

Change of director or secretary or change of particulars

This form should be completed in black

Company number

Company name

CN

3023209

VENUSPACE LIMITED

Resignation

(This includes
any form of
ceasing to
hold office)

Date of resignation

Resignation as director

Director's forename

Director's surname

Director's date of birth

Date of resignation

Resignation as secretary

Secretary's forename

Secretary's surname

DR

23/03/95

XD

X

Please mark the appropriate box.

WATERLOW NOMINEES LIMITED

DO

DR

23/03/95

XS

X

Please mark the appropriate box.

WATERLOW SECRETARIES LIMITED

A serving director/secretary must sign the form below

Signature

Signed

Date

23/03/95

(by a serving director/secretary/administrator/administrative
receiver/receiver). (Delete as appropriate)

To whom should Companies House
direct any enquiries about the
information on this form?

WATERLOW INFORMATION SERVICES LIMITED

CLASSIC HOUSE

174-180 OLD STREET

LONDON

Tel: 0171-250-3350

Appointment of director or secretary

Date of appointment

DA 23/03/95

Appointment of director

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

Appointment of secretary

CS ☐

Name * Style/title

MR

Forenames

STUART

Surname

WILTON

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 40 QUEENS GROVE
LONDON

Post town

County/region

Postcode

NW8 6HH Country ENGLAND

Date of birth§

DO 09/11/42 Nationality§ **NA** BRITISH

Business occupation§

OC DIRECTOR

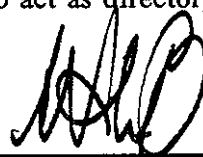
Other directorships§

SEE ATTACHED LIST

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

Consent signature

Signed



Date 23/03/95

*Voluntary details

§Directors only

A serving director/secretary must also sign on page 1

NOTES

Show 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 address line.

Give previous forenames or surname except :-

-for a married woman the name before marriage need not be given

-names not used since the age of 18 or for 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years.

Exclude a company which is, or at all times during the past 5 years when the person was a director, was

-dormant

-a parent company which wholly owned the company making the return

-a wholly owned subsidiary of the company making the return

-another wholly owned subsidiary of the same parent company.

Appointment of director or secretary

Date of appointment

DA 23/03/95

Appointment of director

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

Appointment of secretary

CS ☐

Name * Style/title

MR

Forenames

PETER

Surname

ROGERS

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD N°1 CEDARLAND TERRACE

20 CORSE HILL

Post town

WIMBLEDON

County/region

LONDON

Postcode

SW20 0NB

Country

ENGLAND

Date of birth§

DO 09/11/42

Nationality§

NA BRITISH

Business occupation§

OC DIRECTOR

Other directorships§

SEE ATTACHED LIST

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

Consent signature

Signed

Date 23/03/95

*Voluntary details

§Directors only

A serving director/secretary must also sign on page 1

NOTES

Show 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 address line.

Give previous forenames or surname except :-

-for a married woman the name before marriage need not be given

-names not used since the age of 18 or for 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years.

Exclude a company which is, or at all times during the past 5 years when the person was a director, was

-dormant

-a parent company which wholly owned the company making the return

-a wholly owned subsidiary of the company making the return

-another wholly owned subsidiary of the same parent company.

Appointment of director or secretary

Date of appointment

DA 23/03/95

Appointment of director

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

Appointment of secretary

CS ☒

Name * Style/title

MR

Forenames

DAVID

Surname

CAMP

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 11 WALHAM GROVE
FULHAM

Post town

County/region

LONDON

Postcode

SW6

Country

ENGLAND

Date of birth§

DO 240857

Nationality§

NA BRITISH

Business occupation§

OC DIRECTOR

Other directorships§

SEE ATTACHED LIST

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

Consent signature

Signed

Date 23/03/95

*Voluntary details

§Directors only

A serving director/secretary must also sign on page 1

NOTES

Show 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 address line.

Give previous forenames or surname except :-

-for a married woman the name before marriage need not be given

-names not used since the age of 18 or for 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years.

Exclude a company which is, or at all times during the past 5 years when the person was a director, was

-dormant

-a parent company which wholly owned the company making the return

-a wholly owned subsidiary of the company making the return

-another wholly owned subsidiary of the same parent company.

