



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

2902079

Company Name in full

CROYDON LAND LIMITED



F288A018

Date of appointment Day Month Year
20 05 97

†Date of Birth Day Month Year
19 04 39

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

MR

*Honours etc

Forename(s)

NIGEL GEORGE

Surname

ELLIS

Previous Forename(s)

Previous Surname(s)

Usual residential address

WILLMEAD FARM

Post town

BOVEY TRACEY

Postcode

TQ13 9NP

County / Region

DEVON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

Nigel Ellis

Date

20 / 5 / 97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

P. Hughes

Date

20 / 5 / 97

** 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.

COMPANY SECRETARY

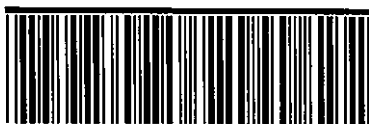
58 DAVIES STREET LONDON W14 1LB

Tel

0171 495 8968

DX number

DX exchange



A13 *APVE7W5G* 313
COMPANIES HOUSE 31/05/97

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.

NIGEL GEORGE ELLIS

LIST OF CURRENT DIRECTORSHIPS

Quintain Estates and Development PLC

Quid Limited

Quintana Limited

Qhere Limited

Q-Tee Limited

QED Trading Limited

Quintain Fund Management Limited

Listed Offices Limited

Permitobtain Limited

Fiscal Properties PLC

Fiscal Properties Investments Limited

Fiscal Properties (No 2) Limited

Fiscal Estates Limited

Fiscal Estates II Limited

Fiscal Estates Investments Limited

Cleantile Limited

Business Financial Services Limited

Hardy Underwriting Group PLC