



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3177961

Company Name in full

EDENRISE PROPERTIES LTD



* F288AE60 *

Appointment form

Notes on completion
appear on next page.

NAME

Forename(s)

PATRICIA PAMELA

Surname

NORRIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 6, BROADLANDS LODGE, BROADLANDS ROAD, HIGHGATE

Post town

LONDON

Postcode

N6 4AW

County / Region

Country

†Nationality

BRITISH

†Business occupation

CO. SECRETARY

†Other directorships
(additional space next page)

SEE ATTACHED LIST

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

Consent signature

P. Norris

Date

26-3-96

A serving director, secretary etc must sign the form below.

Signed

Edward Lewis

Date

26-3-96

(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)
**For and on behalf of
E.L. NOMINEES LIMITED**

EDWARD LEWIS, VERULAM GARDENS, 70 GRAY'S INN ROAD,

LONDON, WC1X 8NF

Tel 0171-404-5566

DX number

DX exchange

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.



A17 *A9Z8EKL9* 29
COMPANIES HOUSE 10/04/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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.

List of directorships of P.P.Norris

Current

Anglogrove Properties Ltd.
Applecree Properties Ltd.
Berrymist Properties Ltd.
Edenrise Investments Ltd.
Eighteen Broadlands Road (Management) Limited
Ffynnon Limited
Gladeland Properties Ltd.
Harley Street Nominees Limited
Heathcastle Investments Ltd.
Heronsgate Flats Management Co [Edgware] Ltd.
Invohome Properties Limited
Keyline Engineering Ltd.
Pembroke Services Limited
Picton Homes (Western) Limited
Picton House Properties Limited
Picton House (I.W.D.) Limited
Picton House Holdings Ltd.
Picton House (East Anglia) Limited
Postrec Ltd.
Postrec Investments Ltd.
Postrec Services Ltd.
Rowantree Properties Ltd.
Scorpio Sports Media Ltd.
Whiteswan [Worldwide] Ltd.
Willowmist Estates Ltd.
Willowmist Properties Ltd.

Past

Abbeylord Properties Ltd.
Abbeyshield Properties Ltd.
Almondtree Investments Ltd.
Almondtree Properties Ltd.
Alphastar Investments Ltd.
Appledown Properties Limited
Archline Properties Ltd.
Anglo-Celtic Racing Ltd.
Areamap Properties Ltd.
Ashport Properties Ltd.
Assetlink Investments Ltd.
Balbury Ltd.
Barrowgate Properties Ltd.
Bestree Properties Ltd.
Bishopsdale Properties Ltd.
Britbest Properties Ltd.
Cravenbourne Investments Ltd.
Distantview Limited
Catalyst Properties Limited
Centaurtech Limited
Classicarch Properties Ltd.
Countrydale Investments Ltd.
Cresscene Ltd.
Croftshire Properties Ltd.
Dawnmist Investments Ltd.
Directorforce Limited
Echovale Properties Ltd.
Edenheath Properties Ltd.
Reflex Information Management Ltd.
Fincham Properties Ltd.
Futura Properties Ltd.
Geoplanetary Investments Ltd.
Gladeline Properties Ltd.
Glengate Developments Ltd.

Res. 26th May, 1995
res. 14th February, 1994
Res. 14th Dec. 1995
Res. 22nd Sept. 1995
res. 11 October 1994
resigned 22nd April, 1992
resigned 2nd April 1993
Res. 23rd May, 1994
Res. 4th June, 1993
Res. 8th Oct. 1993
Res. 3rd Nov. 1993
resigned 1st May, 1991
Res. 6th March, 1996
Res. 4th Aug. 1995
Res. 4th Aug. 1995
resigned 1st Oct. 1992
Res. 29th June, 1995
resigned 11th Sept. 1991
res 24th July, 1991
Res. 8th September, 1992
Res. 22nd Sept. 1993
res. 11 October 1994
res. 18th May, 1992
res. 2nd Sept. 1993
Res. 24th Aug. 1995
resigned 7th May, 1991
resigned 3rd August, 1994
Res. 18th March, 1996
res. 16th Jan. 1992
s/o 18.9 91
Res. 26.6.92
Resigned 20th Jan. 1992
Res. 14th July, 1994
Res. 13th Jan. 1994

Graphwise Ltd.	res. 1 April 1994
Groveacre Properties Ltd.	s/o wef 27th Nov. 1991
Hyperdeal Investments Ltd.	Res. 6th Feb. 1996
Impetus Properties Limited	res 17th October, 1991
Interspan Properties Limited	res. 25th November, 1993
Introline Properties Limited	res. 29th June, 1992
Kanewell Investments Ltd.	Res. 4th Dec. 1995
Landmead Investments Ltd.	Res. 2nd October, 1995
Linearmotion [UK] Ltd.	Res. 12th Feb. 1996
Lordland Investments Limited	Res. 15th Feb. 1995
Marketvale Investments Ltd.	res. 7th April, 1995
Mapleoak Properties Limited	res. 25th October, 1991
Maprace Properties Limited	res 23.10.92
Manlink Investments Ltd.	res. 5th April, 1994
Majorland Properties Ltd.	Res. 16th Feb. 1995
Majorport Ltd.	Res. 6th Sept. 1995
Manorearl Properties Limited	res. 25.8.92
Manorelm Properties Ltd.	res. 13th Dec. 1993
Meadowglade Properties Ltd.	resigned 18th MAY 1993
Metrodome Properties Limited	resigned 16th April, 1991
Metrocourt Properties Ltd.	resigned 28 October 1994
Midaschoice Properties Ltd.	Res. 10th Nov. 1995
Milltrade Investments Limited	resigned 15th Jan. 1993
Mistystone Properties Ltd.	Res. 3rd Nov. 1995
Modcom Properties Ltd.	Res. 1st May, 1995
Molten Trading Ltd.	s/o wef 6th MARCH 1995
Moorlake Properties Limited	resigned 26th Feb. 1993
Pearlglade Properties Limited	res 19.6.92
Penta Systems Limited	resigned 25th April 1991
Portent Ltd.	Res. 12th Dec. 1995
Phoenixflight Ltd	Res. 17th May, 1994
Queenhome Properties Ltd.	Res. 5th Dec. 1995
Trademill Homes Ltd. formerly Picton Homes Ltd.	-do-
Picton Homes [Gwent] Ltd.	-do-
Trademill Homes [Wales] formerly Picton Homes [Wales] Ltd.	-do-
Trademill House Ltd. formerly Picton House Ltd.	-do-
Trademill House [Leicester] formerly Picton House [Leicester] Ltd.	-do-
Trademill House [W.L.] Ltd. formerly Picton House [W.L.] Ltd.	-do-
Rivercourse Properties Ltd.	Res. 8th Nov. 1993
Roseminster Properties Ltd.	Res. 9th Dec. 1994
Rubystone Investments Limited	res. 17th August, 1992
Sensepark Properties Limited	res 20th March, 1991
Springacre Properties Ltd.	Res. 2nd April, 1992
Springbase Properties Limited	resigned 25th April, 1991
Starborn Properties Ltd.	Res. 28th June 1993
Valestream Properties Ltd.	Res. 17th Nov. 1994
Vanity Properties Limited	res 28th April, 1992
Viewmaker Investments Limited	resigned 1st March, 1993
Willowfox Properties Ltd.	Res. 1st June, 1994
Willowmist Properties Ltd.	Res. 20th March, 1995
Woodsville Properties Ltd.	Res. 19th Sept. 1995
Woodsville Investments Ltd.	Res. 21st Nov. 1995