



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

00022473

Company Name in full

WYNNSTAY PROPERTIES PUBLIC LIMITED COMPANY



* F 2 8 8 A 0 1 8 *

	Day	Month	Year		Day	Month	Year
Date of appointment	08	10	98	†Date of Birth	10	11	42

Appointment form

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

Notes on completion appear on reverse.

Forename(s)

TERENCE JOHN

Surname

NAGLE

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

PITCH PLACE HOUSE, WORPLESDON

Post town

GUILDFORD

Postcode

GU3 3LQ

County / Region

SURREY

Country

England

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships (additional space overleaf)

SEE LIST ATTACHED

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

Consent signature

Date

8 OCTOBER 1998

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

8 OCTOBER 1998

** Please delete as appropriate

(**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.

P.R. KIRKLAND, WYNNSTAY PROPERTIES PLC

CLEARY COURT, 21 ST. SWITHIN'S LANE

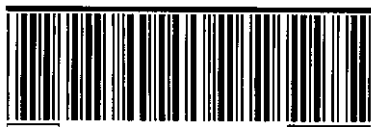
LONDON EC4N 8AD Tel 0171 626 3057

DX number

N/A

DX exchange

N/A



A29 *APJSUAD* 273
COMPANIES HOUSE 09/10/98

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 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.

MR TERENCE JOHN NAGLE

Present Directorships

United Kingdom

Barrow Hills School Witley Limited
Ripple Properties Limited
William Wheeler (Properties) Limited
Wynnstay Developments Limited
Wynnstay Management Services Limited
Wynnstay Properties PLC
York Road (Bognor) Property Co. Limited

Previous Directorships

United Kingdom

Brixton Development Limited
Brixton Estate Australia Limited
Brixton Estate Management Limited
Brixton Estate plc
Brixton Estate Project Management Limited
Brixton Investments (Finsbury Square) Limited
Brixton Investments (Hemel Hempstead) Limited
Brixton Investments (Houghton Regis) Limited
Brixton Investments (John Carpenter House) Limited
Brixton Investments (Moorgate) Limited
West Sussex & Surrey Marketing Limited

Overseas

Brixton Estate Deutschland GmbH
Brixton Estate Gross Gerau GmbH
Brixton Estate Grundstücksverwaltung Kempen GmbH
Brixton Estate Hochdahl GmbH
Brixton Estate Neuss GmbH
Brixton France SA
Brixton Greenbriar Inc
Brixton Greenbriar II Inc
Brixton Holdings Inc
Brixton Houston Inc
Brixton Houston Management Inc
Brixton Zaventem SA