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Please complete in typescript, or in bold black capitals.

**APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

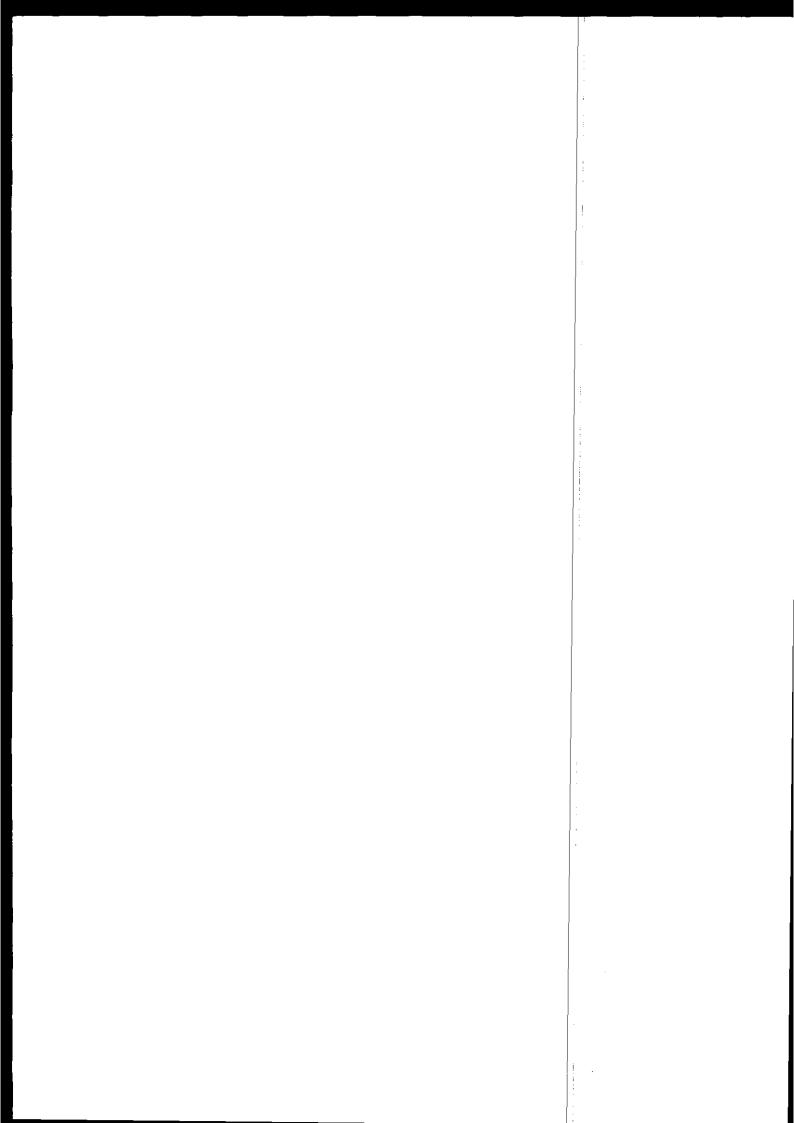
	•	of particulars (use Form 288c))				
CHFP025	Company Number	4789711				
Co	mpany Name in full	Precis (2356) Limited				
	Date of	Day Month Year †Date	Dí	ay Month Year		
	appointment	0 3 1 1 2 0 0 3 Birth	10.	9 0 2 1 9 5 9		
Appointment form	Appointment as director			opropriate box. if appointment is secretary mark both boxes.		
101111	NAME *Style / Title	Mr *Honour	s etc BSc	, ARICS		
Notes on completion appear on reverse.	Forename(s)	Peter William Beaumont	<u>-</u>			
	Surname	Cole				
	Previous	I_	vious			
ff Tick this box if the	Forename(s) Usual residential	Walnut Tree Farm, Walnut Tree		Pirton		
address shown is a service address for	address th	mainte iles faim, mainte iles		7 11 0011		
the beneficiary of a Confidentiality Order granted under the	Post town	Hitchin	Postcode	Postcode SG5 3PX		
provisions of section 723B of the	County / Region	Hertfordshire	Country	England		
Companies Act 1985	†Nationality	British †Business occ	cupation	hartered Surveyor		
	†Other directorships					
	(additional space overleaf)	consent to act as ** director / sees	of the	above named company		
* Voluntary details. † Directors only.	Consent signature	& Home	) Date	7/11/03		
**Delete as appropri	iate	A director, secretary etc must sign the	he form b	elow.		
	Signed	SECRETARS	Date	n/n/oz		
		(** a director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	<b>EXXXXXXX</b>	XX/ XXXXXXXXXXXXXXX / XXXXXXX)		
information in th do, it will help	ve to give any contact e box opposite but if you Companies House to there is a query on the	Herbert Smith Exchange House, Primrose Stre	eet, Lon	ndon, EC2A 2HS		
form. The conta	act information that you ible to searchers of the	Tel 0207 : DX number 28 DX exchar		)		
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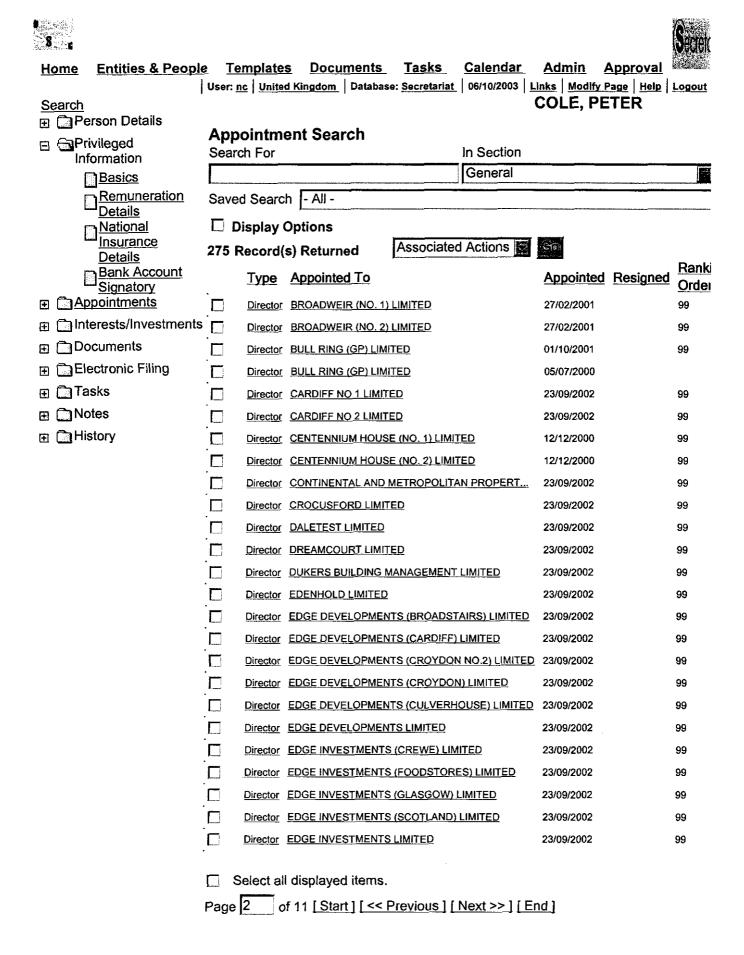
