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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4883031

Company Name in full

DUCHESWOOD LIMITED (TO BE RENAMED BURFORD TRAFFORD LIMITED)

Date of
appointment

Day Month Year
2 2 1 0 2 0 0 3

1Date of
Birth

Day Month Year
3 0 1 1 1 9 4 8

Appointment form Appointment as director

☒ as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RANDOLPH JOHN

Surname

ANDERSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

FLAT 5, SPANISH PLACE MANSIONS, 6 SPANISH PLACE



Post town

LONDON

Postcode

W1M 5AN

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY 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.

** Delete as appropriate

Consent signature

[Signature]

Date

22 Oct 03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22 Oct 03

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

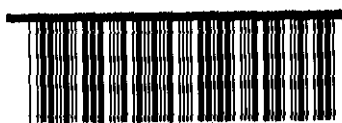
You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Clifford Chance Limited Liability Partnership
10 Upper Bank Street
London
E14 5JJ

Tel 020 7006 1000

DX number 149120

DX exchange B4335/02150/AJXL/MEXG



LD4
COMPANIES HOUSE

0292
27/10/03

Laserform International 6/02

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
for companies registered in Scotland DX 235 Edinburgh

993616

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 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.

RANDOLPH JOHN ANDERSON

Individual Profile

Individual Details

QuickRef: JA
Title: Mr
Name: RANDOLPH JOHN ANDERSON
Honours:
Salutation:
Occupation: COMPANY DIRECTOR
Nationality: BRITISH
Date of Birth: 30/11/1948
Previous Name:
National Insurance No:

Addresses

Home	Work
FLAT 5 SPANISH PLACE MANSIONS 6 SPANISH PLACE LONDON W1M 5AN	

Management Details

User Grouping:
File Reference:

Appointments Held

Name	QuickRef	Position	Appointed
BURFORD ALPHA LIMITED	ALPHA	Director	02/10/2003
BURFORD (SAVOY) LIMITED	B(SAVOY)	Director	26/06/2003
BURFORD ACQUISITIONS LIMITED	BACQN	Director	08/10/1996
BALLARDMARSH LIMITED	BALLARDM	Director	17/12/1998
BURFORD (BERKELEY) LIMITED	BBERKELE	Director	11/08/2003
BURFORD BERNERS STREET GUARANTEE LIMITED	BBERNERSSTG	Director	11/08/2003
BURFORD BERNERS STREET SHARES 1 LIMITED	BBERNERSSTS 1	Director	11/08/2003
BURFORD BERNERS STREET SHARES 2 LIMITED	BBERNERSSTS 2	Director	11/08/2003
BURFORD CABOT NOMINEE 1 LIMITED	BCABOTN1	Director	22/05/2001
BURFORD CABOT NOMINEE 2 LIMITED	BCABOTN2	Director	22/05/2001
BURFORD CARRINGTON ROVER SHARES LIMITED	BCARRROVERS	Director	11/08/2003
BURFORD CARRINGTON ROVER SHARES 2 LIMITED	BCARRROVERS 2	Director	11/08/2003
BURFORD CARRINGTON ROVER SHARES 1 LIMITED	BCARRROVS1	Director	11/08/2003
BURFORD CHEQUERS HORLEY LIMITED	BCHEQUERSH	Director	02/05/2001
BURFORD CHEQUERS HORLEY NOMINEE 1 LIMITED	BCHEQUERSHN 1	Director	22/05/2001
BURFORD CHEQUERS HORLEY NOMINEE 2 LIMITED	BCHEQUERSHN 2	Director	22/05/2001
BURFORD CITY PLAZA LIMITED	BCITYPLA	Director	11/08/2003
BURFORD COCKHEDGE LIMITED	BCOCKHEDGE	Director	02/05/2001
BENNO'S PIZZAS LIMITED	BENNO	Director	07/04/1999

