



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

00018723

Company Name in full

THE GENERAL PROPERTY TRUST LIMITED



F288A018

Date of appointment Day Month Year
01 04 2000Date of Birth Day Month Year
09 05 57

Appointment form Appointment as director

as secretary

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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GAYNOR JEAN

Surname

MANNING

Previous
Forename(s)Previous
Surname(s)

CHITENDEN

Usual residential
address

WOODSIDE PITT LANE Tiptree

Post town

COLCHESTER

Postcode

CO5 0EQ

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

HANOVER MARKETING SERVICES LTD

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

Consent signature

J Manning

Date

22.2.00

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

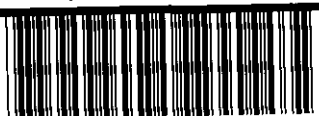
J Manning

Date

22.2.00

** Please delete as appropriate

(**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
corA03
COMPANIES HOUSE
A33
COMPANIES HOUSE0209
27/03/00
0276
25/02/00

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, CF4 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

† 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 preceded 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.