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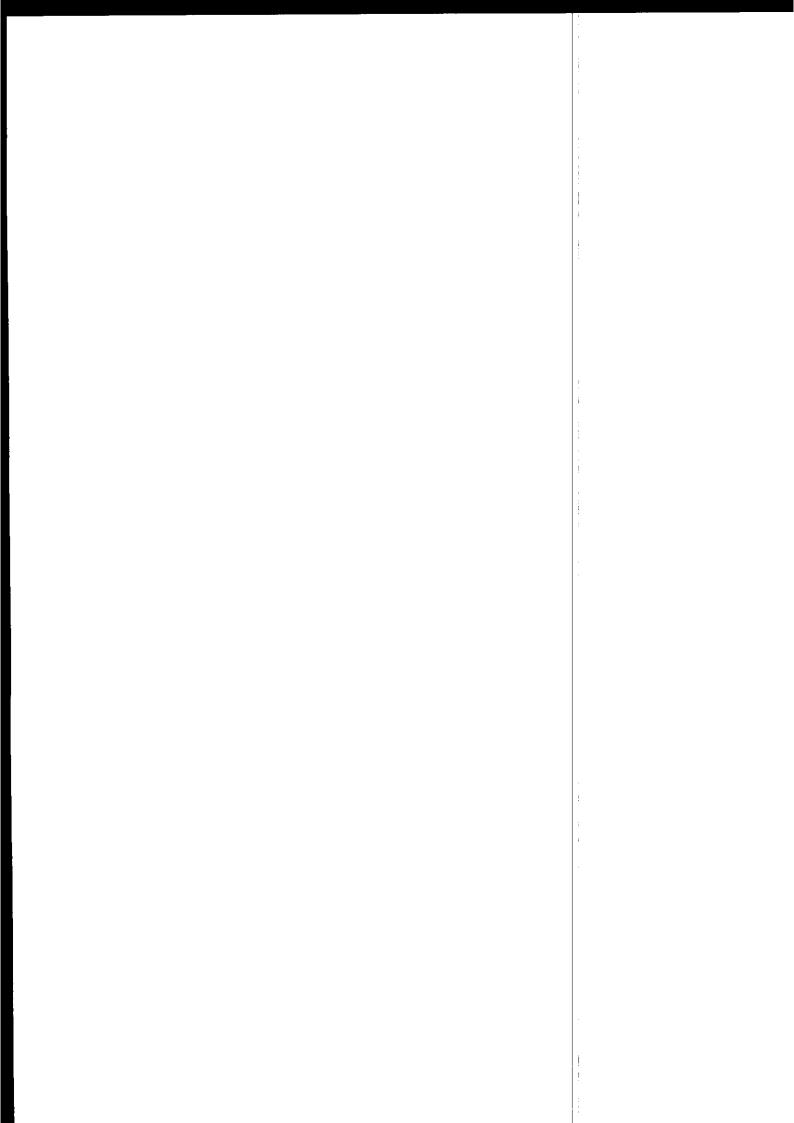
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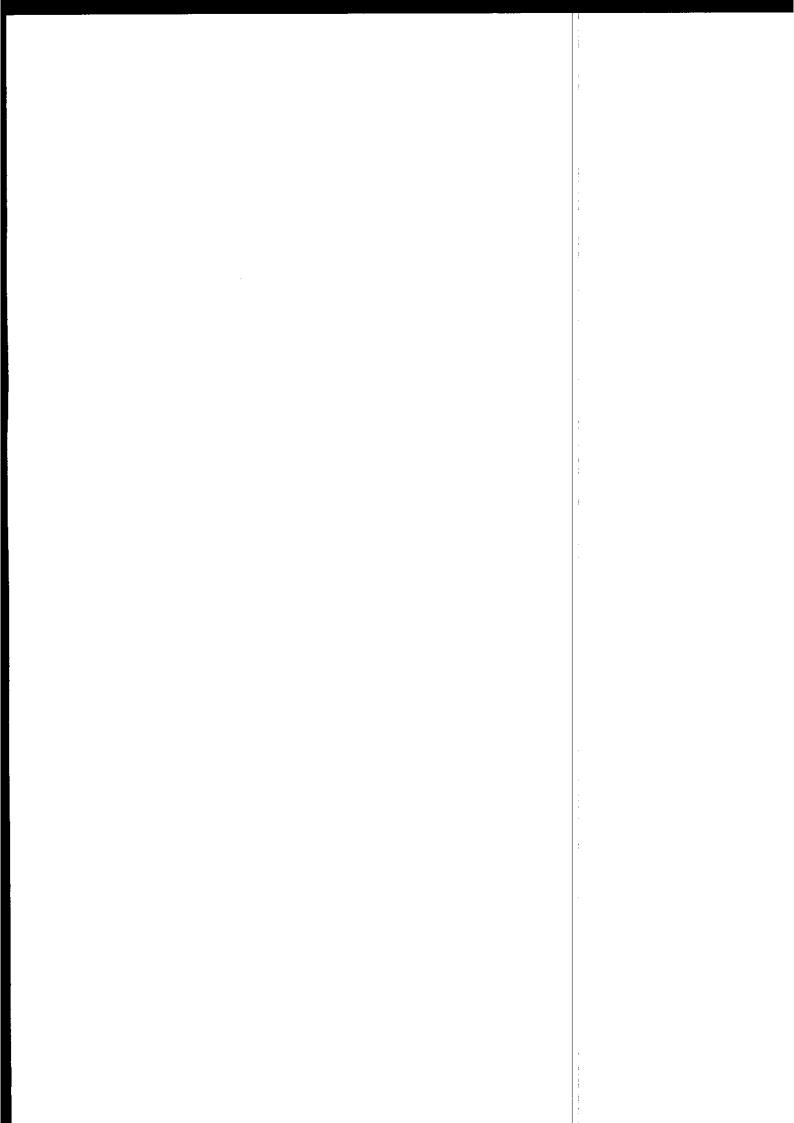
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$\pm$	Appointments	$\Box$	Director	18/19 HANOVE	R SQUARE (NO. 1	) LIMITED	12/12/2000		99		
$oxed{oxed}$	☐ Interests/Investments		Director	18/19 HANOVE	R SQUARE (NO. 2	) LIMITED	12/12/2000		99		
+	Documents	$\Box$	<u>Director</u>	21 MOORFIELI	OS (NO. 1) LIMITED	<u>)</u>	12/12/2000		99		
Đ	Electronic Filing	$. \square$	Director	21 MOORFIELI	OS (NO. 2) LIMITED	<u>)</u>	12/12/2000		99		
Œ	Tasks		<u>Director</u>	280 BISHOPSO	SATE INVESTMENT	<u>IS LIMITED</u>	21/02/2002		99		
<b>±</b>	Notes		<u>Director</u>	280 BISHOPSO	SATE LIMITED		24/02/1999	19/04/2002	99		
<b></b>	History		<u>Director</u>	280 BISHOPSO	SATE PROPERTY II	NVESTMENTS	03/04/2002	08/05/2002	99		
		$\Box$	Director	9-13 GROSVEN	NOR STREET (GP)	LIMITED	24/04/2001		99		
			Director	9-13 GROSVE	NOR STREET NOM	INEES NO. 1	24/04/2001		99		
		Ļ	Director	9-13 GROSVE	NOR STREET NOM	INEES NO. 2	24/04/2001		99		
			Director	99 BISHOPSGA	ATE (NO. 1) LIMITE	<u>D</u>	12/12/2000		99		
		$\Box$	Director	99 BISHOPSG/	ATE (NO. 2) LIMITE	<u>D</u>	12/12/2000		99		
		$\Box$	<u>Director</u>	99 BISHOPSGA	ATE LIMITED		28/02/1994				
		. 🗆	Director	99 BISHOPSGA	TE MANAGEMEN	LIMITED	31/08/1995				
			Director	ABBEYWOODS	MANAGEMENT C	OMPANY LIMITED	23/09/2002		99		
			Director	<u>AMETHYST PR</u>	OPERTIES LIMITE	<u>D</u>	02/11/1993				
			Director	BETTERTRADE	LIMITED		23/09/2002		99		
		$\Box$	<u>Director</u>	BRENT CROSS	(NO. 1) LIMITED		12/12/2000		99		
		$\Box$	Director	BRENT CROSS	(NO. 2) LIMITED		12/12/2000		99		
			<u>Director</u>	BRENT CROSS	(NO. 3) LIMITED		02/04/2001		99		
		Ē	Director	BRENT CROSS	(NO. 4) LIMITED		02/04/2001		99		
			Director	BRISTOL INVE	STMENTS (NO. 1) I	LIMITED	04/05/2000		99		
			Director	BRISTOL INVES	STMENTS (NO. 2) I	<u> IMITED</u>	04/07/2000		99		
			Director	<u>Bristol Investme</u>	nts Nominee No. 1	<u>Ll</u>	03/04/2002				
			Director	Bristoi Investme	nts Nominee No. 2	<u>Li</u>	03/04/2002				