RANDOLPH JOHN ANDERSON

Individual Profile

Name	QuickRef	Position	Appointed
BURFORD ESTATE & PROPERTY CO. LIMITED	BEPC	Director	08/10/1996
BURFORD ESTATES LIMITED	BEST	Director	07/04/1999
BURFORD BETA LIMITED	BETA	Director	02/10/2003
BURFORD (FINCHLEY) LIMITED	BFINCH	Director	08/10/1996
BURFORD FISHERGATE LIMITED	BFISHERGATE	Director	22/05/2001
BURFORD FOUNTAIN SHARES LIMITED	BFOUNTAINS	Director	11/08/2003
BURFORD FOUNTAIN SHARES 1 LIMITED	BFOUNTAINS1	Director	11/08/2003
BURFORD FOUNTAIN SHARES 2 LIMITED	BFOUNTAINS2	Director	11/08/2003
BURFORD GALLERY SHARES LIMITED	BGALLERYS	Director	11/08/2003
BURFORD GALLERY SHARES 1 LIMITED	BGALLERYS1	Director	11/08/2003
BURFORD GALLERY SHARES 2 LIMITED	BGALLERYS2	Director	11/08/2003
BURFORD HEMEL HEMPSTEAD GUARANTEE LIMITED	BHHEMPSTEAD G	Director	21/06/2001
BURFORD GROUP LIMITED	BHL	Director	01/07/1996
BURFORD HOTELS LIMITED	BHOTELS	Director	22/10/1997
BURFORD HYDRO LIMITED	BHYDRO	Director	02/05/2001
BURFORD HYDRO NOMINEE 1 LIMITED	BHYDRON1	Director	22/05/2001
BURFORD HYDRO NOMINEE 2 LIMITED	BHYDRON2	Director	22/05/2001
BURFORD INVESTMENT COMPANY LIMITED	BIC	Director	11/08/2003
BURFORD EURO SHARES LIMITED	BIDEAWHILE	Director	22/01/2003
BURFORD INVESTMENT PROPERTIES LIMITED	BIP	Director	11/08/2003
BURFORD KNOWSLEY LIMITED	BKNOWSLE	Director	03/12/1999
BURFORD LAND & INVESTMENT COMPANY LIMITED	BL	Director	08/10/1996
BURFORD LEASING LIMITED	BLEASING	Director	07/04/1999
BURFORD LIVERPOOL LIMITED	BLIVERPOOL	Director	22/05/2001
BURFORD LIVERPOOL NOMINEE 1 LIMITED	BLIVERPOOLN1	Director	22/05/2001
BURFORD LIVERPOOL NOMINEE 2 LIMITED	BLIVERPOOLN2	Director	22/05/2001
BURFORD LONDON PAVILION LIMITED	BLP	Director	30/06/1997
BURFORD MAYFAIR LIMITED	BMAYFAIR	Director	24/11/1997
BURFORD MEADOWBANK SHARES 1 LIMITED	BMEADOWBAN K1	Director	11/08/2003
BURFORD MEADOWBANK SHARES 2 LIMITED	BMEADOWBAN K2	Director	11/08/2003
BURFORD MEADOWBANK GUARANTEE LIMITED	BMEADOWBAN KG	Director	11/08/2003
BURFORD MIDLAND PROPERTIES LIMITED	BMID	Director	11/08/2003
BURFORD NO.2 LIMITED	BNO2	Director	08/10/1996
BURFORD (NORWICH) LIMITED	BNOR	Director	08/10/1996
BURFORD NW3	BNW3	Director	08/10/1996
BURFORD PHOENIX LIMITED	BPHOENIX	Director	02/05/2001

