

**OYEZ**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** 2874232**Company Name in full** MARYLEBONE WARWICK BALFOUR FINANCE PLC***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

Date of appointment			† Date of Birth		
Day	Month	Year	Day	Month	Year
30	06	97	16	04	54
Appointment as director <input checked="" type="checkbox"/> as secretary <input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME	*Style / Title	MR	*Honours etc.		
Forename(s)	ANDREW FRANCIS				
Surname	BLURTON				
Previous Forename(s)	old		Previous Surname(s)		
Usual residential address	High Cedar House, Guildford Road				
Post town	Cranleigh	Postcode	GU6 8LT		
County / Region	Surrey		Country	UK	
† Nationality	British		† Business occupation	Company Director	

† Other directorships
(additional space overleaf)

Please see attached list

I consent to act as †† director / ~~secretary~~ of the above named company**Consent signature****Date** 30.6.97**A director, secretary etc must sign the form below.****Signed****Date** 30.6.97

(†† 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.

Howard Kennedy - REF 48

19 Cavendish Square, London W1A 2AW

Tel 0171 636 1616

DX number 42748 DX exchange Oxford Circus North

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COMPANIES HOUSE 05/07/97When 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 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.

ANDREW FRANCIS BLURTON

EXISTING DIRECTORSHIPS

Date of Birth

16th April 1954

<u>Company name</u>	<u>Date of Appointment</u>	<u>Company Number</u>
Cadbury House Country Club Limited	18th July 1990	1221868
Cadbury House Limited	18th July 1990	2126921
Centre Heights Limited	19th July 1993	2830271
Charles Street Management Limited	2nd March 1994	2313213
Clubhaus Investments Limited	26th March 1991	48910
Clubhaus Belgium S.C.	16th December 1992	567418
Clubhaus Holding Nederland BV	1st May 1995	Hilversum 53.641
Clubhaus PLC	8th November 1995	3125439
Domaine des Princes S.C.	2nd June 1992	60377
Ex-Lands Properties PLC	8th November 1995	3125437
ELP Estates Limited	19th December 1996	NI 31563
ELP Evesham Limited	17th January 1997	3290463
ELP First Sales Limited	17th January 1997	3290478
ELP Properties Limited	13th January 1997	3274683
ELP Rentals Limited	13th January 1997	3294486
ELP Residential Limited	13th January 1997	3268793
ELP Sales Limited	13th January 1997	3274751
ELP Trading Limited	17th January 1997	3268789
ELP UK Management Limited	13th January 1997	3274685
Fleetplan Limited	23rd October 1996	2135873
Golfplatz Trages GmbH	22nd July 1992	HRB 30945
Londinium Investments Limited	2nd March 1994	2031556
Ludgate House Limited	18th August 1994	2834221
Montpensier Developpements SA	10th November 1994	B 352 001 960
Park-Lands (Birmingham) Limited	7th December 1992	2738301
Park-Lands (Cheltenham) Limited	8th September 1993	2833819
Park-Lands (Estates) Limited	23rd September 1993	2834220
Park-Lands (Holdings) Limited	18th August 1994	2157441
Park-Lands (Islington) Limited	22nd January 1993	2771483
Park-Lands (London) Limited	14th January 1993	2776805
Park-Lands (Long Acre) Limited	7th January 1994	2865420
Park-Lands (Securities) Limited	11th May 1992	2693178
Park-Lands (Wood Green) Limited	3rd August 1992	2707546
Promotions (Birmingham) Limited	7th December 1992	2504796
Societe d'Exploitation du Centre de Sports et de Loisirs de Montpensier S.A.	8th September 1992	382564409
Superlative Investment Services Limited	18th August 1994	2303782
27 Swinton Street Limited	18th August 1994	2132518
The Ex-Lands P.L.C.	10th May 1990	123305
The Golf Club Limited	7th February 1996	3156125
Vichy Leisure Project Limited	18th July 1990	1975842
Zilclare Limited	17th January 1997	3274660