

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

04517621

Delancey Real Estate Asset Management Limited

Day	Month	Year	Day	Month	Year		
0	5	0	6	2	0	0	3

† Date of Birth 2 5 1 0 1 9 6 4

☒ as secretary ☐ as a director and secretary mark both boxes.

Mr * Honours etc

Timothy

Haden-Scott

6, Russell Hill

Purley Postcode CR8 2JA

Surrey Country England

British † Business occupation Property Investment

See attached schedule

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

Consent signature

X *Timothy Haden-Scott* X Date X 5/6/03 X

* Voluntary details.

† Directors only.

* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Stallan Date 5/6/03

(**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.

Lewis Golden & Co, 40, Queen Anne Street, London,
W1G 9EL, England
Tel
DX number DX exchange

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 DX 235 Edinburgh
for companies registered in Scotland



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† 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.

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Delancey Real Estate Asset Management Limited

Name

Timothy Haden-Scott

List of other directorships Schedule to form 288a

Company Name	Resignation
16-20 Manchester Square UK Limited	09/10/2001
Appfell Limited	
Ardwood Cross Street Co. Limited	29/11/2002
Ardwood Cross Street UK Limited	20/08/2002
Ardwood Property Holdings Limited	
Aridgrove Limited	
Aridgrove UK Limited	14/01/2002
Artesian Estates Limited	22/04/2002
Backsway Limited	
Bioville Limited	
Box Ilford UK Limited	
Box Properties Limited	
Box Stockport Co. Limited	27/05/2002
Box Sutton UK Limited	29/08/2002
Bushcharm Limited	12/12/2001
Car Parks Holdings Limited	
Car Parks Operations (Ayr) Limited	
Car Parks Operations (Banbury) Limited	
Car Parks Operations 1 Limited	
Car Parks Properties 1 Limited	
Cavernlodge Limited	12/12/2001
Centros Miller Greenwich Co. Limited	
Centros Miller Greenwich Secured Limited	
Centros Miller Greenwich UK Limited	
Centros Miller Holdings Limited	10/03/2003
Cherrybase Properties Limited	12/12/2001
Conrad Ritblat & Co. Limited	23/10/1998
Cortx Limited	
CR Estates (No. 2) Limited	
CR Estates (No. 3) Limited	

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Schedule to form 288a**

Company Name	Resignation
CR Estates (No. 4) Limited	
CR Estates Limited	
Crescent Builders & Estates Limited	
Crescent Construction Co Limited	
Crescent Developments Limited	
D F Oldham Limited	13/08/2002
Delancey 068 Limited	
Delancey 069 Limited	
Delancey 070 Limited	
Delancey 072 Limited	
Delancey Abingdon UK Limited	13/08/2002
Delancey Associates Limited	
Delancey Blackburn UK Limited	13/08/2002
Delancey Box Ilford Acquisition Co. Limited	29/11/2002
Delancey Box Limited	
Delancey Camden 135 UK Limited	
Delancey Camden UK Limited	13/02/2003
Delancey Cardiff Limited	
Delancey Cardiff Millenium UK Limited	
Delancey Cardiff Passage Limited	
Delancey Caterham Limited	
Delancey Chesterfield Acquisition Co. Limited	29/11/2002
Delancey Chesterfield C P Limited	
Delancey Chesterfield Secured Limited	
Delancey Clapham UK Limited	
Delancey Croydon UK Limited	
Delancey Developments Limited	
Delancey Dixon Centurion Park Limited	11/03/2003
Delancey Dixon Hull Limited	
Delancey Dixon Ingleby Road Limited	13/08/2002

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Company Name	Resignation
Delancey Dixon Jockey Lane Limited	13/08/2002
Delancey Dixon Limited	
Delancey Dixon Mansfield Limited	
Delancey Dixon York Limited	
Delancey Docklands UK Limited	
Delancey East Limited	
Delancey Estate Agents Limited	
Delancey Estates Limited	
Delancey Fifty Nine Limited	20/08/2002
Delancey Fifty Seven Limited	
Delancey Fifty Six Limited	
Delancey Finance Limited	
Delancey Forty Three Limited	23/07/2002
Delancey Glasgow UK Limited	
Delancey Glossop Limited	
Delancey Group Limited	
Delancey Investments Limited	
Delancey Islington Secured Limited	
Delancey Lancaster Limited	
Delancey Limited	
Delancey London UK Limited	
Delancey Management Limited	
Delancey Moorgate Acquisition Co. Limited	29/11/2002
Delancey New Malden UK Limited	13/08/2002
Delancey Norwich Limited	
Delancey Norwood Limited	
Delancey Oldham UK Limited	
Delancey Piccadilly UK Limited	27/08/2002
Delancey Preston Co. Limited	27/05/2002
Delancey Preston UK Limited	13/08/2002

