

*Please complete in typescript,
or in bold black capitals.*

Appointment of director or secretary

Company Number

2384078

Company Name in full

WYN-RO DEVELOPMENTS LIMITED



F288A018

Date of appointment Day Month Year
01 12 95

†Date of Birth Day Month Year
29 08 41

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

LIONEL MARTIN

Surname

COOPER

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

4 RIDGE LANE

Post town

WATFORD

Postcode

WD1 3TD

County / Region

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

(SEE ATTACHED SCHEDULE)

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

Consent signature

[Signature]

Date

14-12-95

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15-12-95

** 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.

MHP INGHAM, WYN-RO PROPERTIES LTD

LECONFIELD HOUSE, CURZON STREET

LONDON W1Y 7FB Tel 0171-409 1055

DX number

DX exchange



A13 *AU3FEHIZ* 418
COMPANIES HOUSE 21/12/95

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.

01/12/95

Current and Past Appointments up to Five Years Old for L M Cooper

<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>
Allied Domecq Pensions Limited	29/11/95	Current
Allied Domecq Second Pension Trust Limited	06/04/84	31/10/95
Allied Domecq Trustee Services Limited	16/12/91	31/10/95
B and C Plaza Limited	01/12/95	Current
Denmark Street Bristol Pension Trust Limited	01/12/95	Current
Denmark Street Bristol Second Pension Trust Limited	01/12/95	Current
Farmspeed (Southern Anchor) Limited	01/12/95	Current
Farmspeed Limited	01/12/95	Current
Hammersmith (WP) Limited	01/12/95	Current
Nestaim Limited	01/12/95	Current
Peacocks Centre Limited	01/12/95	Current
Ventcourt Limited	01/12/95	Current
Wyn-Pine Limited	01/12/95	Current
Wyn-Ro Developments (UK) Limited	01/12/95	Current
Wyn-Ro Developments Limited	01/12/95	Current
Wyn-Ro Investment (Docklands) Limited	01/12/95	Current
Wyn-Ro Investments (South Bank) Limited	01/12/95	Current
Wyn-Ro Investments (South Quay) Limited	01/12/95	Current
Wyn-Ro Properties Limited	01/12/95	Current
Wyn-Ro Property Investments (Sea Containers House) Limited	01/12/95	Current
Wyndham Investments Limited	01/12/95	Current