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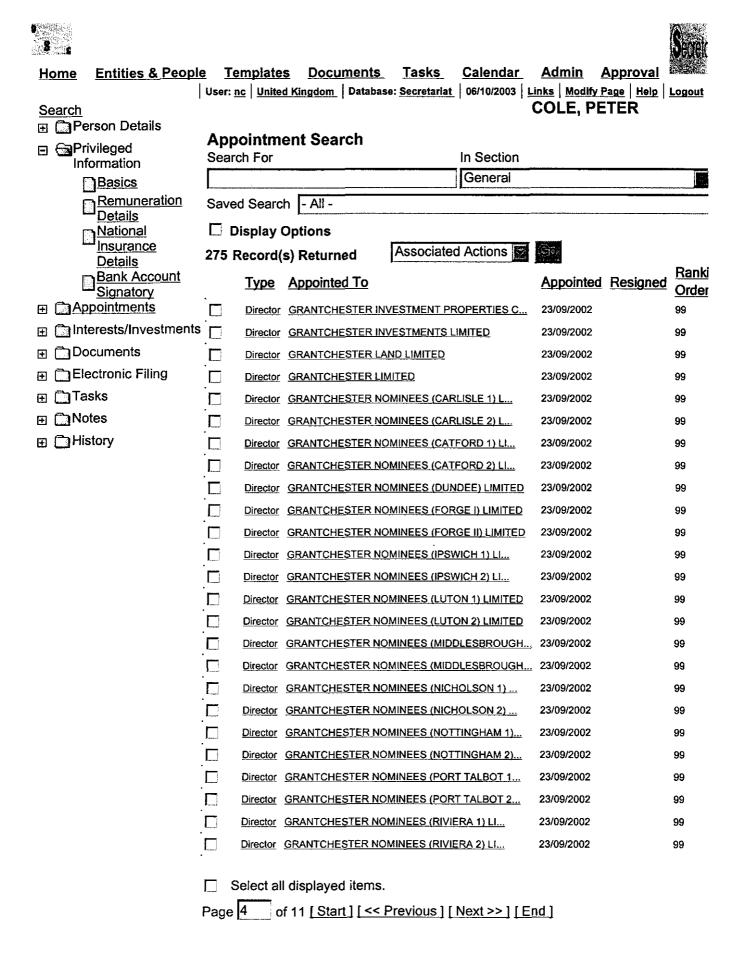


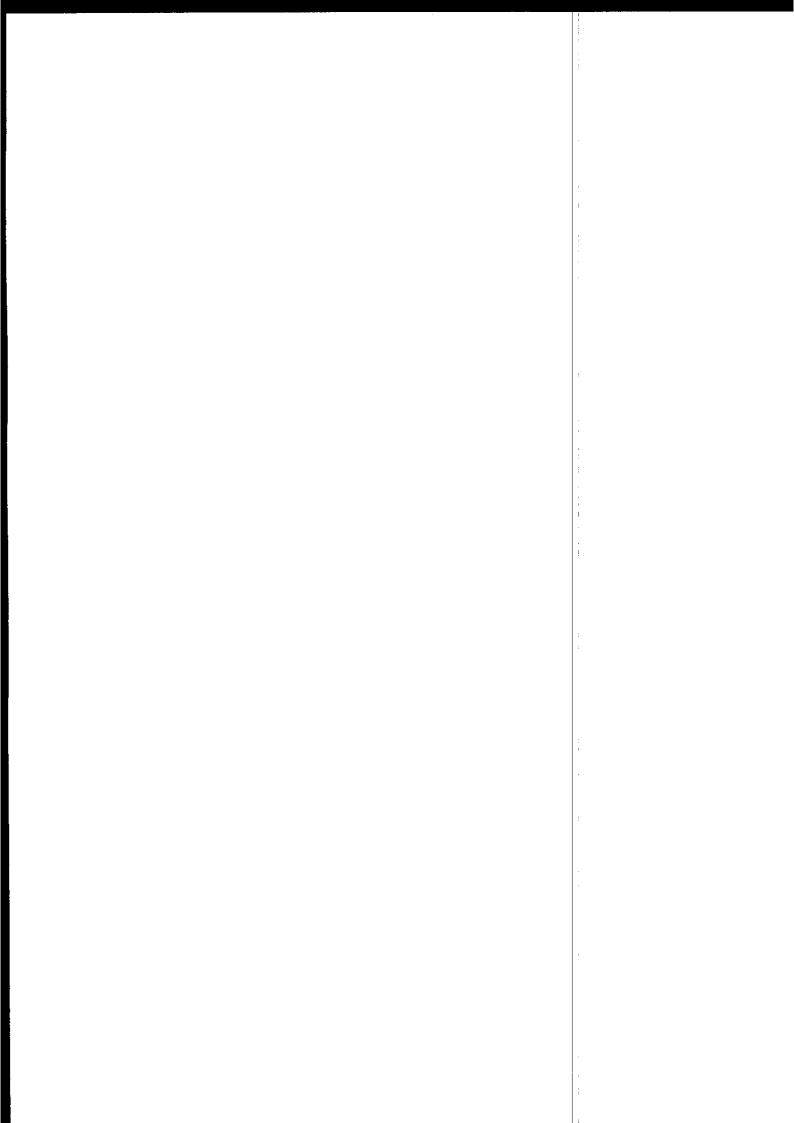




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Bank Account Signatory		Type	Appointed To			Appointed	Resigned	Ran Orde
<b>⊕</b> <u>Appointments</u>		<u>Director</u>	EDGE PROPERTIE	S HOLDINGS LIM	IITED	23/09/2002		99
		Director	EDGE RETAIL PRO	PERTIES LIMITE	D	23/09/2002		99
⊕	Ē	Director	FREEREIGN LIMIT	<u>ED</u>		23/09/2002		99
		<u>Director</u>	FRESHNEY PLACE	(NO. 1) LIMITED		12/12/2000	03/07/2002	99
⊕ ☐Tasks	. 🗆	<u>Director</u>	FRESHNEY PLACE	(NO. 2) LIMITED		12/12/2000	03/07/2002	99
⊕ Ĉi Notes	Ļ	<u>Director</u>	GLOBE HOUSE (NO	D. 1) LIMITED		12/12/2000		99
⊞ ☐ History	. 🗆	Director	GLOBE HOUSE (NO	D. 2) LIMITED		12/12/2000		99
	. 🗆	Director	GOVERNEFFECT L	IMITED		16/02/1998	14/05/2003	99
		Director	GRANTCHESTER (	CAPITAL ONE LIM	IITED	23/09/2002		99
	,□	Director	GRANTCHESTER (	CAPITAL THREE L	IMITED	23/09/2002		99
	. []	Director	GRANTCHESTER (	CAPITAL TWO LIN	<u>IITED</u>	23/09/2002		99
	$\Box$	Director	GRANTCHESTER [	DEMERGER SUBS	SIDIARY LIMITED	23/09/2002		99
	. 🗀	Director	GRANTCHESTER D	DEVELOPMENT F	INANCE LIMITED	23/09/2002		99
		Director	GRANTCHESTER D	EVELOPMENT P	ROPERTIES	23/09/2002		99
	$\Box$	Director	GRANTCHESTER D	DEVELOPMENTS	(BIRMINGHA	23/09/2002		99
		Director	GRANTCHESTER D	EVELOPMENTS	(FALKIRK)	23/09/2002		99
	. 🗆	Director	GRANTCHESTER D	DEVELOPMENTS	(NORWICH 2	23/09/2002		99
		Director	GRANTCHESTER D	EVELOPMENTS	(NORWICH)	23/09/2002		99
	. 🗆	<u>Director</u>	GRANTCHESTER D	EVELOPMENTS	LIMITED	23/09/2002		99
		Director	GRANTCHESTER E	STATES HOLDIN	GS LIMITED	23/09/2002		99
	. 🗆	Director	GRANTCHESTER E	STATES LIMITED	<u>)</u>	23/09/2002		99
	.□	Director	GRANTCHESTER G	ROUP PLC		23/09/2002		99
		Director	GRANTCHESTER H	OLDINGS LIMITE	<u>:D</u>	23/09/2002		99
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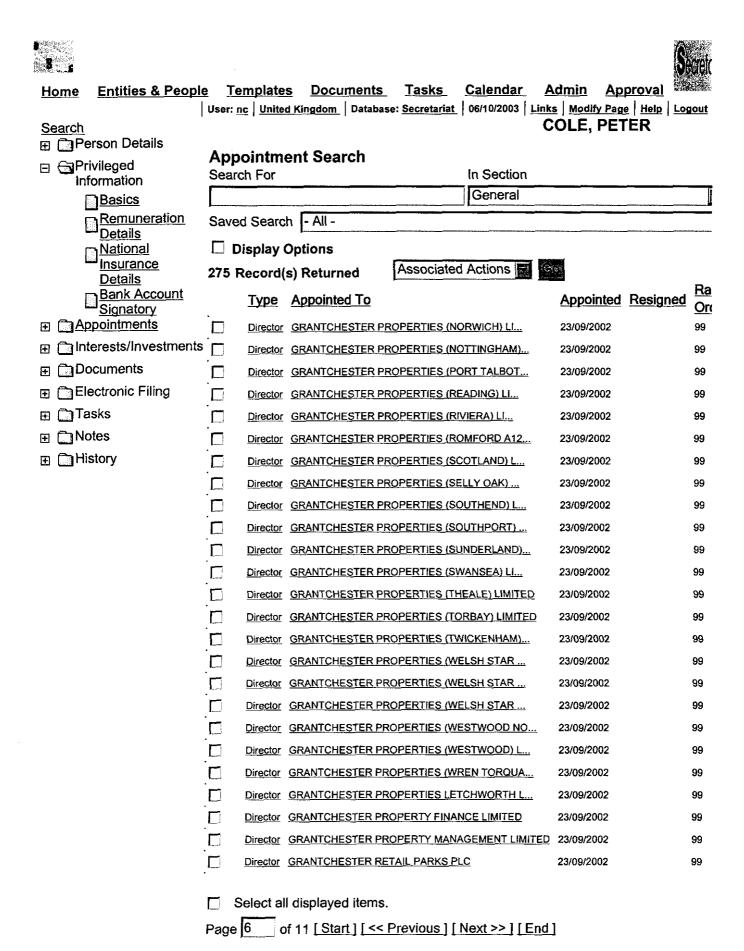


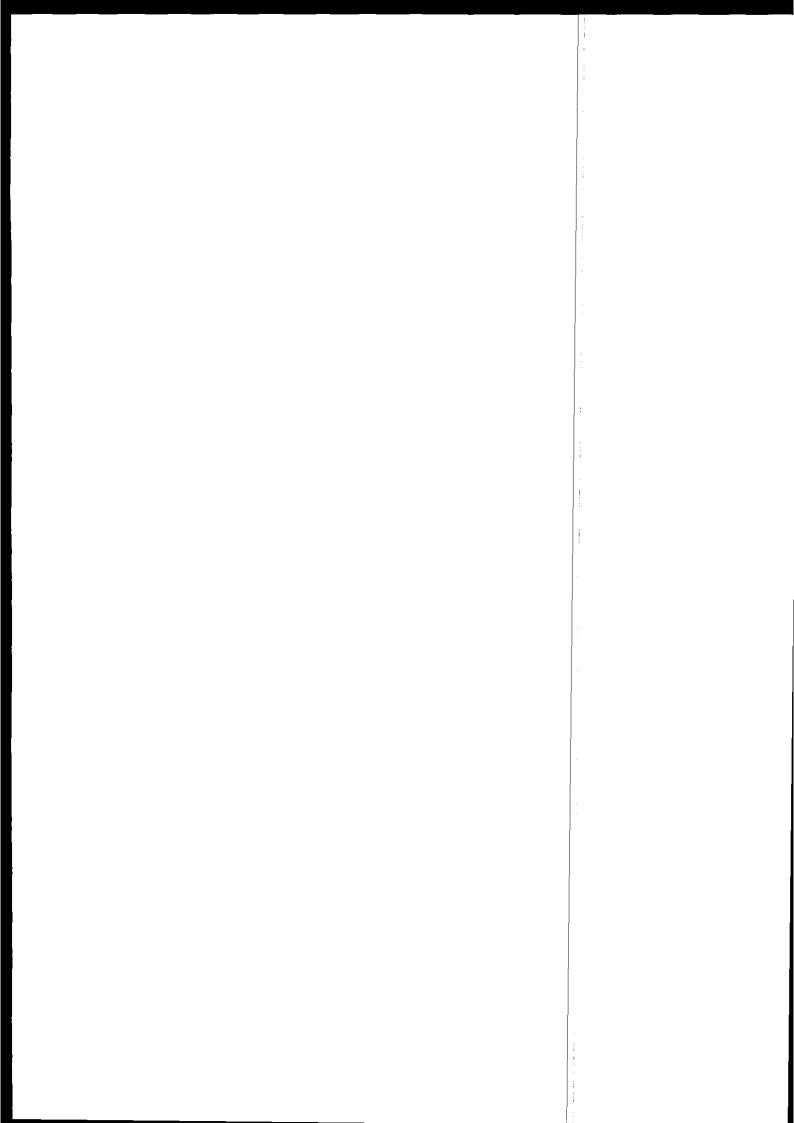




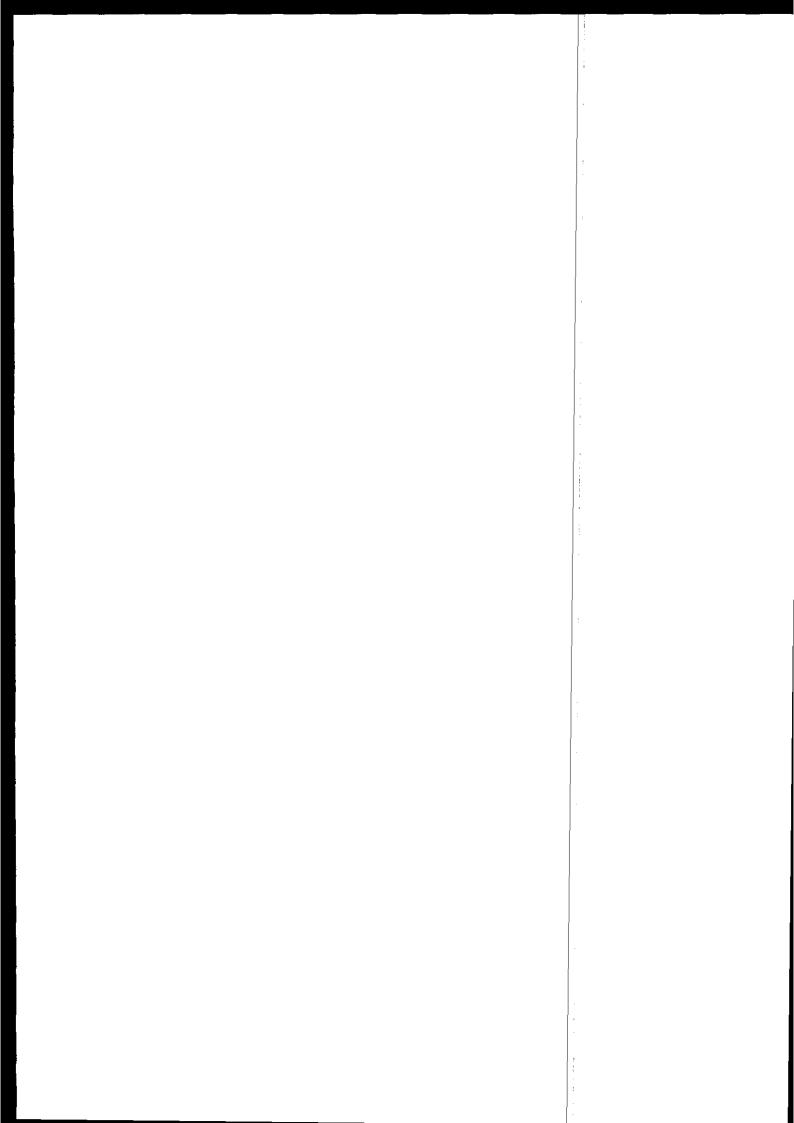