RANDOLPH JOHN ANDERSON

Individual Profile

Name	QuickRef	Position	Appointed
BURFORD PHOENIX NOMINEE 1 LIMITED	BPHOENIXN1	Director	22/05/2001
BURFORD PHOENIX NOMINEE 2 LIMITED	BPHOENIXN2	Director	22/05/2001
BURFORD PICCADILLY LIMITED	BPIC	Director	30/06/1997
BURFORD HOLDINGS Limited	BPLC	Director	12/03/2001
BURFORD PROTRAD LIMITED	BPROTRAD	Director	07/04/1999
BURFORD PROVINCIAL PROPERTIES LIMITED	BPROV	Director	08/10/1996
BURFORD PROPERTY SERVICES LIMITED	BPS	Director	08/10/1996
BURFORD REALISATIONS LIMITED	BREAL	Director	11/08/2003
BREWSTER BRAITHWAITE & CO LIMITED	BREWS	Director	08/10/1996
BRISTOL EUROPORT LIMITED	BRISTOL	Director	07/04/1999
BURFORD RUNCORN SHARES 1 LIMITED	BRUNCORN1	Director	11/08/2003
BURFORD RUNCORN SHARES 2 LIMITED	BRUNCORN2	Director	11/08/2003
BURFORD RUNCORN GUARANTEE LIMITED	BRUNCORNG	Director	11/08/2003
BURFORD SECURED PROPERTIES LIMITED	BSEC	Director	11/08/2003
BURFORD SOVEREIGN HOUSE SHARES LIMITED	BSOVHSES	Director	11/08/2003
BURFORD SOVEREIGN HOUSE SHARES 1 LIMITED	BSOVHSES1	Director	11/08/2003
BURFORD SOVEREIGN HOUSE SHARES 2 LIMITED	BSOVHSES2	Director	11/08/2003
BURFORD STEVENAGE GUARANTEE LIMITED	BSTEVENAGEG	Director	21/06/2001
BURFORD STOKE GUARANTEE LIMITED	BSTOKEG	Director	11/08/2003
BURFORD STRATHDON LIMITED	BSTRATHDON	Director	02/05/2001
BURFORD STRATHDON NOMINEE 1 LIMITED	BSTRATHDONN1	Director	22/05/2001
BURFORD STRATHDON NOMINEE 2 LIMITED	BSTRATHDONN2	Director	22/05/2001
BURFORD (STRATTON) LIMITED	BSTRATTO	Director	16/08/1999
BURFORD THAYER LIMITED	BTHAYER	Director	02/05/2001
BURFORD THAYER NOMINEE 1 LIMITED	BTHAYERN1	Director	22/05/2001
BURFORD THAYER NOMINEE 2 LIMITED	BTHAYERN2	Director	22/05/2001
BURFORD THURROCK SHARES LIMITED	BTHURROCKS	Director	11/08/2003
BURFORD UK PROPERTIES LIMITED	BUK	Director	11/08/2003
BURFORD (DUNSTABLE) LIMITED	BUR(DUNS	Director	11/08/2003
Burford (Berkeley) Nominee 1 Limited	BURFORDBNO M1	Director	11/08/2003
Burford (Berkeley) Nominee 2 Limited	BURFORDBNO M2	Director	11/08/2003
BURFORD CARRINGTON LIMITED	BURFORDC	Director	03/05/2000
BURFORD CABOT LIMITED	BURFORDCABO T	Director	22/05/2001

