



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

3049766

Company Name in full

CROWN LODGE INVESTMENTS LIMITED



F288A018

Date of appointment Day Month Year
25 06 98

†Date of Birth Day Month Year
02 11 45

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RICHARD JEREMY IAN

Surname

MAIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

79 SEAL HOLLOW ROAD

Post town

SEVENOAKS

Postcode

TN13 3RY

County / Region

KENT

Country

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

SEE LIST ATTACHED

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

Consent signature

[Signature]

Date

31.7.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3/8/98

** 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.



A08 *ARGEK8H4* 242
COMPANIES HOUSE 05/08/98

Company Secretary, CNC House,

The Grand Union Office Park, Packet Boat Lane,

Uxbridge UB8 2GH Tel 01895 846464

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, 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.

Present:

Aldenbridge Limited
Archtype Limited
Beacontree Estates Limited
Boardland Limited
Brightstone Estates Limited
Brightstone (Midlands) Investments Limited
Brightstone Property Services Limited
Cameron Court (Properties) limited
CNC (Brighton) Limited
CNC (City) Limited
CNC Estates Limited
CNC Grand Union Limited
CNC (Hounslow) Limited
C.N.C. Management Services Limited
CNC Milburn Limited
CNC Properties Plc
CNC Property Management Limited
CNC Regis Limited
Crown Lodge Investments Limited
Cumbernauld Centre Limited
First Base Holdings Plc
Grand Union Office Park Limited
Great Bowden Road Properties Limited
Lancelink Limited
Leyroad Limited
Maple Leaf Management Limited
Millpause Limited
Nelson Land Investments Limited
South Normanton Properties Limited
St Pancras Street Properties Limited
The Valley Centre Limited
192nd Shelf Investment Company Limited

Past:

Altbarn Properties Limited
Beacontree Plaza Limited
Brightstone (Hampshire) Properties Limited
Brightstone Properties Plc
Brightstone (Southern) Investments Limited
Christie Bradford Estates Limited
First Base Reading Limited
First Base Southampton Limited
First Base Uxbridge Limited
First Quarter Management Limited
Justdream Limited
Manor Farm Developments Limited
Perfectset Limited
Philpot Management Limited
Southern Trading Estates (Staines) Limited
Tranlow Limited