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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

451454

Company Name in full

ARMITAGE & RHODES PLC



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 21 02 97 †Date of Birth Day Month Year 10 11 48

Appointment form Appointment as director

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

Notes on completion appear on reverse.

Forename(s)

MARTIN ANDREW

Surname

JOYCE

Previous Forename(s)

Previous Surname(s)

Usual residential address

Low Hall, Rupert Road, Middleton

Post town

Ilkley

Postcode

County / Region

West Yorkshire

Country

England

†Nationality

British

†Business occupation

Property Developer

†Other directorships (additional space overleaf)

See attached list

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

* Voluntary details.
† Directors only.

Consent signature

M. A. Joyce

Date 21.02.97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 21.02.97

**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.

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

Hammond Suddards
Trinity Court
16 John Dalton Street
Manchester
M60 8HS Tel 0161 830 5000
DX number 14347 DX exchange Manchester 1

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



EDX *EES3P00C* 169
COMPANIES HOUSE 5.3.97

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.

MARTIN ANDREW JOYCE

DIRECTORSHIPS

<u>Company</u>	<u>Company Registration</u>
Micklegate Group plc	2337797
Dundee Enterprise Developments Limited	125330
Gateway East Enterprise Limited	2785085
Gateway East Joint Venture	
Orchard Court Limited	2872072
Marshgrove Limited	2907586
Micklegate Special Projects Limited	2651783
Micklegate Special Projects Lanarkshire Limited	151283
Micklegate Special Projects Excelsior Park Limited	156932
Micklegate Special Projects Residential Limited	3085962
Micklegate Special Projects Commercial Limited	3142060
Utilis Limited	2923016
Molladale Limited	2828662
Ratefield Limited	2890218
Fieldgoal Limited	3277442

The Companies listed below have ceased trading:

Focus Architects Limited	1817851
Vignor Limited	1674979
Neatlake Limited	1611087
Primary Homes Limited	1842431
Edenshore Limited	1991383
Anchoride Limited	2399833
Line Markings (Property Holdings) Limited	2281817
Averock Limited	2366501
Merfield Limited	2546310
Newalk Limited	2593384