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AMENDING FORM

288a

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))

Company Number

03649482

Company Name in full

SATINCOURT PLC



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	03	02	99		29	01	61

Appointment form
Appointment as director

☒ as secretary ☒

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

PETER ROBERT

Surname

SHERRATT

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

ARK END, MALLOWS GREEN ROAD, MANUDEN

Post town

NR.BISHOPS STORTFORD

Postcode

CM23 1BP

County / Region

HERTFORDSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

LEGAL DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

* Voluntary details.
† Directors only.

Consent signature

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

Date

April 20, 1999

A director, secretary etc must sign the form below.

Signed

Date

**Please delete as appropriate

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.

(* ~~xx~~ director / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Clifford Chance

200 Aldersgate Street

London

EC1A 4JJ (324302)

MKN/S2788/408

Tel 0171 600 1000

DX number DX No 606

DX exchange LONDON



KLO *KI9G1FT0* 165
COMPANIES HOUSE 26/04/99

Laserform International 1/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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 preceded 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.

Directorships of Peter Robert Sherratt

Commercial Asset Liability Management Limited

E.F. Hutton & Company (London) Limited

E.F. Hutton International (U.K.) Limited

Grace Hotels (Golden Lion) Limited

Grace Hotels Limited

Lehman Brothers (Indonesia) Limited

Lehman Brothers EBS Limited

Lehman Brothers Global Finance Limited

Lehman Brothers Holdings Plc

Lehman Brothers International (Europe)

Lehman Brothers Limited

Lehman Brothers Nominees Limited

Lehman Brothers UK Holdings Limited

Mable Commercial Funding Limited

Messel Nominees Limited

Platform Commercial Mortgage Limited

Platform Home Mortgage Securities No. 1 Plc

Platform Home Mortgage Securities No. 4 Limited

Platform Investment

Platform Mortgage

Storm Funding Limited

Thornfield Properties (Redditch) Plc

Outlet Centres International (UK) Limited