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+	Appointments		Director	GRANTCHESTER NOMINEES (ROME	FORD 1) LI	23/09/2002		99			
+	☐ Interests/Investments		Director	GRANTCHESTER NOMINEES (ROME	FORD 2) LI	23/09/2002		99			
+	Documents		Director	GRANTCHESTER NOMINEES (THEA	LE 1) LIMITED	23/09/2002		99			
+	Electronic Filing		Director	GRANTCHESTER NOMINEES (THEA	LE 2) LIMITED	23/09/2002		99			
+	Tasks		Director	GRANTCHESTER PROPERTIES (ASI	HFORD) LI	23/09/2002		99			
+	Notes		Director	GRANTCHESTER PROPERTIES (BAI	RNSTAPLE)	23/09/2002		99			
Ŧ	History		Director	GRANTCHESTER PROPERTIES (BIR	MINGHAM)	23/09/2002		99			
			Director	GRANTCHESTER PROPERTIES (BO	URNEMOUTH	23/09/2002		99			
			Director	GRANTCHESTER PROPERTIES (CAI	RDIFF) LI	23/09/2002		99			
			<u>Director</u>	GRANTCHESTER PROPERTIES (CAI	RLISLE) L	23/09/2002		99			
			Director	GRANTCHESTER PROPERTIES (CAT	TFORD) LI	23/09/2002		99			
			Director	GRANTCHESTER PROPERTIES (CHI	CHESTER)	23/09/2002		99			
			<u>Director</u>	GRANTCHESTER PROPERTIES (DAI	RLINGTON)	23/09/2002		99			
			Director	GRANTCHESTER PROPERTIES (DUI	RHAM) LIMITED	23/09/2002		99			
			Director	GRANTCHESTER PROPERTIES (FAL	KIRK) LI	23/09/2002		99			
			Director	GRANTCHESTER PROPERTIES (GLA	ASGOW) LI	23/09/2002		99			
		<b>ַ</b>	Director	GRANTCHESTER PROPERTIES (GLO	DUCESTER)	23/09/2002		99			
			<u>Director</u>	GRANTCHESTER PROPERTIES (HAV	VERFORDWE	23/09/2002		99			
			<u>Director</u>	GRANTCHESTER PROPERTIES (HUI	DDERSFIEL	23/09/2002		99			
			<u>Director</u>	GRANTCHESTER PROPERTIES (LEE	DS) LIMITED	23/09/2002		99			
			Director	GRANTCHESTER PROPERTIES (LUT	ON) LIMITED	23/09/2002		99			
			Director	GRANTCHESTER PROPERTIES (MEI	RTHYR TYD	23/09/2002		99			
		<u> </u>	Director	GRANTCHESTER PROPERTIES (MID	DLESBROU	23/09/2002		99			
			Director	GRANTCHESTER PROPERTIES (MIL	TON KEYN	23/09/2002		99			
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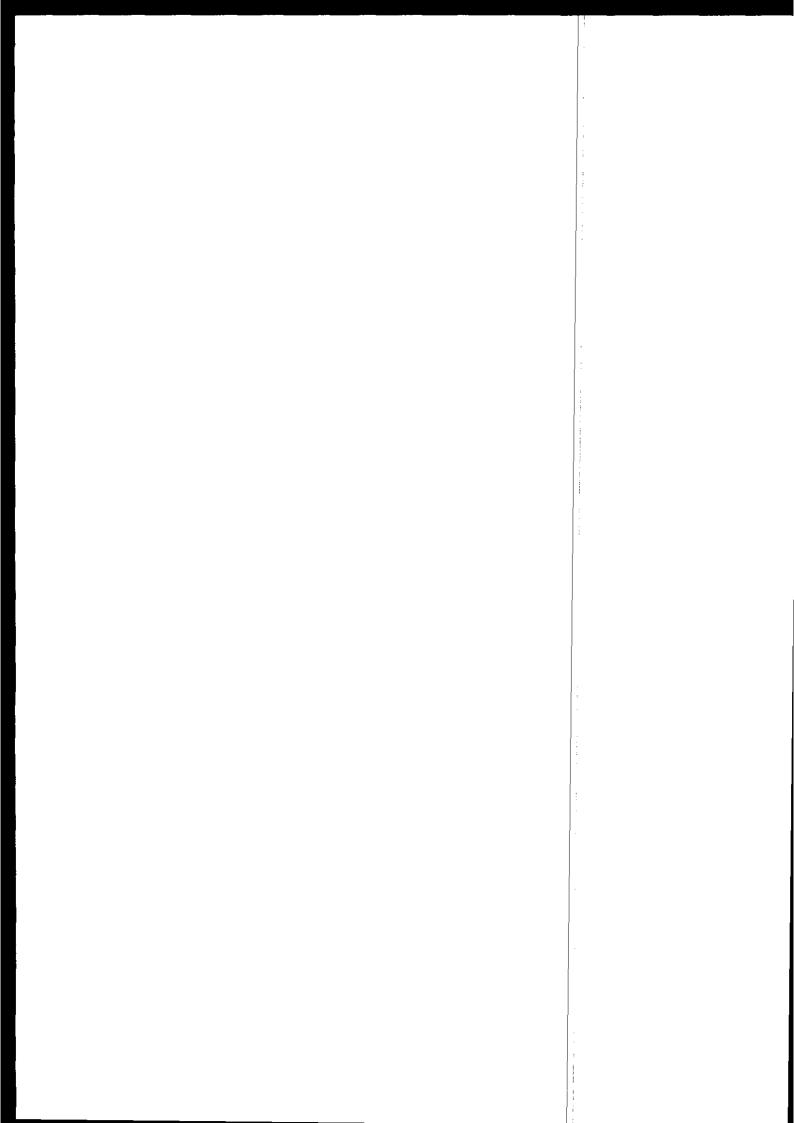




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	cuments	. 🗆	Director	HAMMERSON (1 HA	RBOUR EXCHA	NGE) LIMITED	27/11/1998		99
