

APPOINTMENT of director or secretary

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

Company Number 3341780

Company Name in full Bride Parks (Kidlington Investments) Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day 07 Month 04 Year 97 †Date of Birth Day 27 Month 01 Year 32

Appointment as director



as secretary



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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Alan Dudley

Surname

Banks

Previous Forename(s)

Previous Surname

Usual residential address

4 Collison Close

Post town

Hitchin

Postcode

SG4 0RE

County / Region

Hertfordshire

Country

England

† Nationality

British

†Business occupation

Director

† Other directorships (additional space overleaf)

See attached list

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

* Voluntary details.
† Directors only.

Consent Signature

A. D. Banks

Date

10.4.97

A director, secretary etc must sign the form below.

Signed

M. H. ...

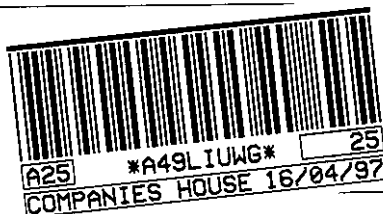
Date

10.4.97

(**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

Taylor Joynson Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Ref: DXC
Tel: 0171 353 1234



When you have completed and signed the form please send it to
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

ALAN DUDLEY BANKS
LIST OF U.K. DIRECTORSHIPS

CURRENT:

Beaumont House Properties Ltd

Bride Lane Trading Ltd

Bride Exel Ltd

Bride Parks (Carrington Investments) Ltd

Bride Parks (Holdings) Ltd

Bride Parks (Luton) Ltd

Bride Parks Ltd

Camomile Homes Ltd

Gledswood Estates Ltd

Philpot Trading Co Ltd

Torquay Leisure Investments Ltd

Yuill Farms Ltd

Yuills, Ltd

Appointed

Resigned

PAST:

Bertram Rota Ltd

03.93

Bride (Church Lawford) Ltd

20.06.94

Bride Developments Ltd

03.92

Bride Developments (Borehamwood) Ltd

02.93

Bride Developments (Colchester) Ltd

30.06.94

Bride Developments (Cowley) Ltd

15.12.94

Bride Developments (Ely) Ltd

30.06.94

Bride Developments (Hythe) Ltd

15.12.94

Bride Developments (Middlewich) Ltd

30.07.93

Bride Development (Twickenham) Ltd

02.93

Bride Investments (Borehamwood) Ltd

02.93

Bride Investments (Colchester) Ltd

30.06.94

Bride Investments (Cowley) Ltd

15.12.94

Bride Investments (Ely) Ltd

30.06.94

Bride Investments (Hythe) Ltd

15.12.94

Bride Investments (Middlewich) Ltd

30.07.93

Bride Investments (Portsmouth) Ltd

30.06.95

Bride Investments (Twickenham) Ltd

02.93

Bride Hotels (Holdings) Ltd *(formerly Law 117 Ltd)*

10.94

Bride Hotels (Bournemouth) Ltd

10.94

Bride Hotels (Eastbourne) Ltd

10.94

Bride Hotels (Exmouth) Ltd *(formerly Law 151 Ltd)*

10.94

Bride Hotels (Sandown) Ltd *(formerly Law 109 Ltd)*

10.94

Bride Properties Ltd

27.04.97

Churchward PLC

01.95

FCD Ltd *(dissolved 1992)*

Law 128 Ltd

12.89

Law 132 Ltd

10.90

London & York Securities Ltd

06.88

Tawnports Estates Ltd *(formerly Bride Developments (Portsmouth) Ltd)*

30.06.95

Uxbridge Springwaters Developments Ltd

17.03.94

Whitelane Ltd

06.88

Whitelane (Securities) Ltd

06.88