



SECRETARIAT

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))

CHFP029

Company Number

3035572

Company Name in full

PENN HOUSE (CHELTENHAM) LIMITED

Appointment form

Date of appointment Day Month Year
2 8 1 2 2 0 0 0

†Date of Birth Day Month Year
0 8 0 7 1 9 5 2

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

BARRY STUART

Surname

CLEGG

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE GATE HOUSE, 18A DUCKS HILL ROAD,

Post town

NORTHWOOD

Postcode

HA6 2NR

County / Region

MIDDLESEX

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Signature]

Date

28/12/2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28/12/2000

(** 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.

MISS C DALE

PENN HOUSE, 30 HIGH STREET, RICKMANSWORTH,

HERTS, WD3 1EP

Tel 01923 285999

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, CF14 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



A21
COMPANIES HOUSE

0834
21/02/01

Form revised July 1998

Company number:

3035572

Other directorships of Mr Barry Stuart Clegg

Bluebell Estate One Management Limited
Bluebell Estate Two Management Limited
Calverglade (Peterborough)
Calverglade Limited
Carmel Gardens Management Limited
Copsewood (Northwood) Investments Limited
County & Suburban Developments Limited
County & Suburban Holdings Limited
County & Suburban Investments Limited
County & Suburban Properties Limited
Crosslarch Limited
Crosstyle Limited
EG Nominees Limited
Estates & General Developments Limited
Estates & General PLC
Estates & General Project Management Limited
Estates & General Properties Limited
Estates & General Securities Limited
Forecourt Properties Limited
Midfair Properties Limited
Milestone & Staniforth Limited
Mislex (9) Limited
Pacemaker Investments Limited
Paquin Investments Limited
Penn House (Barnet) Limited
Penn House (Bootle) Limited
Penn House (Bristol) Limited
Penn House (Cheltenham) Limited
Penn House (Crawley) Limited
Penn House (Dalkeith) Limited
Penn House (Greenock) Limited
Penn House (Norton) Limited
Penn House (Redditch) Limited
Penn House (Swansea) Limited
Penn House (Wigston) Limited
Penn House Estates Limited
Penn House Limited
Penn House Properties Limited
Penn House Securities Limited
PHS (Gerrards Cross) Limited
PHS (Havant) Limited
PHS (London) Limited
PHS (New Barnet) Limited
PHS (Peterborough) Limited
PHS (Walton) Limited
Site Developments Limited
Site Improvements (Devizes) Limited
Site Improvements Limited
Triangle Business Park Management Limited
Wellfull Developments Limited
Worth (Life Assurance) Limited
Worth (London) Limited