RANDOLPH JOHN ANDERSON

Individual Profile

Name	QuickRef	Position	Appointed
BURFORD DO SHARES LIMITED	BURFORDDOSH	Director	11/08/2003
BURFORD EURO LIMITED	BURFORDEURO	Director	22/05/2001
BURFORD (FAREHAM) LIMITED	BURFORDF	Director	16/11/1999
BURFORD (FAREHAM) NOMINEE 1 LIMITED	BURFORDFNOM1	Director	31/05/2001
BURFORD (FAREHAM) NOMINEE 2 LIMITED	BURFORDFNOM2	Director	31/05/2001
BURFORD IPSWICH LIMITED	BURFORDI	Director	26/06/1998
BURFORD NISSEL SHARES LIMITED	BURFORDNISS	Director	11/08/2003
BURFORD NISSEL SHARES 1 LIMITED	BURFORDNISS1	Director	11/08/2003
BURFORD NISSEL SHARES 2 LIMITED	BURFORDNISS2	Director	11/08/2003
BURFORD PRESTON LIMITED	BURFORDP	Director	22/02/1999
BURFORD RESOURCES NO.2 LIMITED	BURFORDR	Director	07/04/1999
BURFORD STOKE LIMITED	BURFORDS	Director	11/08/2003
BURFORD SO SHARES LIMITED	BURFORDSOS	Director	11/08/2003
BURFORD THURROCK LIMITED	BURFORDT	Director	11/08/2003
BURFORD YORK LIMITED	BURFORDYORK	Director	02/05/2001
Burford ZZ Spareco Two Limited	BURFORDZZSC O	Director	28/06/2001
BUR NO.2 LIMITED	BURNO.2L	Director	22/07/1999
BUR NO.1 LIMITED	BURNO1L	Director	04/12/1998
BURFORD WC2 LIMITED	BWC2	Director	11/08/2003
BURFORD WEST END LIMITED	BWE	Director	30/06/1997
Burford Wellington Street Limited	BWELLINGTON	Director	17/07/2000
BURFORD WELLINGTON SHARES 1 LIMITED	BWELLINGTON1	Director	11/08/2003
BURFORD WELLINGTON SHARES 2 LIMITED	BWELLINGTON2	Director	11/08/2003
BURFORD WELLINGTON GUARANTEE LIMITED	BWELLINGTON G	Director	11/08/2003
BURFORD WESTERN ESTATES LIMITED	BWEST	Director	12/05/1999
BURFORD YORK NOMINEE 1 LIMITED	BYORKN1	Director	22/05/2001
BURFORD YORK NOMINEE 2 LIMITED	BYORKN2	Director	22/05/2001
CABOT PARK MANAGEMENT LIMITED	CABOTPAR	Director	09/11/1998
Citrusbright Limited	CITRUS	Director	29/06/2001
Creambridge Limited	CREAMBRIDGE	Director	29/06/2001
DELPHGROVE LIMITED	DELPHGRO	Director	11/08/2003
EAGLEMARSH LIMITED	EAGLEMAR	Director	11/08/2003
EDENHIRE LIMITED	EDEN	Director	11/08/2003
FALCONCOVE LIMITED	FALCONCO	Director	11/08/2003
FIRST MANAGEMENT SERVICES LIMITED	FIRSTMANSER	Director	09/10/2000
BURFORD GAMMA 1 LIMITED	GAMMAI	Director	17/10/2003
BURFORD GAMMA II LIMITED	GAMMAII	Director	17/10/2003
HORNHILL LIMITED	HORNHILL	Director	11/08/2003
IAN SCHRAGER LONDON LIMITED	IAN Schr	Director	11/08/2003
INTERNET DELIVERIES LIMITED	INTERNET	Director	11/08/2003
I.S. EUROPE LIMITED	ISE	Director	11/08/2003

