



COMPANIES HOUSE

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))

Company Number

1755476

Company Name in full

BRITISH COUNCIL OF SHOPPING
CENTRES



F288A018

Date of appointment Day Month Year
10 03 98

†Date of Birth Day Month Year
21 06 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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARTIN RICHARD

Surname

MEECH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

62 CHENIES AVENUE

Post town

LITTLE CHALFONT

Postcode

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

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

Consent signature

M. R. Meach

Date

23/3/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

P. Kinnell

Date

23/4/98

** 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
contact if there is any query.

MICHAEL TAPLIN, BRITISH COUNCIL OF
SHOPPING CENTRES, 100 DEN ANNE'S CATE,
WESTMINSTER, LONDON, SW1H 9BT

Tel 0171 222 1122

DX number

DX exchange

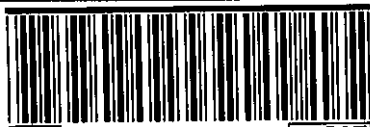
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A38 *AHROASYJ* 605
COMPANIES HOUSE 06/05/98

Company Number

† Directors only.

† Other directorships

DSG Retail Ltd

Dixons Retail Properties Ltd

DSG Ireland Ltd

Currys Group plc

Holborn Public Relations Ltd

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.