



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3930805

Company Name in full 33-41 EARLS COURT SQUARE MANAGEMENT LIMITED

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 reverse.

Date of appointment
Day Month Year
0 1 0 1 2 0 0 2
†Date of Birth
Day Month Year
1 4 1 2 1 9 4 8

Appointment as director



as secretary

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

NAME *Style / Title

MR

*Honours etc

Forename(s)

EDWARD HAMER

Surname

CREBER

Previous
Forename(s)

Previous
Surname

Usual residential
address

34 PINE DEAN

GREAT BOOKHAM

Post town

LEATHERHEAD

Postcode

KT23 4BT

County / Region

SURREY

Country

† Nationality

BRITISH

†Business
occupation

PROPERTY DEVELOPER

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

For and on behalf of

Seymour Macintyre Limited

Signed

X [Signature] X

Date

7 1 02

A director, secretary etc must sign the form below.

[Signature]

Date

10/1/02

(**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

SEYMOUR MACINTYRE LIMITED,
SEYMOUR HOUSE, 4 DOWN YHONDA, MOORS LANE, ELSTEAD, SURREY
GU8 6BN
Tel. 01252 705155



A20
COMPANIES HOUSE

AU7T37ES
0637
12/01/02

Form revised July 1998

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 Cardif
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

288a

Company Number**3930805**

† Directors only.

† Other directorships

Current Directorships for MR EDWARD HAMER CREBER**100 WESTMINSTER BRIDGE ROAD MANAGEMENT LIMITED****16, 18 & 20 QUEENS GATE TERRACE LIMITED****215-219 UPPER RICHMOND ROAD MANAGEMENT LIMITED****BUTLERS AND COLONIAL WHARVES MANAGEMENT LIMITED****CENTURY BUILDINGS (MANCHESTER) MANAGEMENT LIMITED****CREST CONSTRUCTION MANAGEMENT LIMITED****NICHOLSON ESTATES (CENTURY HOUSE) LIMITED****NICHOLSON ESTATES LIMITED****~~WHITE ROSE (WOKING) MANAGEMENT LIMITED~~****Past Directorships for MR EDWARD HAMER CREBER****BARON'S MEAD (SOUTHAMPTON) MANAGEMENT LIMITED (31-Dec-2001)****CREST HOMES (SOUTH EAST) LIMITED (22-Aug-1997)****CREST HOMES (SOUTH) LIMITED (22-Aug-1997)****RIVERWAY (LALEHAM) MANAGEMENT LIMITED (24-Nov-1997)****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.