PETER WILLIAM ROGERS
Personnel Report 25/10/46 to 06/01/95

APPOINTMENTS**MANTASINGLE LIMITED**

COMPANY CODE : MANTASIN

APPOINTMENT TYPE : Director

FROM : 12/05/88 CONFIRMED : Y TO :

CONFIRMED : N

STANHOPE (OXFORD STREET) LIMITED

COMPANY CODE : STA(OXST

APPOINTMENT TYPE : Director

FROM : 18/08/89 CONFIRMED : Y TO :

CONFIRMED : N

STANHOPE ESTATES MANAGEMENT LIMITED

COMPANY CODE : STAESTMA

APPOINTMENT TYPE : Director

FROM : 05/11/92 CONFIRMED : Y TO :

CONFIRMED :

STANHOPE INTERIOR PLC

COMPANY CODE : STAINTCO

APPOINTMENT TYPE : Director

FROM : 17/03/89 CONFIRMED : Y TO :

CONFIRMED : N

STANHOPE INVESTMENT (1) LIMITED

COMPANY CODE : STAINV(1

APPOINTMENT TYPE : Director

FROM : 28/12/89 CONFIRMED : Y TO :

CONFIRMED : N

STANHOPE INVESTMENT (2) LIMITED

COMPANY CODE : STAINV(2

APPOINTMENT TYPE : Director

FROM : 27/11/89 CONFIRMED : Y TO :

CONFIRMED : N

STANHOPE INVESTMENT (3) LIMITED

COMPANY CODE : STAINV(3

APPOINTMENT TYPE : Director

FROM : 27/11/89 CONFIRMED : Y TO :

CONFIRMED : N

STANHOPE INVESTMENT (4) LIMITED

COMPANY CODE : STAINV(4

APPOINTMENT TYPE : Director

FROM : 27/11/89 CONFIRMED : Y TO :

CONFIRMED : N

STANHOPE CAMBRIDGE LIMITED

COMPANY CODE : STANCAMB

APPOINTMENT TYPE : Director

FROM : 12/12/89 CONFIRMED : Y TO :

CONFIRMED : N

STANHOPE CONSTRUCTION LIMITED

COMPANY CODE : STANCONS

APPOINTMENT TYPE : Director

FROM : 29/01/87 CONFIRMED : Y TO :

CONFIRMED : N

STANHOPE GROUP LIMITED

COMPANY CODE : STANGROU

APPOINTMENT TYPE : Director

FROM : 10/01/90 CONFIRMED : Y TO :

CONFIRMED : N

STANHOPE PLC

COMPANY CODE : STANHOPE

APPOINTMENT TYPE : Director

FROM : 15/02/89 CONFIRMED : Y TO :

CONFIRMED : N

STANHOPE KAJIMA PLC

COMPANY CODE : STANKAJI

APPOINTMENT TYPE : Director

FROM : 30/06/89 CONFIRMED : Y TO :

CONFIRMED : N

PETER WILLIAM ROGERS
Personnel Report 25/10/46 to 06/01/95

APPOINTMENTS (Continued)**STANHOPE PROPERTIES PLC**

COMPANY CODE : STANPROP

APPOINTMENT TYPE : Director

FROM : 05/02/87 CONFIRMED : Y TO :