⊕ 🛅 Ele	ectronic Filing	. 🗀	<u>Director</u>	HAMMERSON (18 &	19 HANOVER S	SQUARE) L	24/02/1999		99
⊞ 🛅 Ta	sks	Ţ	<u>Director</u>	HAMMERSON (2 HA	RBOUR EXCHA	NGE) LIMITED	27/11/1998		99
⊞ 🗀 No	otes		<u>Director</u>	HAMMERSON (9-13	GROSVENOR S	STREET) LI	24/04/2001		99
⊞ 🗀 His	story		Director	HAMMERSON (BICE	STER NO. 2) LI	MITED	03/01/2001		99
			Director	HAMMERSON (BRIS	TOL) LIMITED		30/04/2001		99
			Director	HAMMERSON (EAS	TGATE HOUSE)	LIMITED	07/12/2000		99
			Director	HAMMERSON (EUS	TON SQUARE) I	ESTATES LI	09/04/1999		99
			Director	HAMMERSON (EUS	TON SQUARE) I	LIMITED	01/07/1997		99
			Director	HAMMERSON (EXE	TER) LIMITED		25/05/1995		
			Director	HAMMERSON (GRIN	USBY) LIMITED		24/02/1999		99
			Director	HAMMERSON (LEE!	OS INVESTMEN	TS) LIMITED	30/04/2002		99
			Director	HAMMERSON (LEIC	ESTER GP) LIM	IITED	13/02/2002		99
		·	Director	HAMMERSON (MOC	R HOUSE) LIMI	TED	23/03/1999	14/08/2001	99
			Director	HAMMERSON (MOC	R HOUSE) PRO	PERTIES LI	30/04/2001		99
			Director	HAMMERSON (NEW	CHAT) PROPER	RTIES LIMITED	02/11/1993	25/03/1999	99
			Director	HAMMERSON (SEN	ATOR HOUSE) I	LIMITED	24/02/1999		99
	•	· 🗀	Director	HAMMERSON (SHE	FIELD NO.1) LI	MITED	13/02/2001		99
			Director	HAMMERSON (SHE	FIELD NO.2) LI	MITED	13/02/2001		99
			Director	HAMMERSON (SHE	FIELD) LIMITE	 D	13/02/2001		99
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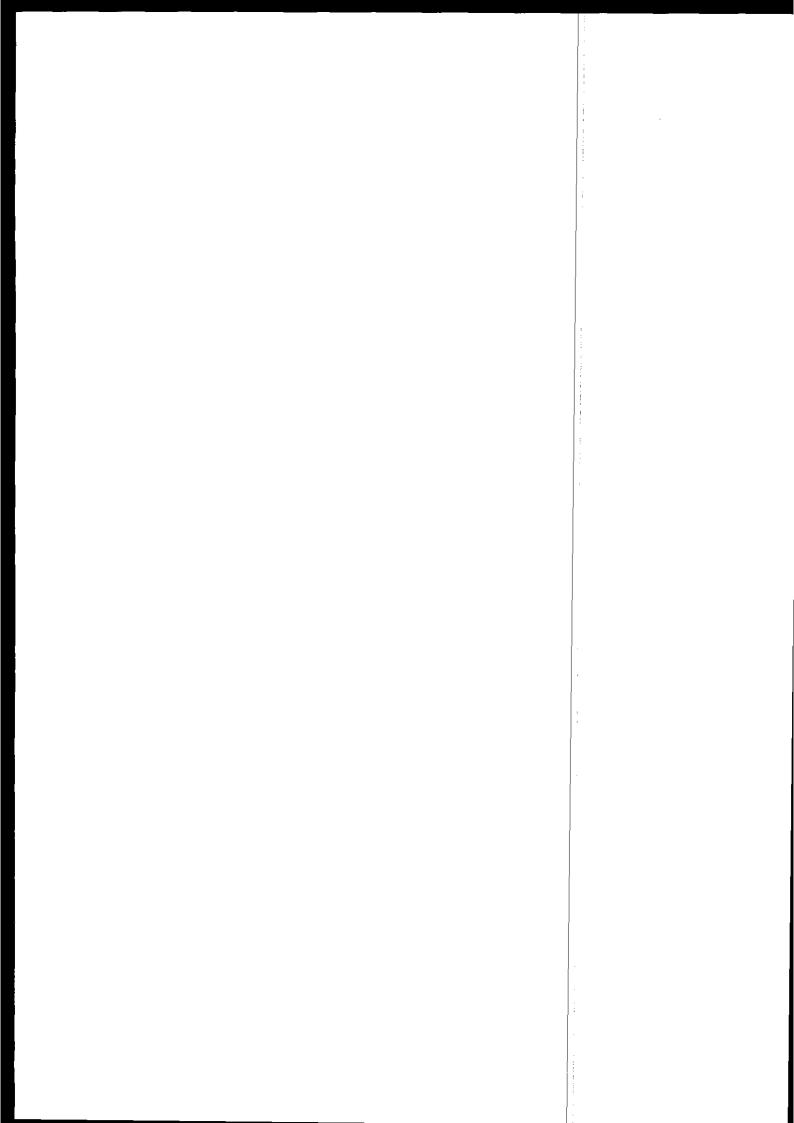


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<b></b>	Appointments	. 🗆	<u>Director</u>	HAMMERSON EAST LIMITED 15/04/1998	99
<b>(+</b> )	interests/investments	, $\square$	Director	HAMMERSON EMPLOYEE SHARE PLAN TRUSTE 16/05/2000	99
<b></b>	Documents	. 🗆	Director	HAMMERSON GROUP LIMITED 01/10/1999	99
+	Electronic Filing	. 🗆	Director	HAMMERSON GROUP MANAGEMENT LIMITED 01/10/1999	99
oxdot	Tasks	.С	<u>Director</u>	HAMMERSON INTERNATIONAL HOLDINGS LIMITED 21/01/1993	
<b>±</b>	Notes		Director	HAMMERSON INVESTMENTS (NO 1) LIMITED 06/05/1999	99
<b>(+</b> )	History	. 🗆	<u>Director</u>	<u>HAMMERSON INVESTMENTS (NO 10) LIMITED</u> 12/05/2000 03/05/2001	99
