Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

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

288a

Company Number	4071760	<u>.</u>					
Company Number	4071700		,				
Company Name in full	Grantchester Properties (Nottingham) Limited						
	Day Month Yea	<u></u>	Da	y Month	Year		
Date of appointment	1 2 2 0	O O Birt	te of 1	7 0 9	1 9 6		
Appointment Appointment as director form	as secre	tary X Ple	ease mark the a as a director ar	appropriate bond secretary m	x. If appoin ark both bo	ntment oxes.	
NAME *Style / Title	MR	*Honour	s etc				
Notes on completion uppear on reverse. Forename(s)	IAN MICHAEL						
Surname	HOLLOCKS	· 			_		
Previous Forename(s)		Pre Surna	vious me(s)				
Usual residential address	22 FAIRHOLME AVENUE, GIDEA PARK						
Post town	ROMFORD		Postcode	RM2 5UU			
County / Region	ESSEX		Gountry	ENGLAND			
†Nationality	BRITISH	tBusiness oc	cupation				
†Other directorships (additional space overleaf)							
(additional space evenical)		rector / secre	etary of the	above nam	ed compa	any	
Voluntary details. Consent signature	1- Holes		Date	ヲリ	J -00		
r Directors only. *Please delete as appropriate	A director, secretary etc must sign the form below.						
Signed	Mal		Date	7 %	200	_	
	(** a directo r / secretary / adm	iniotrator / adminic	strative-receiv	er / receiver ir	anager / re	ecive r)	
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should	Clifford Chance 200 Aldersgate Street London						
contact if there is any query.	EC1A 4JJ REF: SXXC	Tel 020	7600 1000				

DX number DX No 606

COMPANIES HOUSE

11/12/00

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

DX exchange LONDON

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Laserform International 12/99

DX 235 Edinburgh

	Company Number	4071760
† 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 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.