CONFIRMED : N

STANHOPE TRAFALGAR CHISWICK LIMITED

COMPANY CODE : STANTRAF

APPOINTMENT TYPE : Director

FROM : CONFIRMED : Y TO : 01/02/94

CONFIRMED : Y

EXTERNAL DIRECTORSHIPS

COMPANY NAME	RESIGNED
155 BISHOPSGATE LIMITED	
175 BISHOPSGATE HOLDINGS LIMITED	
175 BISHOPSGATE LIMITED	
APPOLD INVESTMENTS LIMITED	29/09/93
APPOLD STREET DEVELOPMENT LIMITED	02/10/92
AVONGRID PROPERTIES LIMITED	29/09/93
BLACKWALL (1) LIMITED	
BROADGATE (AMA) LIMITED	
BROADGATE (PHASE 3) PLC	11/12/92
BROADGATE CITY PLC	
BROADGATE COURT INVESTMENTS LIMITED	
BROADGATE EXCHANGE SQUARE LIMITED	
BROADGATE INTERIOR CONSTRUCTION LIMITED	29/09/93
BROADGATE INVESTMENT HOLDINGS LIMITED	29/09/93
BROADGATE MANAGEMENT (NO TWO) PLC	04/08/89
BROADGATE MANAGEMENT PLC	19/11/92
BROADGATE PHASE 12 LIMITED	
BROADGATE PHASE 13 LIMITED	
BROADGATE PROPERTIES PLC	09/06/93
BROADGATE PROPERTY MANAGEMENT LIMITED	29/09/93
BROADGATE SQUARE LIMITED	
BROADWIND INVESTMENTS LIMITED	11/12/92
BRUNSWICK PARK LIMITED	29/09/93
CEDARLAND TERRACE MANAGEMENT LIMITED	
EXCHANGE HOUSE HOLDINGS LIMITED	
EXCHANGE HOUSE INVESTMENTS LIMITED	
FIREASH SECURITIES LIMITED	29/09/93
FOUR BROADGATE LIMITED	
LEAMOUTH CONSTRUCTION (2&3) LIMITED	29/09/93
LEAMOUTH CONSTRUCTION (4) LIMITED	29/09/93
LEAMOUTH CONSTRUCTION COMPANY LIMITED	29/09/93
LONDON REGENERATION CONSORTIUM PLC	
LONDON REGENERATION CONSORTIUM PLC	26/02/91
LUCKY PINE INVESTMENTS LIMITED	29/09/93
LUDGATE (1) LIMITED	29/09/93
LUDGATE (2) LIMITED	29/09/93
LUDGATE (EPO) LIMITED	29/09/93

PETER WILLIAM ROGERS
Personnel Report 25/10/46 to 06/01/95

EXTERNAL DIRECTORSHIPS (Continued)

LUDGATE (EPS) LIMITED	29/09/93
LUDGATE FINANCE LIMITED	29/09/93
LUDGATE INVESTMENT HOLDINGS LIMITED	29/09/93
LUDGATE MANAGEMENT LIMITED	29/09/93
LUDGATE PHASE 5 LIMITED	
LUDGATE RETAIL (PHASE 1) LIMITED	29/09/93
LUDGATE RETAIL (PHASE 2) LIMITED	29/09/93
LUDGATE SERVICES LIMITED	
NEW BUILDER PUBLICATION LIMITED	01/10/93
ONE FLEET PLACE LIMITED	
ONE HUNDRED LUDGATE HILL LIMITED	
ONE HUNDRED NEW BRIDGE STREET LIMITED	
ROSEHAUGH STANHOPE (BROADGATE PHASES 9 & 10) PLC	23/12/92
ROSEHAUGH STANHOPE (BROADGATE PHASE 6) PLC	
SILENTBURN INVESTMENTS LIMITED	29/09/93
SIX BROADGATE LIMITED	
SNOWDANCE PROPERTIES LIMITED	29/09/93
STANHOPE CITY DEVELOPMENTS LIMITED	09/09/87
STAR STORM INVESTMENTS LIMITED	29/09/93
TEN FLEET PLACE LIMITED	
THE BROADGATE CLUB PLC	
THOMAS TELFORD LIMITED	17/11/92
TURNLOCK SECURITIES LIMITED	29/09/93
WHITEAPPLE DEVELOPMENTS LIMITED	29/09/93

