diss: 1/5/99)

Valin Property Services (Operational)

Valiant Property Services (Operations Management) Ltd (Diss:1/5/99)

Valin Property Services (Park Avenue) Ltd (Diss: 15/03/00)

1/5/99)

1/3/55/ Valin Property Services (Putney Exchange) Ltd

Vault Property
(Diss: 1/5/99)

(Diss. 17/3/35)
Wirral Nominees Ltd

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 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.