



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

697641

Company Name in full

TU FUND MANAGERS LIMITED

Date of
appointment

Day Month Year
10 10 2008

†Date of
Birth

Day Month Year
24 03 1967

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)

MARK ANDREW

Surname

LAWSON

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

28 MERLINWOOD DRIVE, BAILDON

SHIPLEY

Postcode

BD17 6RQ

County / Region

WEST YORKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CHIEF RISK &
COMPLIANCE OFFICER

†Other directorships
(additional space overleaf)

INVISTA REAL ESTATE INTERNATIONAL FUND INVESTING
PARTNER LTD

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

Consent signature

[Signature]

Date

5-11-2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10/10/08

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to



A27 21/11/2008 38

COMPANIES HOUSE

A25 15/11/2008 163

COMPANIES HOUSE

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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
or LP - 4 Edinburgh 2

FRIDAY

SA

Company Number

697641

† Directors only

† Other directorships

INVISTA REAL ESTATE INVESTMENT MGT (CI) LTD

TRICOMM HOUSING LTD

TRICOMM HOUSING (HOLDINGS) LTD

HI TRICOMM HOLDINGS LTD.

INFRASTRUCTURE DEFENCE HOUSING
(BRISTOL) LTD

INVISTA CASTLE LIMITED

INVISTA RESIDENTIAL PROPERTY TRUST LTD

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