DAVID JOHN CAMP
Personnel Report 24/08/57 to 05/01/95

EXTERNAL DIRECTORSHIPS

COMPANY NAME	RESIGNED
155 BISHOPSGATE LIMITED	
175 BISHOPSGATE HOLDINGS LIMITED	
175 BISHOPSGATE LIMITED	
ALPHAFORM (NO EIGHT) LIMITED	
APPOLD INVESTMENTS LIMITED	
AVONGRID PROPERTIES LIMITED	
BLACKWALL (1) LIMITED	
BLACKWALL (2 & 3) LIMITED	
BLACKWALL (4) LIMITED	
BRAODGATE CITY PLC	
BROADGATE (AMA) LIMITED	
BROADGATE (PHASE 12) LIMITED	
BROADGATE (PHASE 13) LIMITED	
BROADGATE (PHASE 3) PUBLIC LIMITED COMPANY	11/12/92
BROADGATE BUSINESS CENTRE LIMITED	
BROADGATE COURT INVESTMENTS LIMITED	
BROADGATE ESTATES LIMITED	
BROADGATE EXCHANGE SQUARE LIMITED	
BROADGATE INTERIOR CONSTRUCTION LIMITED	
BROADGATE INVESTMENT HOLDINGS LIMITED	
BROADGATE MANAGEMENT (NO 3) LIMITED	
BROADGATE MANAGEMENT PUBLIC LIMITED COMPANY	
BROADGATE PROPERTIES PLC	
BROADGATE PROPERTY MANAGEMENT LIMITED	
BROADGATE SQUARE LIMITED	
BROADWIND INVESTMENTS LIMITED	11/12/92
BRUNSWICK PARK LIMITED	
BRUNSWICK WHARF LIMITED	
EXCHANGE HOUSE HOLDINGS LIMITED	
EXCHANGE HOUSE INVESTMENTS LIMITED	
FIREASH SECURITIES LIMITED	
FOUR BROADGATE LIMITED	
GEMKERRY PUBLIC LIMITED COMPANY	11/12/92
LEAMOUTH CONSTRUCTION (2&3) LIMITED	
LEAMOUTH CONSTRUCTION (4) LIMITED	
LEAMOUTH CONSTRUCTION COMPANY LIMITED	
LONDON REGENERATION CONSORTIUM PLC	
LUCKY PINE INVESTMENTS LIMITED	
LUDGATE (1) LIMITED	
LUDGATE (2) LIMITED	
LUDGATE (EPO) LIMITED	
LUDGATE (EPS) LIMITED	
LUDGATE FINANCE LIMITED	
LUDGATE INVESTMENT HOLDINGS LIMITED	
LUDGATE MANAGEMENT LIMITED	
LUDGATE PHASE 5 LIMITED	
LUDGATE RETAIL (PHASE 1) LIMITED	
LUDGATE RETAIL (PHASE 2) LIMITED	
LUDGATE SERVICES LIMITED	
ONE FLEET PLACE LIMITED	
ONE HUNDRED LUDGATE HILL LIMITED	
ONE HUNDRED NEW BRIDGE STREET LIMITED	

DAVID JOHN CAMP
Personnel Report 24/08/57 to 05/01/95

EXTERNAL DIRECTORSHIPS (Continued)

ROSEHAUGH STANHOPE (BROADGATE PHASES 9 & 10) PLC	23/12/92
ROSEHAUGH STANHOPE (BROADGATE PHASE 6) PLC	
SILENTBURN INVESTMENTS LIMITED	
SIX BROADGATE LIMITED	
SNOWDANCE PROPERTIES LIMITED	
STAR STORM INVESTMENTS LIMITED	
TABERNA PROPERTIES LIMITED	
TEN FLEET PLACE LIMITED	
THE BROADGATE CLUB PLC	
TURNLOCK SECURITIES LIMITED	
WATLING (110) PUBLIC LIMITED COMPANY	11/12/92
WHITEAPPLE DEVELOPMENTS LIMITED	

DAVID JOHN CAMP
Personnel Report 24/08/87 to 05/01/95

APPOINTMENTS**MANTASINGLE LIMITED**

COMPANY CODE : MANTASIN

APPOINTMENT TYPE : Secretary

FROM : 25/03/88 CONFIRMED : Y TO : 12/05/88 CONFIRMED : Y

NEW OXFORD ASSIGNMENTS LIMITED

COMPANY CODE : NEWOXFAS

APPOINTMENT TYPE : Director

FROM : 29/08/90 CONFIRMED : Y TO : CONFIRMED : N

NEW OXFORD LIMITED

COMPANY CODE : NEWOXFOR

APPOINTMENT TYPE : Director

FROM : 19/06/90 CONFIRMED : Y TO : CONFIRMED :