RANDOLPH JOHN ANDERSON

Individual Profile

Name	QuickRef	Position	Appointed
LEADOWN LIMITED	LEADOWN	Director	11/08/2003
LONDON TROCADERO HOLDINGS LIMITED	LONDONTROC	Director	11/08/2003
LONDON TROCADERO GENERAL PARTNER 1 LIMITED	LONDTRROCGP1	Director	11/08/2003
LONDON TROCADERO GENERAL PARTNER 2 LIMITED	LONDTRROCGP2	Director	11/08/2003
LONDON TROCADERO GENERAL PARTNER 3 LIMITED	LONDTRROCGP3	Director	11/08/2003
LONDON TROCADERO GENERAL PARTNER 4 LIMITED	LONDTRROCGP4	Director	11/08/2003
LONDON TROCADERO LP 1 LIMITED	LONDTRROCLP1	Director	11/08/2003
LONDON TROCADERO LP 2 LIMITED	LONDTRROCLP2	Director	11/08/2003
LONDON TROCADERO MANAGEMENT LIMITED	LONDTRROCMAN	Director	11/08/2003
MAINVIRTUE LIMITED	MAINVIRT	Director	11/08/2003
MERRYFORCE LIMITED	MERRYFORCE	Director	11/08/2003
MERRYPOINT LIMITED	MERRYPOINT	Director	11/08/2003
MICADANT (1) LIMITED	MICADANT	Director	30/06/2001
SPARECO ZZ LIMITED	MISTYFLAME	Director	02/05/2001
OXENMARSH LIMITED	OXENMARS	Chairman	18/05/1998
OXENWAY LIMITED	OXENWAYL	Director	11/08/2003
PAMPASBROOK LIMITED	PAMPASBR	Director	11/08/2003
PEARDALE LIMITED	PEAR	Director	11/08/2003
PICCADILLY PLAZA MANCHESTER LIMITED	PICCADIL	Director	07/04/1999
POLARLAND LIMITED	POLARLAN	Director	11/08/2003
POTTERPLACE LIMITED	POTTERPL	Director	11/08/2003
BURFORD WELLINGTONS LIMITED	SHARKBRIDGE	Director	02/05/2001
BURFORD ZZ LIMITED	SHARKBROOK	Director	02/05/2001
SHARKCLOSE LIMITED	SHARKCLOSE	Director	02/05/2001
BURFORD YY LIMITED	SHARKCOVE	Director	02/05/2001
SPARECO 3 LIMITED	SHARKDEW	Director	02/05/2001
SPARECO 4 LIMITED	SHARKDRIVE	Director	02/05/2001
SHARKGRANGE LIMITED	SHARKGRANGE	Director	11/08/2003
SPARECO 2 LIMITED	SHARKGREEN	Director	02/05/2001
Burford Treasury Limited	SHARKGROVE	Director	02/05/2001
SPARECO 5 LIMITED	SHARKHURST	Director	02/05/2001
SHARKLAND LIMITED	SHARKLAND	Director	11/08/2003
SHARKSPRING LIMITED	SHARKSPRING	Director	11/08/2003
STARNDRIVE LIMITED	STARNDRI	Director	11/08/2003
STARNLOCK LIMITED	STARNLOC	Director	11/08/2003
THAYER GROUP LIMITED	THAYERGROUP	Director	11/07/2001
THAYER PROPERTIES LIMITED	THAYERPROP	Director	20/02/2001
THAYER PROPERTIES (JERSEY) LIMITED	THAYERPROPS J	Director	06/03/2001
ULTRA EARN LIMITED	ULTRA	Director	11/08/2003
UNDERLAKE PROPERTIES CO. LIMITED	UNDERLAK	Director	11/08/2003
WATCHBROOK LIMITED	WATCHBRO	Director	11/08/2003
WATCHCLOSE LIMITED	WATCHCLO	Director	11/08/2003
WATCHOVER LIMITED	WATCHOVER	Director	11/08/2003
XCS LIMITED	XCS	Director	11/08/2003
XPN LIMITED	XPN	Director	11/08/2003