		$\Box$	Director	<u>HAMMERSON INVESTMENTS (NO 11) LIMITED</u> 12/05/2000 03/05/2001	99
		<u>,</u> 🗆	Director	HAMMERSON INVESTMENTS (NO 12) LIMITED 12/05/2000	99
		. 🗖	Director	HAMMERSON INVESTMENTS (NO 7) LIMITED 01/07/1997	99
		_	Director	<u>HAMMERSON INVESTMENTS (NO 8) LIMITED</u> 12/05/2000 05/10/2001	99
			<u>Director</u>	<u>HAMMERSON INVESTMENTS (NO 9) LIMITED</u> 12/05/2000 05/10/2001	99
		. 🗆	<u>Director</u>	HAMMERSON INVESTMENTS (NO. 13) LIMITED 08/01/2001	99
		, 🗀	Director	HAMMERSON INVESTMENTS (NO. 14) LIMITED 08/01/2001	99
			Director	HAMMERSON INVESTMENTS (NO. 15) LIMITED 10/01/2001	99
			<u>Director</u>	HAMMERSON INVESTMENTS (NO. 16) LIMITED 11/01/2001	99
		<u>,</u>	Director	HAMMERSON INVESTMENTS (NO. 19) LIMITED 30/04/2001	99
			<u>Director</u>	HAMMERSON INVESTMENTS (NO. 20) LIMITED 30/04/2001	99
			Director	HAMMERSON INVESTMENTS (NO. 22) LIMITED 30/04/2001	99
			Director	HAMMERSON INVESTMENTS (NO. 23) LIMITED 30/04/2001	99
			Director	HAMMERSON INVESTMENTS (NO. 24) LIMITED 30/04/2001	99
			Director	HAMMERSON INVESTMENTS (NO. 25) LIMITED 21/02/2002	99
			Director	HAMMERSON INVESTMENTS LIMITED 30/10/1998	99
			Director	HAMMERSON LONDON WALL (GP) LIMITED 23/07/1998	99
			Director	HAMMERSON MANAGEMENT SERVICES LIMITED 12/01/2001 14/01/2002	99
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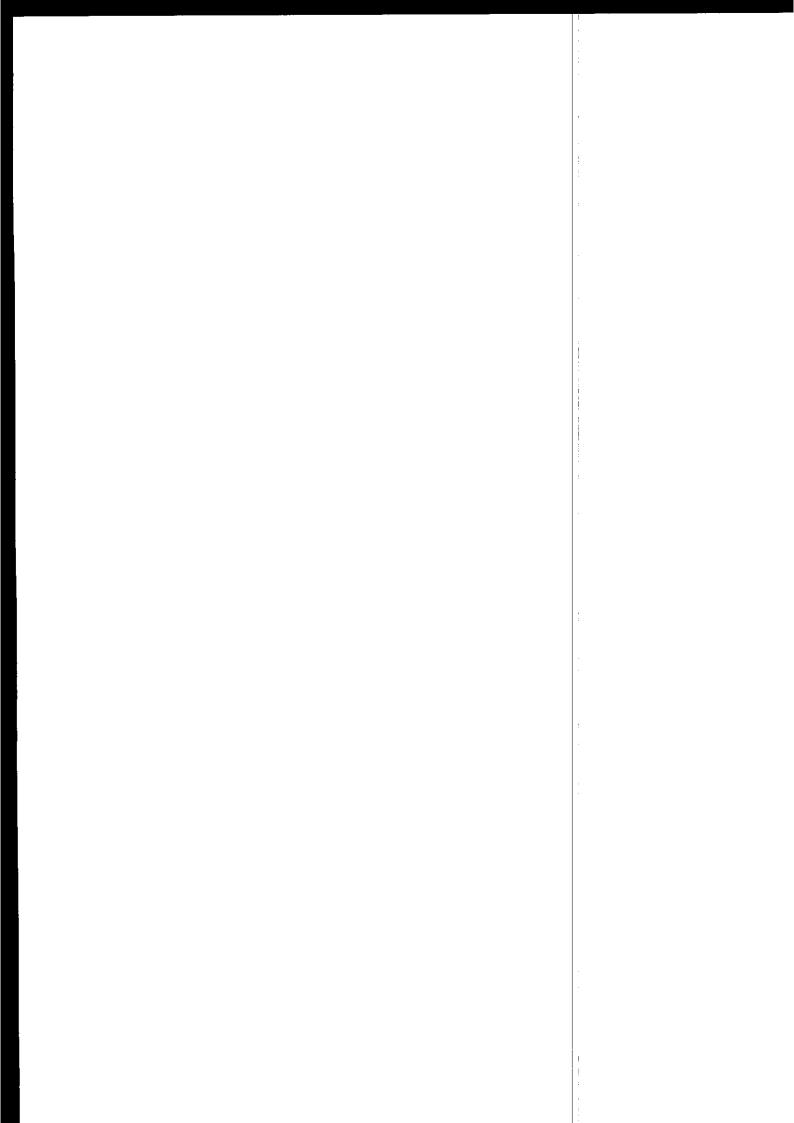


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	Bank Account Signatory		<u>Type</u>	Appointed To	Appointed	Resigned	Ranki Order
÷	Appointments		<u>Director</u>	HAMMERSON ORACLE PROPERTIES LIMITED	05/06/1997		99
Ŧ	interests/Investments		Director	HAMMERSON pic	01/10/1999		99
$\pm$	Documents		Director	HAMMERSON PROJECT MANAGEMENT LIMITED	12/01/2001		99
Ŧ	Electronic Filing		Director	HAMMERSON PROPERTY LIMITED	17/05/2002		99
+	Tasks	$\Box$	Director	HAMMERSON SHARE OPTION SCHEME TRUSTE	01/10/1999		99
+	Notes		<u>Director</u>	HAMMERSON UK PROPERTIES plc	23/12/1992		
+	History		Director	HARBOUR EXCHANGE (NO. 1) LIMITED	12/12/2000		99
		$\Box$	Director	HARBOUR EXCHANGE (NO. 2) LIMITED	12/12/2000		99
