

353

Produced by
"THE REGISTRAR"

Register of Members

Please complete in typescript,
or in bold black capitals.

Company Number

0022473

Company Name in full

WYMNSTAY PROPERTIES PLC



* F 3 5 3 0 D 5 0 *

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

The Register of Members is kept at:

Address

1 SNOW HILL

Post town

LONDON

County / Region

Postcode

EC1A 2EN

Signed

Date

22 August 1997

+ 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.

CORNHILL SECRETARIES LIMITED

1 SNOW HILL, LONDON, EC1A 2EN

Tel 0171 537 1000

DX number

DX exchange



A36 *AW602YHH* 303
COMPANIES HOUSE 23/08/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX33050 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

MR BRIAN LEONARD CANN

Present Directorships

Wynnstay Properties PLC
Marfield Estates Limited
Ripple Properties Limited
William Wheeler (Properties) Limited
Wynnstay Developments Limited
Wynnstay Management Services Limited
York Road (Bognor) Property Co. Limited

Previous Directorships

ROH Developments Limited
ROH Holdings Limited
ROH Management Limited
ROH Pension Trustee Limited

MR MICHAEL LIVINGSTONE CHEESMER

Present Directorships

Wynnstay Properties PLC
Marfield Estates Limited
Ripple Properties Limited
William Wheeler (Properties) Limited
Wynnstay Developments Limited
Wynnstay Management Services Limited
York Road (Bognor) Property Co. Limited

Previous Directorships

The Gravesend Cricket, Lawn Tennis and
Bowls Club (1960) Limited

MR IAN STUART LOCKHART

Present Directorships

Wynnstay Properties PLC
Baynton Property Co. Limited
Marfield Estates Limited
Ripple Properties Limited
St. Mary's School Wantage Trust Limited
William Wheeler (Properties) Limited
Wynnstay Developments Limited
Wynnstay Management Services Limited
York Road (Bognor) Property Co. Limited

Previous Directorships

Conon Property Co. Limited
Orrin Property Co. Limited
Peake Company Secretaries Limited
Peake Nominees Limited

MR PHILIP GEOFFREY HUGH COLLINS

Present Directorships

Loviting Limited
Marfield Estates Limited
Ripple Properties Limited
Serjeants' Inn Nominees Limited
William Wheeler (Properties) Limited
Wynnstay Developments Limited
Wynnstay Management Services Limited
Wynnstay Properties PLC
York Road (Bognor) Property Co. Limited

Previous Directorship

Bulby Limited