NEW OXFORD SERVICES LIMITED

COMPANY CODE : NEWOXFSE

APPOINTMENT TYPE : Director

FROM : 29/08/90 CONFIRMED : Y TO : CONFIRMED : N

NEW OXFORD ST. GEORGE'S LIMITED

COMPANY CODE : NEWOXSTG

APPOINTMENT TYPE : Director

FROM : 29/08/90 CONFIRMED : Y TO : CONFIRMED : N

SKE LIMITED

COMPANY CODE : SKE

APPOINTMENT TYPE : Director

FROM : 01/06/89 CONFIRMED : Y TO : CONFIRMED : N

SKEB LIMITED

COMPANY CODE : SKEB

APPOINTMENT TYPE : Director

FROM : 28/03/90 CONFIRMED : Y TO : CONFIRMED : N

STANHOPE (KNOWLE GREEN) LTD

COMPANY CODE : STA(KNGR

APPOINTMENT TYPE : Director

FROM : 01/08/89 CONFIRMED : Y TO : CONFIRMED : N

STANHOPE (OXFORD STREET) LIMITED

COMPANY CODE : STA(OXST

APPOINTMENT TYPE : Director

FROM : 18/08/89 CONFIRMED : Y TO : CONFIRMED : N

STANHOPE CANNON STREET LIMITED

COMPANY CODE : STACANST

APPOINTMENT TYPE : Director

FROM : 21/12/89 CONFIRMED : Y TO : CONFIRMED : N

STANHOPE GRAYS INN LIMITED

COMPANY CODE : STAGRAIN

APPOINTMENT TYPE : Director

FROM : 30/03/89 CONFIRMED : Y TO : 24/08/94 CONFIRMED : Y

STANHOPE INVESTMENT (1) LIMITED

COMPANY CODE : STAINV(1

APPOINTMENT TYPE : Director

FROM : 28/12/89 CONFIRMED : Y TO : CONFIRMED : N

STANHOPE INVESTMENT (2) LIMITED

COMPANY CODE : STAINV(2

APPOINTMENT TYPE : Director

FROM : 27/11/89 CONFIRMED : Y TO : CONFIRMED : N

DAVID JOHN CAMP
Personnel Report 24/08/57 to 05/01/95

APPOINTMENTS (Continued)**STANHOPE INVESTMENT (3) LIMITED**

COMPANY CODE : STAINV(3)

APPOINTMENT TYPE : Director

FROM : 27/11/89 CONFIRMED : Y TO :

CONFIRMED : N

STANHOPE INVESTMENT (4) LIMITED

COMPANY CODE : STAINV(4)

APPOINTMENT TYPE : Director

FROM : 27/11/89 CONFIRMED : Y TO :

CONFIRMED : N

STANHOPE CAMBRIDGE LIMITED

COMPANY CODE : STANCAMB

APPOINTMENT TYPE : Director

FROM : 12/12/89 CONFIRMED : Y TO :

CONFIRMED : N

STANHOPE CONSTRUCTION LIMITED

COMPANY CODE : STANCONS

APPOINTMENT TYPE : Director

FROM : 16/12/94 CONFIRMED : Y TO :

CONFIRMED : N

STANHOPE GROUP LIMITED

COMPANY CODE : STANGROU

APPOINTMENT TYPE : Director

FROM : 10/01/90 CONFIRMED : Y TO :

CONFIRMED : N

STANHOPE PLC

COMPANY CODE : STANHOPE

APPOINTMENT TYPE : Director

FROM : 15/02/89 CONFIRMED : Y TO :

CONFIRMED : N

STANHOPE PROPERTIES PLC

COMPANY CODE : STANPROP

APPOINTMENT TYPE : Director

FROM : 15/03/90 CONFIRMED : Y TO :

CONFIRMED : N

STANHOPE TRAFALGAR CHISWICK LIMITED

COMPANY CODE : STANTRAF

APPOINTMENT TYPE : Director

FROM : 01/02/94 CONFIRMED : Y TO :

CONFIRMED :

STANHOPE ST. BOTOLPH'S LIMITED

COMPANY CODE : STAST.BO

APPOINTMENT TYPE : Director

FROM : 21/03/90 CONFIRMED : Y TO :

