



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 549069

Company Name in full HAMBLEDEN ESTATES LIMITED

Appointment form

Date of appointment
Day Month Year
1 8 0 2 2 0 0 0

†Date of Birth
Day Month Year
0 7 1 2 1 9 5 2

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

BA, FCA

Notes on completion
appear on reverse.

Forename(s)

KEITH

Surname

HAMILL

Previous
Forename(s)Previous
Surname(s)Usual residential
address

COACH AND HORSES INN, MANCHESTER ROAD, MARSDEN

Post town

HUDDERSFIELD

Postcode

HD7 6NL

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

18.02.00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18.02.00

(** 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.

MR W J THOMAS, WH SMITH PLC, GREENBRIDGE ROAD, SWINDON, SN3 3LD

Tel (01793) 616161

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

A41
COMPANIES HOUSE0654
06/04/00

Form revised July 1998

Company Number 549069

† Directors only.

† Other directorships

ALDRINGTON INVESTMENTS LIMITED

CRETEGAME LIMITED

ELECTROCOMPONENTS PLC

FORTE (U.K.) LIMITED

FORTE HOTELS (UK) LIMITED

FORTE HOTELS EUROPE LIMITED

FORTE PENSION SERVICES LIMITED

FORTE PLC

PURITAN MAID LIMITED

THE EXCELSIOR INSURANCE COMPANY LIMITED

W H SMITH PENSION TRUSTEES LIMITED

WILLIAM HILL PLC

YORK HOLDINGS 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.