RANDOLPH JOHN ANDERSON

Individual Profile

Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
BURFORD (SAVOY) LIMITED	B(SAVOY)	Director	17/02/1999	14/08/2001
BURFORD (BERKELEY) LIMITED	BBERKELE	Director	16/08/1999	19/07/2002
BURFORD BERNERS STREET GUARANTEE LIMITED	BBERNERSSTG	Director	21/06/2001	14/08/2001
BURFORD BERNERS STREET SHARES 1 LIMITED	BBERNERSSTS 1	Secretary	28/06/2001	14/08/2001
BURFORD BERNERS STREET SHARES 2 LIMITED	BBERNERSSTS 2	Director	28/06/2001	14/08/2001
BURFORD CARRINGTON ROVER SHARES LIMITED	BCARRROVERS	Director	19/06/2001	14/08/2001
BURFORD CARRINGTON ROVER SHARES 2 LIMITED	BCARRROVERS 2	Director	28/06/2001	14/08/2001
BURFORD CARRINGTON ROVER SHARES 1 LIMITED	BCARRROVS1	Director	28/06/2001	14/08/2001
BURFORD CITY PLAZA LIMITED	BCITYPLA	Director	03/12/1999	14/08/2001
C.G.I.S. CITY PLAZA SHARES LIMITED	BCITYPLAZAS	Director	19/06/2001	14/08/2001
C.G.I.S. CITY PLAZA SHARES 1 LIMITED	BCITYPLAZAS1	Director	28/06/2001	14/08/2001
C.G.I.S. CITY PLAZA SHARES 2 LIMITED	BCITYPLAZAS2	Director	28/06/2001	14/08/2001
SOLD - Burford Cockhedge Nominee 1 Limited	BCOCKHEDGEN 1	Director	22/05/2001	17/07/2002
SOLD - Burford Cockhedge Nominee 2 Limited	BCOCKHEDGEN 2	Director	22/05/2001	17/07/2002
C.G.I.S. DUNSTABLE SHARES 1 LIMITED	BDUNSTABLES1	Director	28/05/2001	14/08/2001
C.G.I.S. DUNSTABLE SHARES 2 LIMITED	BDUNSTABLES2	Director	28/06/2001	14/08/2001
SOLD - BURFORD FISHERGATE NOMINEE 1 LIMITED	BFISHERGATN1	Director	22/05/2001	03/03/2003
SOLD - BURFORD FISHERGATE NOMINEE 2 LIMITED	BFISHERGATN2	Director	22/05/2001	03/03/2003
BURFORD FOUNTAIN SHARES LIMITED	BFOUNTAINS	Director	19/06/2001	14/08/2001
BURFORD FOUNTAIN SHARES 1 LIMITED	BFOUNTAINS1	Director	28/06/2001	14/08/2001
BURFORD FOUNTAIN SHARES 2 LIMITED	BFOUNTAINS2	Director	28/06/2001	14/08/2001
BURFORD GALLERY SHARES LIMITED	BGALLERYS	Director	19/06/2001	14/08/2001
BURFORD GALLERY SHARES 1 LIMITED	BGALLERYS1	Director	28/06/2001	14/08/2001
BURFORD GALLERY SHARES 2 LIMITED	BGALLERYS2	Director	28/06/2001	14/08/2001
C.G.I.S. GROUP LIMITED	BGPLC	Director	17/10/1996	14/08/2001
BURFORD INVESTMENT COMPANY LIMITED	BIC	Director	08/10/1996	14/08/2001
BURFORD INVESTMENT PROPERTIES LIMITED	BIP	Director	08/10/1996	14/08/2001
BURFORD MEADOWBANK SHARES 1 LIMITED	BMEADOWBAN K1	Director	28/06/2001	14/08/2001
BURFORD MEADOWBANK SHARES 2 LIMITED	BMEADOWBAN K2	Director	28/06/2001	14/08/2001