			Director	HEATHCOVE LIMITED	23/09/2002		99
		,C	<u>Director</u>	KINHIGH LIMITED	02/11/1993		
			<u>Director</u>	L & M PROJECT MANAGEMENT LIMITED	23/09/2002		99
		$\Box$	<u>Director</u>	LAMIN MANAGEMENT LIMITED	23/09/2002		99
		. 🗆	<u>Director</u>	LATHAM HOUSE (NO. 1) LIMITED	12/12/2000		99
		<u></u>	Director	LATHAM HOUSE (NO. 2) LIMITED	12/12/2000		99
		,C	Director	LEEDS INVESTMENTS (NO. 1) LIMITED	07/12/2000		99
		. <b></b>	<u>Director</u>	LEEDS INVESTMENTS (NO. 2) LIMITED	07/12/2000		99
		Ē	Director	LIBERTY CENTRE (NO. 1) LIMITED	12/12/2000		99
			<u>Director</u>	LIBERTY CENTRE (NO. 2) LIMITED	12/12/2000		99
		$\Box$	<u>Director</u>	LIMITGOOD LIMITED	23/09/2002		99
			<u>Director</u>	LONDON & CALTRUST PROPERTIES LIMITED	23/09/2002		99
		$\Box$	Director	LONDON & METROPOLITAN INVESTMENTS LI	23/09/2002		99
		$\Box$	Director	LONDON & METROPOLITAN NORTHERN LIMITED	23/09/2002		99
			<u>Director</u>	LONDON & METROPOLITAN SCOTLAND LIMITED	23/09/2002		99
		<u>, [</u>	<u>Director</u>	LONDON INVESTMENTS (GP) LIMITED	23/03/1999		99
		Ē	Director	MAIDHELM LIMITED	23/09/2002		99
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Đ	Appointments		<u>Director</u>	MARTINEAU	J (GP) LIMITED	<u>)</u>		01/10/2001		99
$\pm$	interests/Investments		Director	MARTINEAU	<u> (GP) LIMITEC</u>	<u>)</u>		05/07/2000		
$\oplus$	Documents		Director	MARTINEAU	J GALLERIES (	(GP) LIMI	<u>TED</u>	01/10/2001		99
$\oplus$	Electronic Filing		Director	MARTINEAU	J GALLERIES	(GP) LIMI	TED	05/07/2000		
lacktriangledown	Tasks		Director	MERSEYWA	Y CENTRE (N	O. 1) LIM	ITED	12/12/2000		99
<b>(E)</b>	Notes		<u>Director</u>	MERSEYWA	Y CENTRE (N	0. 2) LIM	ITED	12/12/2000		99
$\oplus$	History		Director	METFIELD F	ROPERTIES	IMITED	(dispose	30/10/1998	28/05/1999	99
			Director	Moor House	General Partne	er Limited		04/09/2001		
			Director	Moor House	Management S	Services L	imited	04/09/2001		
			Director	OLD BAILEY	<u>(NO. 1) LIMIT</u>	ED		29/10/2001		99
			<u>Director</u>	OLD BAILEY	' (NO. 2) LIMIT	<u>ED</u>		29/10/2001		99
