

288a (ef)

Appointment of a Director or Secretary



Company Name: METROPOLITAN RAILWAY SURPLUS LANDS COMPANY LIMITED

(THE)

Company Number: 00277350

Received for filing in Electronic Format on the: 08/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 03/09/2008

Name: EMILY ANN MOUSLEY

Consented to Act: YES

Usual Residential Address: 1 CRANLEY GARDENS

FLAT C LONDON

UNITED KINGDOM

N10 3AA

Date of Birth: 25/09/1968 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships:

03974052 WILMSLOW (NO. 5) GENERAL PARTNER LIMITED

03974044 WILMSLOW (NO. 4) GENERAL PARTNER LIMITED

03974021 WILMSLOW (NO. 3) GENERAL PARTNER LIMITED

03974011 WILMSLOW (NO. 2) GENERAL PARTNER LIMITED

03973915 WILMSLOW (NO. 1) GENERAL PARTNER LIMITED

4139701	BROADMARSH RETAIL (NOMINEE NO. 2) LIMITED		
4139658	BROADMARSH RETAIL (NOMINEE NO. 1) LIMITED		
4936419	WILMSLOW (NO. 3) (NOMINEE B) LIMITED		
03974061	WILMSLOW (NO. 6) GENERAL PARTNER LIMITED		
4936137	WILMSLOW (NO. 3) (NOMINEE A) LIMITED		
04139790	HEADROW GENERAL PARTNER LIMITED		
3296331	PCV HP LIMITED		
3309232	PCV HP NOMINEE LIMITED		
3841844	PRESTBURY CAPITAL VENTURES LIMITED		
3439399	PCV BRACKNELL LIMITED		
420575	MEPC (1946) LIMITED		
297638	MEPC UK LIMITED		
641616	MEPC LONDON LIMITED		
609338	BIRMINGHAM CENTRAL PROPERTIES LIMITED		
289093	MEPC INSURANCE MANAGEMENT LIMITED		
3313988	FOC COMPANY (NO.2) LIMITED		
640408	ENGLISH PROPERTY CORPORATION LIMITED		
956862	ORTEM DEVELOPMENTS LIMITED		
3888629	METROPOLITAN INVESTMENT PROPERTY		
1068554	BIRCHWOOD PARK ESTATES LIMITED		
04310588	FREEPORT (NOMINEE 2) LIMITED		
04310590	FREEPORT (NOMINEE 1) LIMITED		
3739903	MANSTON DEVELOPMENTS LIMITED		
3799822	MEPC LEAVESDEN LIMITED		

3314421	FOC HOLDINGS LIMITED	
942265	J. SANDERS AND SONS (CONTINUATION) LIMITED	
104007	THE LONDON COUNTY FREEHOLD AND LEASEHOLD PROPERTIES LIMITED	
2069	MANCHESTER COMMERCIAL BUILDINGS COMPANY LIMITED	
625663	MEPC DEVELOPMENTS LIMITED	
1072492	MEPC FINANCE LIMITED	
1087866	MEPC INVESTMENTS LIMITED	
17428	MEPC TUNBRIDGE WELLS LIMITED	
795421	MEPC MAYFAIR PROPERTIES LIMITED	
776451	MEPC PROJECTS LIMITED	
928824	MEPC HOLDINGS LIMITED	
624139	METROBARN LIMITED	
301203	MONUMENT INVESTMENT TRUST LIMITED	
624242	NONPAREIL SECURITIES LIMITED	
388886	ORTEM ESTATES LIMITED	
2945990	R.A.M. EURO-CENTRES (DONCASTER) LIMITED	
1092765	STREETHOUSER INVESTMENTS LIMITED	
641317	THREADNEEDLE PROPERTY COMPANY LIMITED	
662450	PSIT LIMITED	
278310	SECOND COVENT GARDEN PROPERTY COMPANY LIMITED	
182305	TOWN INVESTMENTS LIMITED	

Authorisation

Authoriser Designation: secretary	Date Authorised: 08/09/2008	Authenticated: Yes (E/W)