



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 408492

Company Name in full Ladbroke (Rentals) Limited

Appointment form

Date of appointment
Day Month Year
3 0 0 9 2 0 0 1

†Date of Birth
Day Month Year
3 0 0 3 1 9 5 4

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANDREW RICHARD

Surname

WYATT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

75 SELWOOD ROAD, ADDISCOMBE

Post town

CROYDON

Postcode

CR0 7JW

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

20/11/01

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

FOR AND ON BEHALF OF
LADBROKE CORPORATE
SECRETARIES LIMITED

Signed

A director, secretary etc must sign the form below.

Date

21.11.01

(** 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.

THE COMPANY, MAPLE COURT, CENTRAL PARK, REEDS CRESCENT, WATFORD, HERTS, WD24 4QQ

Tel 020 7856 8000

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



A14
COMPANIES HOUSE

APV5ESZH

0366
22/11/01

Form revised July 1998

Company Number 408492

† Directors only.

† Other directorships

ARO PARTICIPATION LIMITED

BONDRAY CONSTRUCTION LIMITED

CHANCEL DEVELOPMENTS LIMITED

GABLE HOUSE ESTATES LIMITED

GABLE HOUSE LEISURE LIMITED

GABLE HOUSE PROPERTIES LIMITED

HEATHVIEW COURT (CORRINGWAY) MANAGEMENT COMPANY LIMITED

HILLFORD ESTATES LIMITED

HINDWAIN LIMITED

JERUSALEM DEVELOPMENT (MAMILLA) CO. LIMITED

JERUSALEM DEVELOPMENT CORPORATION (HOLDINGS) LIMITED

L.C.C. (WINCHESTER) LIMITED

LADBROKE CENTRE DEVELOPMENTS LIMITED

LADBROKE CITY & COUNTY LAND (HARROGATE) LIMITED

LADBROKE CITY & COUNTY LAND COMPANY LIMITED

LADBROKE GROUP HOMES LIMITED

LADBROKE GROUP PROPERTIES (SCOTLAND) LIMITED

LADBROKE GROUP PROPERTIES LIMITED

LADBROKE LAND LIMITED

LADBROKE RETAIL PARKS LIMITED

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.

Company Number 408492

† Directors only.

† Other directorships

LONDON & LEEDS ESTATES LIMITED

MEEUS INVESTMENTS LIMITED

NEW ANGEL COURT LIMITED

TECHNO LAND IMPROVEMENTS LIMITED

TECHNO LIMITED

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