		Ē	Director	ORACLE NO	MINEES (NO.	1) LIMITI	<u>ED</u>	12/12/2000		99
		$\Box$	Director	ORACLE NO	MINEES (NO.	2) LIMITE	<u>ED</u>	12/12/2000		99
			Director	ORACLE NO	MINEES LIMIT	ED		12/05/1997	26/03/2003	99
			Director	ORACLE SH	OPPING CENT	TRE LIMI	TED	20/02/1997	26/03/2003	99
			<u>Director</u>	OSTERHOLI	LIMITED			23/09/2002		99
			Director	OYSTERLAN	ID LIMITED			23/09/2002		99
			Director	Precis (1474)	) Limited			20/12/2000		99
			Director	PRIZEDOME	LIMITED			23/09/2002		99
			Director	READING RE	ESIDENTIAL P	ROPERT	IES LIMITED	10/12/1999	26/03/2003	99
			Director	SHIRES (GP	) LIMITED			13/02/2002		99
			Director	SHIRES (NO	.1) LIMITED			28/03/2002		99
			Director	SHIRES (NO	.2) LIMITED			28/03/2002		99
			Director	SPITALFIELD	OS DEVELOPA	<u>MENTS L</u>	IMITED	20/12/2000		99
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±	_ Hi:	story	.□	<u>Director</u>	WEST QUA	AY SHOPPII	NG CENTRE (I	NO. 2) Ll	12/12/2000		99
			. 🗖	<u>Director</u>	WEST QUA	AY SHOPPII	NG CENTRE L	IMITED	16/02/1998	12/02/2003	99
			. 🗆	Director	WEST RID	ING HOUSE	(NO. 1) LIMIT	ED	12/12/2000		99
			_ []	<u>Director</u>	WEST RID	ING HOUSE	(NO. 2) LIMIT	ED	12/12/2000		99
			. []	<u>Director</u>	WESTCHE	STER HOLE	DINGS LIMITE	<u>D</u>	23/09/2002		99
			. 🗆	<u>Director</u>	WESTCHE	STER NOM	INEES (DURH	AM 1) LIMITED	23/09/2002	14/03/2003	99
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			. 🗆	Director	WESTCHE	STER NOM	INEES (LEEDS	S 2) LIMITED	23/09/2002		99
				<u>Director</u>	WESTCHE	STER NOM	INEES (THANI	ET 1) LIMITED	23/09/2002		99
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				Director	WESTCHE:	STER PROF	PERTIES (CAR	RDIFF) LIMITED	23/09/2002		99
			_□	Director	WESTCHE	STER PRO	PERTIES (DUF	RHAM) LIMITED	23/09/2002	14/03/2003	99
				<u>Director</u>	WESTCHE	STER PROF	PERTIES (HIG	H WYCOMBE	23/09/2002	14/03/2003	99
			. 🗖	Director	WESTCHES	STER PROF	PERTIES (LEE	DS) LIMITED	23/09/2002		99
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			. 🗆	Director	WESTCHES	STER PROF	PERTIES (THA	NET NO. 2	23/09/2002		99
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