Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

particulars (use Form 288c))	

	Company Numi	per [c	04167	343										
Co	mpany Name in 1	ull [AGECRO	OFT PRO	OPERTIE	S (1	NO.2) LIMIT	ED					_
			Day	Month	Year				Da	y Mo	nth	Yea	ır	_
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Appointmen orm	ointment Appointmentasdirector				as secret	ary	<u></u>	Please man						
	NAME *Style /	Title M	MR *Honours etc											
lotes on completion appear on reverse.	Forenam	e(s)	BRUCE	WARREN	1									=
	Surname				DALGLEISH									
	Previous Forename(s)			·····			,	Previous rname(s)	N/A					=
† Tick this box if the ddress shown is a ervice address for	s shown is a address tt				WESTMINSTER COTTAGE, 17 THE STREET							<u> </u>		
he beneficiary of a Confidentiality Order	Post t	own (c	APEL,	Postcode RH5					RH5	H5 5LD				
ranted under the provisions of section 23B of the	County / Re	gion S	SURREY Country Ut					UNITED KINGDOM						
Companies Act 1985	†Nation	ality E	RITIS	3H		†Bus	siness	occupation	n 1	OMMER PERAT	CIAL IONS	DIRE	сто	R
	†Other directors		STC (MILTON KEYNES) HOLDINGS LIMITED											
	(additional space overleaf)	eaf) 📙	I consent to act as ** director / Secretary of the above named company							Ĺ				
Voluntary details.	Consent signatu	ıre	3	.60.	Dalo	() ()	<u>:C</u>	Da	te	د هد 		1 20	05	
*Delete as appropr					retary et	c mu	ıst siç	gn the fo	rm be	low.				
Signed				// ∫li, // kinana Na				Da	te	31/0	8/0	5		

DX number 149120

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



COMPANIES HOUSE Laserform International 6/02

0417 01/09/05

Clifford Chance Limited Liability Partnership 10 Upper Bank Street London RQB/S6825/00039 E14 5JJ Tel 020 7006 1000

DX exchange Canary Wharf 3

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

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB ir companies registered in Scotland DX 235 Edinburgh

	Company Number	04167343							
Directors only.	†Other directorships	STC(MILTON KEYNES)LIMITED		-					
				_					

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.