CONFIRMED : N

STUART ANTHONY LIPTON
Personnel Report 09/11/42 to 05/01/95

EXTERNAL DIRECTORSHIPS

COMPANY NAME	RESIGNED
155 BISHOPSGATE LIMITED	29/09/93
175 BISHOPSGATE HOLDINGS LIMITED	29/09/93
175 BISHOPSGATE LIMITED	29/09/93
ALPHAFORM (NO EIGHT) LIMITED	29/09/93
ANTHONY LIPTON HOLDINGS LIMITED	
APPOLD INVESTMENTS LIMITED	29/09/93
AVONGRID PROPERTIES LIMITED	29/09/93
BALFOUR PLACE SECURITIES LIMITED	
BLACKWALL (1) LIMITED	29/09/93
BRITISH PROPERTY FEDERATION LIMITED	
BROADGATE (AMA) LIMITED	29/09/93
BROADGATE (PHASE 3) PLC	11/12/92
BROADGATE CITY PLC	29/09/93
BROADGATE COURT INVESTMENTS LIMITED	29/09/93
BROADGATE ESTATES LIMITED	29/09/93
BROADGATE EXCHANGE SQUARE LIMITED	29/09/93
BROADGATE INVESTMENT HOLDINGS LIMITED	29/09/93
BROADGATE MANAGEMENT (NO 2) PLC	04/08/89
BROADGATE MANAGEMENT (NO 3) LIMITED	29/09/93
BROADGATE MANAGEMENT PLC	06/11/90
BROADGATE PHASE 12 LIMITED	29/09/93
BROADGATE PHASE 13 LIMITED	29/09/93
BROADGATE PROPERTIES PLC	
BROADGATE PROPERTY MANAGEMENT LIMITED	29/09/93
BROADGATE SQUARE LIMITED	29/09/93
BROADWIND INVESTMENTS LIMITED	11/12/92
BRUNSWICK PARK LIMITED	29/09/93
BRUTON STREET LIMITED	19/10/93
EXCHANGE HOUSE HOLDINGS LIMITED	
EXCHANGE HOUSE INVESTMENTS LIMITED	29/09/93
FIREASH SECURITIES LIMITED	29/09/93
FIRST PALACE MANAGEMENT LIMITED	
FIRST PALACE SECURITIES LIMITED	
FOUR BROADGATE LIMITED	29/09/93
GEMKERRY PUBLIC LIMITED COMPANY	11/12/92
GROUP SECURITIES LIMITED	31/12/89
LEAMOUTH CONSTRUCTION (2&3) LIMITED	29/09/93
LEAMOUTH CONSTRUCTION (4) LIMITED	29/09/93
LEAMOUTH CONSTRUCTION COMPANY LIMITED	29/09/93
LONDON REGENERATION CONSORTIUM PLC	
LONDON REGENERATION PROJECT SERVICES LIMITED	
LUCKY PINE INVESTMENTS LIMITED	29/09/93
LUDGATE (1) LIMITED	29/09/93
LUDGATE (2) LIMITED	29/09/93
LUDGATE (EPO) LIMITED	29/09/93
LUDGATE (EPS) LIMITED	29/09/93
LUDGATE FINANCE LIMITED	29/09/93
LUDGATE INVESTMENT HOLDINGS LIMITED	29/09/93
LUDGATE MANAGEMENT LIMITED	29/09/93
LUDGATE PHASE 5 LIMITED	29/09/93
LUDGATE RETAIL (PHASE 1) LIMITED	29/09/93
LUDGATE RETAIL (PHASE 2) LIMITED	29/09/93

STUART ANTHONY LIPTON
Personnel Report 09/11/42 to 05/01/95

EXTERNAL DIRECTORSHIPS (Continued)

LUDGATE SERVICES LIMITED	29/09/93
ONE FLEET PLACE LIMITED	29/09/93
ONE HUNDRED LUDGATE HILL LIMITED	29/09/93
ONE HUNDRED NEW BRIDGE STREET LIMITED	29/09/93
ROSEHAUGH GREYCOAT ESTATES PLC	17/10/85
ROSEHAUGH STANHOPE (BROADGATE PHASES 9 & 10) PLC	23/12/92
ROSEHAUGH STANHOPE (BROADGATE PHASE 6) PLC	29/09/93
ROYAL NATIONAL THEATRE BOARD LIMITED	
SILENTBURN INVESTMENTS LIMITED	29/09/93
SIX BROADGATE LIMITED	29/09/93
SNOWDANCE PROPERTIES LIMITED	29/09/93
STAR STORM INVESTMENTS LIMITED	29/09/93
STOCKLEY PLC	01/06/87
TEN FLEET PLACE LIMITED	29/09/93
THE BROADGATE CLUB PLC	29/09/93
TURNLOCK SECURITIES LIMITED	29/09/93
WATLING (110) PLC	11/12/92
WHITEAPPLE DEVELOPMENTS LIMITED	29/09/93