RANDOLPH JOHN ANDERSON

Individual Profile

Name	QuickRef	Position	Appointed	Resigned
BURFORD MEADOWBANK GUARANTEE LIMITED	BMEADOWBAN KG	Director	21/06/2001	14/08/2001
BURFORD MIDLAND PROPERTIES LIMITED	BMID	Director	08/10/1996	14/08/2001
BURFORD HOLDINGS Limited	BPLC	Director	01/07/1996	12/03/2001
BURFORD REALISATIONS LIMITED	BREAL	Director	24/11/1997	14/08/2001
BURFORD RUNCORN SHARES 1 LIMITED	BRUNCORN1	Director	28/06/2001	14/08/2001
BURFORD RUNCORN SHARES 2 LIMITED	BRUNCORN2	Director	28/06/2001	14/08/2001
BURFORD RUNCORN GUARANTEE LIMITED	BRUNCORNG	Director	21/06/2001	14/08/2001
C.G.I.S. SAVOY SHARES LIMITED	BSAVOYS	Director	19/06/2001	14/08/2001
C.G.I.S. SAVOY SHARES 1 LIMITED	BSAVOYS1	Director	28/06/2001	14/08/2001
C.G.I.S. SAVOY SHARES 2 LIMITED	BSAVOYS2	Director	28/06/2001	14/08/2001
BURFORD SECURED PROPERTIES LIMITED	BSEC	Director	08/10/1996	14/08/2001
BURFORD SOVEREIGN HOUSE SHARES LIMITED	BSOVHSES	Director	19/06/2001	14/08/2001
BURFORD SOVEREIGN HOUSE SHARES 1 LIMITED	BSOVHSES1	Director	28/06/2001	14/08/2001
BURFORD SOVEREIGN HOUSE SHARES 2 LIMITED	BSOVHSES2	Director	28/06/2001	14/08/2001
BURFORD STOKE GUARANTEE LIMITED	BSTOKEG	Director	21/06/2001	28/06/2001
SOLD - Burford Stoke Shares 1 Limited	BSTOKES1	Director	28/06/2001	14/08/2001
SOLD - Burford Stoke Shares 2 Limited	BSTOKES2	Director	28/06/2001	14/08/2001
BURFORD THURROCK SHARES LIMITED	BTHURROCKS	Director	19/06/2001	14/08/2001
SOLD - Burford Thurrock Shares 1 Limited	BTHURROCKS1	Director	28/06/2001	14/08/2001
SOLD - Burford Thurrock Shares 2 Limited	BTHURROCKS2	Director	28/06/2001	14/08/2001
BURFORD UK PROPERTIES LIMITED	BUK	Director	08/10/1996	14/08/2001
BURFORD (DUNSTABLE) LIMITED	BUR(DUNS	Director	07/04/1999	14/08/2001
Burford (Berkeley) Nominee 1 Limited	BURFORDBNO M1	Director	31/05/2001	19/07/2002
Burford (Berkeley) Nominee 2 Limited	BURFORDBNO M2	Director	31/05/2001	19/07/2002
SOLD - Burford DO Shares 1 Limited	BURFORDDOS1	Director	28/06/2001	14/08/2001
SOLD - Burford DO Shares 2 Limited	BURFORDDOS2	Director	28/06/2001	14/08/2001
BURFORD DO SHARES LIMITED	BURFORDDOSH	Director	28/06/2001	14/08/2001
SOLD - Burford Euro Nominee 1 Limited	BURFORDEN1	Director	22/05/2001	17/07/2002
SOLD - Burford Euro Nominee 2 Limited	BURFORDEN2	Director	22/05/2001	17/07/2002
BURFORD NISSEL SHARES LIMITED	BURFORDNISS	Director	28/06/2001	14/08/2001
BURFORD NISSEL SHARES 1 LIMITED	BURFORDNISS1	Director	28/06/2001	14/08/2001
BURFORD NISSEL SHARES 2 LIMITED	BURFORDNISS2	Director	28/06/2001	14/08/2001
BURFORD STOKE LIMITED	BURFORDS	Director	05/07/1999	14/08/2001