**List of other directorships
Schedule to form 288a**

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Company Name	Resignation
Delancey Properties Limited	
Delancey Retail Limited	
Delancey Six Limited	
Delancey Southend UK Limited	
Delancey Stockport UK Limited	13/08/2002
Delancey Stockton Co. Limited	27/05/2002
Delancey Stockton UK Limited	14/01/2003
Delancey Switch Island UK Limited	
Delancey Telecom Limited	
Delancey Thirty Four Limited	
Delancey Thirty Three Co. Limited	27/05/2002
Delancey Thirty Three Limited	
Delancey Twenty One Limited	13/08/2002
Delancey Victoria Place Co. Limited	29/11/2002
Delancey Victoria Place UK Limited	
Delancey Victoria UK Limited	
Delancey Wrexham Secured Limited	
Dunedin (Jermyn Street) UK Limited (formerly Five Oaks Projects UK Limited)	04/07/2002
Dunedin (Moorgate) UK Limited	04/07/2002
Dunedin (Shepherdess Walk) UK Limited	04/07/2002
Dunedin (SMH) UK Limited (formerly St. Michael's House Limited)	04/07/2002
Eperon Limited	
Equation (Old) Limited	
Equation Limited	
Essentra Limited	
FC5 Limited	
Five Oaks City Limited	
Five Oaks Developments Limited	
Five Oaks Investments Limited	
Five Oaks Projects Limited	

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Company Name	Resignation
Five Oaks Projects No. 2 Acquisition Co. Limited	29/11/2002
Five Oaks Properties Limited	
Five Oaks Property Management Limited	
Five Oaks U.K. Limited	
Freehold Portfolios Estates Limited	
Freehold Portfolios Management Limited	03/07/1998
Freehold Portfolios Management Limited	
Freehold Portfolios Victoria Management Limited	
Freehold Portfolios York and Becket Management Limited	
Freehold Tribeca Advisory Services Limited	
Freehold Tribeca Rolls & Arnold Management Limited	
General Partner Victoria Limited	20/05/2002
Greencoat Securities Limited	
Haywick Limited	
Hemcraft Limited	
Hibsons Securities Limited	
Lornfix Limited	13/08/2002
Manchester Square Estates (London) Co. Limited	29/11/2002
Manchester Square Estates (London) UK Limited	
Manchester Square Estates Limited	
Metro Shopping Estates Limited	
Metro Shopping Limited	
Metro Shopping Management Limited	
Metro Shopping Plaza Limited	
Milner (Manchester Square) Limited	
Milner (NU) Limited	
Milner (SMH) Acquisition Co. Limited	29/11/2002
Milner (SMH) Limited	
Milner Group Properties Limited	
Miltenglade Limited	12/12/2001

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Company Name	Resignation
Mount Provincial Developments Limited	
Norwich Union Milner (GP) Limited	10/04/2000
Norwich Union Milner (GP) Limited	
Ringwood Investments Limited	12/12/2001
Roots Hall Limited	
Soho Clerkenwell and General Industrial Dwelling Company Limited	
South Eastern Leisure UK Limited	
Speciality Shops (Clapham) Limited	
Speciality Shops (Victoria) Limited	
Speciality Shops (Waverley) Limited	
Speciality Shops Birkenhead Investments Limited	
Speciality Shops Developments Limited	
Speciality Shops Limited	
Speciality Shops Management Limited	
Speciality Shops Victoria Investment Limited	
Topland Basingstoke Limited (formerly Delancey Basingstoke UK Limited)	31/08/2001
Tribeca Fairclough Limited	
Tribeca Property Islington No. 1 UK Limited	
Tribeca Property Islington No. 2 UK Limited	
Tribeca Property Islington UK Limited	14/01/2003
Tribeca Property Pimlico No. 1 UK Limited	
Tribeca Property Pimlico No. 2 UK Limited	
Tribeca Property Portman UK Limited	
Trimnote Limited	
Victoria South Limited	20/05/2002
Watermore Properties Limited	
York and Becket GP Limited	