Package: 'Laserform' by Laserform International Ltd. 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	4992774

Company Name in full INLAND PROPERTIES LIMITED

			Day	Month) Year			Day	Month	Year	
		Date of appointment	212	0 3	2001	5	†Date of Birth	0 [5	1 1	1 9 6	
Appointment form	Appoint	ment as director	X		as secretary					If appointment k both boxes.	
101111	NAME	*Style / Title	{			*Ho	nours etc				
Notes on completion appear on reverse.		Forename(s)	STEP	HEN							==
		Surname	GORD	ON							
		Previous Forename(s)				Su	Previous rname(s)				_==

ff Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual residential address tt

Post town

County / Region

†Nationality

†Other directorships (additional space overleaf)

Consent signature

* Voluntary details. † Directors only.

Delete as appropriate

<u>40 CLARENCE ROAD</u>

CHESTERFIELD

DERBYSHIRE

BRITISH

Country

†Business occupation | SOLICITOR

S40 1LQ

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

Date 11.03.05

A director, secretary etc must sign the form below.

Signed

DX number DX 12366

Glossops

Date

DX exchange Chesterfield

Postcode

12.03.05

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

Tel 01246 245100

40 Clarence Road, Chesterfield, Derbyshire, S40 1LQ

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.

29/03/05 COMPANIES HOUSE

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

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 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.