



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

03271388

Company Name in full

Thames Valley Park Management Limited

Date of
appointment

Day Month Year
0 9 1 1 2 0 0 1

†Date of
Birth

Day Month Year
1 8 0 4 1 9 4 5

Appointment as director

☒

as secretary

☐

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

LLB, Solicitor, ACol

Forename(s)

Brian William

Surname

Sweetland

Previous
Forename(s)

Previous
Surname

Usual residential
address

'Wynstone'

Comptons Brow Lane

Post town

Horsham

Postcode

RH13 6BX

County / Region

West Sussex

Country

† Nationality

British

†Business
occupation

Director and Company
Secretary

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

9/11/2001

A director, secretary etc must sign the form below.

Signed

Date

9/11/2001

(**a director, secretary or administrative receiver / receiver manager / receiver)

Mrs Diana Monger
Friends Provident plc
Pixham End
Surrey
Dorking RH4 1QA

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



Form revised July 1998

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

288a

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**

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† Directors only.

† Other directorships

Current Directorships for Mr Brian William Sweetland

Benchmark Group PLC

Box Hill Investments Limited

Castle Mall (Norwich) Management Limited

County Mall (Crawley) Management Limited

County Square (Chelmsford) Management Company Limited

Edinburgh Park (Management) Limited

FP Business Holdings Limited

FP Finance plc

FP Financial Management Group Services Limited

FP Financial Management Limited

FP Group plc

FP Pension Trustees Limited

Friars Square (Aylesbury) Management Limited

Friends Ivory & Sime plc

Friends Milestones Limited

Friends Provident (London & Manchester) Assurance Limited

Friends Provident Administration Services Limited

Friends Provident Cash Management Limited

Friends Provident Employee Share Trust Company Limited

Friends Provident Estate Agencies Limited

Friends Provident Estate Agency Financial Services Limited

Friends Provident Financial Planning Limited

Friends Provident First Call Limited

Friends Provident Group Limited

Friends Provident International Limited

Friends Provident Investment Holdings Limited

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 succeeded 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.

Company Number**03271388**

† Directors only.

† Other directorships

Friends Provident Management Services Limited**Friends Provident Pension Scheme Trustees Limited****Friends Provident Pension Solutions Direct Limited****Friends Provident Pensions Services Limited****Friends Provident plc****Friends Provident Stakeholder Pensions Limited****Friends Provident The Blue Line Limited****Friends Provident Trustees Limited****Friends Provident Will and Probate Services Limited****Friends' Provident Life Office****Friends' Provident Linked Life Assurance Limited****Friends' Provident Services Limited****Gracechurch Securities Limited****Hemkip Limited****Ibex (Residential Holding) Limited****Ibex Commercial & Industrial Properties Limited****Ibex Developments (Vauxhall) Limited****Ibex Properties (City) Limited****Ibex Properties (Ealing) Limited****Ibex Properties (St. James) Limited****Jetsolid Limited****Lion Walk (Colchester) Management Limited****London and Manchester (Mortgages) (No. 7) Limited****London and Manchester (Commercial Mortgages) Limited****London and Manchester Group Limited****London Capital Holdings Limited****London Midland Associated Properties Limited****NOTES**

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Lonmanpen Limited

Nextdeal Limited

Precis (1994) Limited

Regional Assets Limited

Regional Properties Limited

Regional Properties Management Limited

Seedcorn Capital Limited

SFM Holdings Limited

St Christopher's Place Limited

Stockley Park East Limited

The Growth Fund Limited

The Land and House Property Corporation (Ireland) Limited

The Land and House Property Corporation Limited

Thorpeness Limited

United Kingdom Temperance and General Provident Institution

Winslade Developments Limited

Past Directorships for Mr Brian William Sweetland

Beechen Grove Limited (15-Feb-2000)

County Square (Chelmsford) Management Company Limited (13-Aug-1997)

Financial Administration Systems Limited (15-Jul-1997)

FP Life Assurance Limited (01-Oct-2001)

FP Offeror Limited (07-Sep-1999)

Friends Ivory & Sime Managed Pension Funds Limited (02-Mar-2001)

Friends Ivory & Sime Portfolio Management Limited (12-Feb-1999)

Friends Ivory & Sime Property Asset Management plc (16-Feb-1998)

Friends Provident Associates Limited (07-Sep-1999)

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Friends Provident Associates Limited (19-Dec-1996)

Friends Provident Life and Pensions Limited (01-Oct-2001)

Friends Provident Pensions Limited (01-Oct-2001)

Friends Provident Venture Capital Trust Limited (25-Mar-1997)

Friends' Provident Nominees Limited (14-Sep-1999)

Friends' Provident Unit Trust Managers Limited (02-Mar-2001)

I & S Group ESOP Trustee Limited (26-Jan-2001)

Ivory & Sime TrustLink Limited (02-Mar-2001)

London and Manchester (Mortgages) Limited (20-Apr-1999)

London and Manchester (Nominees) Limited (18-Apr-2000)

London and Manchester (LLA Scotland) Limited (04-Mar-1999)

London and Manchester (SA) Limited (27-Apr-1999)

London and Manchester (Trust Management) Limited (03-Sep-2001)

London and Manchester Developments Limited (03-Sep-2001)

London and Manchester Services Limited (24-Feb-2000)

London and Manchester Trustees No. 2 Limited (01-Feb-2000)

Madia Investments Limited (02-Oct-1998)

Property Development Finance Corporation Limited (03-Sep-2001)

SFP Limited (10-Jun-1997)