STUART ANTHONY LIPTON
Personnel Report 09/11/42 to 05/01/95

APPOINTMENTS**CAPITAL & RURAL PROPERTIES LIMITED**

COMPANY CODE : CA&RUPR

APPOINTMENT TYPE : Director

FROM : 26/05/82 CONFIRMED : Y TO :

CONFIRMED : N

MANTASINGLE LIMITED

COMPANY CODE : MANTASIN

APPOINTMENT TYPE : Director

FROM : 25/03/88 CONFIRMED : Y TO :

CONFIRMED : N

NEW OXFORD ASSIGNMENTS LIMITED

COMPANY CODE : NEWOXFAS

APPOINTMENT TYPE : Director

FROM : 10/01/92 CONFIRMED : Y TO :

CONFIRMED : N

NEW OXFORD LIMITED

COMPANY CODE : NEWOXFOR

APPOINTMENT TYPE : Director

FROM : 10/01/92 CONFIRMED : Y TO :

CONFIRMED :

NEW OXFORD SERVICES LIMITED

COMPANY CODE : NEWOXFSE

APPOINTMENT TYPE : Director

FROM : 10/01/92 CONFIRMED : Y TO :

CONFIRMED : N

NEW OXFORD ST. GEORGE'S LIMITED

COMPANY CODE : NEWOXSTG

APPOINTMENT TYPE : Director

FROM : 10/01/92 CONFIRMED : Y TO :

CONFIRMED : N

SKE LIMITED

COMPANY CODE : SKE

APPOINTMENT TYPE : Director

FROM : 01/06/89 CONFIRMED : Y TO :

CONFIRMED : N

SKLW LIMITED

COMPANY CODE : SKLW

APPOINTMENT TYPE : Director

FROM : 14/09/87 CONFIRMED : Y TO :

CONFIRMED : N

SKSP LIMITED

COMPANY CODE : SKSP

APPOINTMENT TYPE : Director

FROM : 25/07/88 CONFIRMED : Y TO :

CONFIRMED : N

STANHOPE (RED LION SQUARE) LIMITED

COMPANY CODE : ST(RLISQ

APPOINTMENT TYPE : Director

FROM : 08/10/86 CONFIRMED : Y TO :

CONFIRMED : N

STANHOPE GRAYS INN LIMITED

COMPANY CODE : STAGRAIN

APPOINTMENT TYPE : Director

FROM : 26/05/82 CONFIRMED : Y TO : 17/02/89

CONFIRMED : Y

STANHOPE KAJIMA DEVELOPMENTS LIMITED

COMPANY CODE : STAKAJDE

APPOINTMENT TYPE : Director

FROM : 22/03/88 CONFIRMED : Y TO :

CONFIRMED : N

STANHOPE CONSTRUCTION LIMITED

COMPANY CODE : STANCONS

APPOINTMENT TYPE : Director

FROM : 11/02/83 CONFIRMED : Y TO :

CONFIRMED : N

STUART ANTHONY LIPTON
Personnel Report 09/11/42 to 05/01/95

APPOINTMENTS (Continued)**STANHOPE PLC**

COMPANY CODE : STANHOPE

APPOINTMENT TYPE : Director

FROM : 15/02/89 CONFIRMED : Y TO :

CONFIRMED : N

STANHOPE KAJIMA PLC

COMPANY CODE : STANKAJI

APPOINTMENT TYPE : Director

FROM : 30/06/89 CONFIRMED : Y TO :

CONFIRMED : N

STANHOPE PROPERTIES PLC

COMPANY CODE : STANPROP

APPOINTMENT TYPE : Director

FROM : 05/05/83 CONFIRMED : Y TO :

CONFIRMED : N

STANHOPE TRAFALGAR CHISWICK LIMITED

COMPANY CODE : STANTRAF

APPOINTMENT TYPE : Director

FROM : 01/02/84 CONFIRMED : Y TO :

CONFIRMED :