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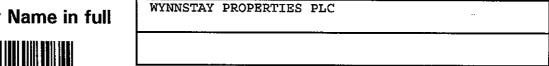
# **Register of Members**

Please complete in typescript, or in bold black capitals.

_			_
Com	pany	Num	ber

0022473

Company Name in full



#### NOTE:

The register MUST be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

## The Register of Members is kept at:

1 SNOW HILL	
LONDON	
	Postcode EC1A 2EN

Signed

Address

Post town

County / Region

Date

<sup>+</sup> Please delete as appropriate

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.

CORNHILL SECRETARIES LIMITED		
1 SNOW HILL,	LONDON, EC1A	2EN
	Tel	0171 537 1000
DX number	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 DX33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised March 1995

#### MR BRIAN LEONARD CANN

Present Directorships
Wynnstay Properties PLC
Marfield Estates Limited
Ripple Properties Limited
William Wheeler (Properties) Limited
Wynnstay Developments Limited
Wynnstay Management Services Limited

York Road (Bognor) Property Co. Limited

Previous Directorships

ROH Developments Limited ROH Holdings Limited ROH Management Limited ROH Pension Trustee Limited

#### MR MICHAEL LIVINGSTONE CHEESMER

Present Directorships
Wynnstay Properties

Wynnstay Properties PLC
Marfield Estates Limited
Ripple Properties Limited
William Wheeler (Properties) Limited
Wynnstay Developments Limited
Wynnstay Management Services Limited
York Road (Bognor) Property Co. Limited

<u>Previous Directorships</u>
The Gravesend Cricket, Lawn Tennis and
Bowls Club (1960) Limited

### MR IAN STUART LOCKHART

Present Directorships
Wynnstay Properties PLC
Baynton Property Co. Limited
Marfield Estates Limited
Ripple Properties Limited
St. Mary's School Wantage Trust Limited
William Wheeler (Properties) Limited
Wynnstay Developments Limited
Wynnstay Management Services Limited
York Road (Bognor) Property Co. Limited

Previous Directorships
Conon Property Co. Limited
Orrin Property Co. Limited
Peake Company Secretaries Limited
Peake Nominees Limited

#### MR PHILIP GEOFFREY HUGH COLLINS

Present Directorships
Loviting Limited
Marfield Estates Limited
Ripple Properties Limited
Serjeants' Inn Nominees Limited
William Wheeler (Properties) Limited
Wynnstay Developments Limited
Wynnstay Management Services Limited
Wynnstay Properties PLC
York Road (Bognor) Property Co. Limited

Previous Directorship Bulby Limited