RANDOLPH JOHN ANDERSON

Individual Profile

Name	QuickRef	Position	Appointed	Resigned
SOLD - Burford (Stratton) Nominee 1 Limited	BURFORDSNO M1	Director	31/05/2001	16/08/2002
SOLD - Burford (Stratton) Nominee 2 Limited	BURFORDSNO M2	Director	31/05/2001	16/08/2002
BURFORD SO SHARES LIMITED	BURFORDSOS	Director	28/06/2001	14/08/2001
SOLD - Burford SO Shares 1 Limited	BURFORDSOS1	Director	28/06/2001	14/08/2001
SOLD - Burford SO Shares 2 Limited	BURFORDSOS2	Director	28/06/2001	14/08/2001
BURFORD THURROCK LIMITED	BURFORDT	Director	26/06/1998	14/08/2001
BURFORD WELLINGTON SHARES 1 LIMITED	BWELLINGTON1	Director	28/06/2001	14/08/2001
BURFORD WELLINGTON SHARES 2 LIMITED	BWELLINGTON2	Director	28/06/2001	14/08/2001
BURFORD WELLINGTON GUARANTEE LIMITED	BWELLINGTON G	Director	21/06/2001	14/08/2001
C.G.I.S. DUNSTABLE GUARANTEE LIMITED	C.G.I.S.DUNS	Director	21/06/2001	14/08/2001
DELPHGROVE LIMITED	DELPHGRO	Director	17/12/1998	14/08/2001
EAGLEMARSH LIMITED	EAGLEMAR	Director	07/04/1999	14/08/2001
EDENHIRE LIMITED	EDEN	Director	07/04/1999	14/08/2001
FALCONCOVE LIMITED	FALCONCO	Director	07/04/1999	14/08/2001
FLAGBRANDS LIMITED	FLAGBRANDS	Director	12/07/2001	14/08/2001
HORNHILL LIMITED	HORNHILL	Director	17/12/1999	14/08/2001
IAN SCHRAGER LONDON LIMITED	IANSCHR	Director	13/03/1998	14/08/2001
INTERNET DELIVERIES LIMITED	INTERNET	Director	07/04/1999	14/08/2001
I.S. EUROPE LIMITED	ISE	Director	08/10/1996	14/08/2001
LONDON TROCADERO GENERAL PARTNER 1 LIMITED	LONDTROCGP1	Director	11/05/2001	14/08/2001
LONDON TROCADERO GENERAL PARTNER 2 LIMITED	LONDTROCGP2	Director	11/05/2001	14/08/2001
MAINVIRTUE LIMITED	MAINVIRT	Director	23/11/1999	14/08/2001
MERRYFORCE LIMITED	MERRYFORCE	Director	02/05/2001	14/08/2001
MERRYPOINT LIMITED	MERRYPOINT	Director	02/05/2001	14/08/2001
MICADANT (1) LIMITED	MICADANT	Director	30/06/2001	14/08/2001
OXENMARSH LIMITED	OXENMARS	Director	02/06/1998	14/08/2001
OXENWAY LIMITED	OXENWAYL	Director	17/02/1999	14/08/2001
PAMPASBROOK LIMITED	PAMPASBR	Chairman	16/09/1998	28/02/2001
		Director	16/09/1998	14/08/2001
PEARDALE LIMITED	PEAR	Director	07/04/1999	14/08/2001
POLARLAND LIMITED	POLARLAN	Director	14/07/1999	14/08/2001
POTTERPLACE LIMITED	POTTERPL	Chairman	16/09/1998	28/02/2001
		Director	16/09/1998	14/08/2001
SHARKGRANGE LIMITED	SHARKGRANGE	Director	02/05/2001	14/08/2001
SHARKLAND LIMITED	SHARKLAND	Director	02/05/2001	14/08/2001
SHARKSPRING LIMITED	SHARKSPRING	Director	02/05/2001	14/08/2001
STARNDRIVE LIMITED	STARNDRI	Director	01/12/1998	14/08/2001
STARNLOCK LIMITED	STARNLOC	Director	02/06/1998	14/08/2001
		Chairman	02/06/1998	28/02/2001
WATCHBROOK LIMITED	WATCHBRO	Director	05/07/1999	14/08/2001
WATCHCLOSE LIMITED	WATCHCLO	Director	16/08/1999	14/08/2001
WATCHOVER LIMITED	WATCHOVER	Director	02/05/2001	14/08/2001