



COMPANIES HOUSE

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 3385025

Company Name in full GRADEFACOR LTD



F288A018

Date of appointment Day Month Year 25 6 97 †Date of Birth Day Month Year 12 03 42

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

JOHN

Surname

WHITTAKER

Previous
Forename(s)Previous
Surname(s)Usual residential
address

BILLONN MANSION HOUSE

Post town

MALEW

Postcode

County / Region

BALLASALLA

Country

ISLE OF MAN

†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

Consent signature

X John J W Whittaker X

Date

25.6.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

J. C. E.
Temples(Prof.Services)Ltd

Date

25.6.97

** Please delete as appropriate

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.

PEEL HOLDINGS P.L.C. QUAY WEST

TRAFFORD WHARF ROAD MANCHESTER

M17 1PL.

Tel 0161 877 4714

DX number

DX exchange



A31 *A9670X8P* 25
COMPANIES HOUSE 09/07/97

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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.

Company Number

3385025

† Directors only.

† Other directorships

Abgardens Properties Limited (resigned on 30/03/94)

Accesscrown Limited (resigned on 01/01/94)

Barrs Court Building Limited (resigned on 30/03/94)

Beaulon Properties Limited (resigned on 30/03/94)

Beaumont Property & Investment Company Limited (resigned on 30/03/94)

Bournemouth & District Hotel Company Limited (resigned on 30/03/93)

Brookdale Developments Limited (resigned on 30/03/93)

Chalford Industrial Estates Limited (resigned on 30/03/94)

City & Town Centre Redevelopments Limited (resigned on 30/03/94)

Clover Croft & State (Spinners) Limited (resigned on 01/01/94)

Clover Croft & State Limited (resigned on 01/01/94)

Cockfosters Holdings Limited (resigned on 30/03/93)

Cockgate Holdings Limited (resigned on 30/03/93)

Cronkdrean Limited

Era Ring Mill Limited (resigned on 01/01/94)

Estax Property Company Limited (resigned on 30/03/93)

Fee Simple Holdings Limited (resigned on 30/03/93)

Grainstone Estates Limited (resigned on 30/03/94)

Halton Development Partnership Limited

Haxbridge Limited (resigned on 30/03/94)

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Ilchester Properties Limited (resigned on 30/03/94)

Lansbury Shop Properties Limited (resigned on 30/03/93)

London & Yorkshire Real Estate Limited (resigned on 30/03/93)

London Shop (Formby) Limited (resigned on 30/03/94)

London Shop (Oldaker) Limited (resigned on 30/03/93)

London Shop (Princes Street) Limited (resigned on 30/03/93)

London Shop (Tiverton) Limited (resigned on 30/03/94)

London Shop Development Services Limited (resigned on 30/03/93)

Main Street (Hornchurch) Investments Limited (resigned on 30/03/93)

Manchester Commonwealth Games Limited

Manchester Ship Canal Developments Limited

Maxstar Securities Limited

Morris Central Properties Limited (resigned on 30/03/93)

Oxnard Investments Limited (resigned on 30/03/94)

Penmill Estates Limited (resigned on 30/03/93)

Perfect Homes Limited (resigned on 30/03/93)

Pleece Holdings Limited (resigned on 30/03/94)

R D J Developments Limited (resigned on 30/03/93)

Realty Holdings Limited (resigned on 30/03/93)

Rowriver Limited (resigned on 30/03/94)

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† Other directorships

South Coast Gardens (Warlingham) Limited
(resigned on 30/03/94)South Farm Road Company Limited (resigned on
30/03/93)Soveriegn Property Investments (Bexley Heath) Ltd
(resigned on 30/03/93)Soveriegn Property Investments (Edgeware Road)
Ltd (resigned on 30/03/93)

Stroud Securities Limited (resigned on 30/03/94)

Sunset Investments Limited (resigned on 30/03/94)

The Blackburn Ice Arena Limited

The Manchester Stock Exchange Buildings Limited
(resigned on 30/03/94)The Queen Anne Street Investment Company Limited
(resigned on 30/03/94)

Tinahue Limited (resigned on 30/03/94)

Tonstall Investments Limited (resigned on
30/03/94)Upperbel Investments (Andover) Limited (resigned
on 30/03/94)Upperbel Investments (Bournemouth) Limited
(resigned on 30/03/94)

Upperbel Services Limited (resigned on 30/03/94)

W Pleece & Son Limited (resigned on 30/03/94)

Walkspeed (Properties) Limited (resigned on
30/03/94)

Walkspeed Limited (resigned on 30/04/94)

Warwick Estates Limited (resigned on 19/03/93)

Weston Street Properties Limited (resigned on
01/01/94)William Hall Junior Limited (Scottish) (resigned
on 01/01/94)**NOTES**

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