

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

806862

Company Name in full

Portman Investments (Baker Street) Limited

Date of
appointment

Day Month Year
1 1 0 3 2 0 0 4

†Date of
Birth

Day Month Year
3 0 0 1 1 9 4 9

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

THE HON.

*Honours etc

Forename(s)

Robert Anthony

Surname

Rayne

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

37, Brunswick Gardens

Post town

Postcode

W8 4AW

County / Region

London

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

11/3/04

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16/3/04

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

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

CPM Mowat

Carlton House, 33 Robert Adam Street, London, W1U 3HR

Tel 020 7935 3555

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
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Co



Company Number

806862

† Directors only.

† Other directorships

33/55 Myddelton Square Limited

41 Myddelton Square Limited

42 Myddelton Square Limited

43/53 Myddelton Square (Block 11-20) Limited

43/53 Myddelton Square (Block 1-5) Limited

43/53 Myddelton Square (Block 21-30) Limited

43/53 Myddelton Square (Block 6-10) Limited

54/55 Myddelton Square Limited

56/57 Myddelton Square Limited

61 Myddelton Square Limited

63/65 Myddelton Square Limited

Bargate Quarter Limited

British Commercial Property Investment Trust Limited

Caladonian Properties Limited

Caladonian Property Investments Limited

Carlton Construction & Development Company Limited

Central London Commercial Estates Limited

City Shops Limited

Cityspace Limited

Corinium Estates Limited

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.

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Dot Commercial Properties Limited

Energy Cranes (UK) Limited

Energy Cranes International Limited

Equipoil Plc (In Members' Voluntary Liquidation)

Greenwich Reach 2000 Limited

Inflexion plc

ISIS PRODUCTIONS LIMITED

Kersington Commercial Property Holdings Limited

Kersington Commercial Property Investments Limited

L.M.S. Industrial Finance Limited

L.M.S. Investments Limited

L.M.S. Properties Limited

L.M.S. Services Limited

L.M.S. Shops Limited

Lion Investments Limited

LMS Capital (Bermuda) Limited

LMS Capital (ECI) Limited

LMS Capital (General Partner) Limited

LMS Capital (GW) Limited

LMS Capital Limited

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† *Directors only.*† *Other directorships*

LMS: Leisure Investments Limited

LMS: Quest Trustee Limited

LMS: Tiger Investments Limited

London Merchant Securities plc

London Merchant Securities Services Inc.

Merchant Nominees Limited

Merchant Overseas Holdings Limited

OFFSHORE TOOL & ENERGY CORPORATION

OPTIO HEALTH PRODUCTS LIMITED

Palaville Limited

Poriman Investments (Farnham) Limited

Raiiram Investments Limited

S.C.P.PRODUCTIONS LIMITED

Shaftesbury Square Properties Limited

Sparrows Offshore International Group Limited

Sparrows Offshore Services Limited

SQP LIMITED

St. James' Real Estate Company Limited

The New River Company Limited

THE PLACE2BE

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The Rayne Trust

Tiger Investments Limited

UFS (Bargate)

UFS (Burton)

Urbanfirst 1/7 Limited

Urbanfirst 27 Limited

Urbanfirst Brighton Limited

Urbanfirst Cardiff Limited

Urbanfirst Castle Limited

Urbanfirst Investments Limited

Urbanfirst Limited

Urbanfirst Romford Limited

WEATHERFORD INTERNATIONAL INC.

WEISS, PECK & GREER VENTURE ASSOCIATES II (OVERSEAS) LLC

West London & Suburban Property Investments Limited

Westminster Commercial Property Investments Limited

Westpool Investment Trust plc

WPG FARBER OVERSEAS PARTNERS, LIMITED

Ballet Rambert Limited, resigned on 13/08/2002

Clearwater Estates & Properties Limited, resigned on 13/06/2001

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† Other directorships

Clearwater Property Management Limited, resigned on 13/06/2001

Crown Sports Plc, resigned on 14/01/2003

Delfont Mackintosh Theatres Limited, resigned on 31/05/1999

Dornico 1002 Limited, resigned on 28/04/1999

Dornico 1006 Limited, resigned on 28/04/1999

Eastman Dental Hospital, resigned on 31/08/1999

FIRST LEISURE CORPORATION PLC, resigned on 31/01/2000

GRANT PRIDECO LLP, resigned on 07/05/2003

HU <PF (Leicester) Limited, resigned on 24/03/2003

INSTITUTE OF DENTAL SURGERY, resigned on 02/12/1999

JAZZ FM PLC, resigned on 29/04/1999

JAZZ FM YORKSHIRE LIMITED, resigned on 28/04/1999

JFM NORTH WEST LIMITED, resigned on 28/04/1999

London Jazz Radio Limited, resigned on 28/04/1999

LONDON JAZZ RADIO PLC, resigned on 28/04/1999

MEDIFINANCIAL SOLUTIONS INC. resigned on 28/02/2001

RAMBERT DANCE COMPANY, resigned on 23/09/2002

RAMBERT TRUST LIMITED, resigned on 13/08/2002

URBANFIRST EALING LIMITED, resigned on 14/03/2003

Urbanfirst Ealing Limited, resigned on 14/03/2003

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Urbanfirst Leicester Limited, resigned on 24/03/2003

Urbanfirst Nottingham Limited, resigned on 24/03/2003

WEISS PECK & GREER VENTURE ASSOCIATES III LIMITED, resigned on 31/12/2002

Weiss, Peck & Greer Venture Associates III, LLC, resigned on 31/12/2002

Weiss, Peck & Greer Venture Associates IV Cayman, LP, resigned on 31/12/2002

Weiss, Peck & Greer Venture Associates IV, LLC, resigned on 31/12/2002

Weiss, Peck & Greer Venture Associates V Cayman, LP, resigned on 31/12/2002

Weiss, Peck & Greer Venture Associates V, LLC, resigned on 31/12/2002

We ss, Peck & Greer Venture Associates V-A, LLC, resigned on 31/12/2002

WPG Cayman Ltd, resigned on 31/12/2002

WPG CORPORATE DEVELOPMENT ASSOCIATES III (OVERSEAS) LLC, resigned on

WPG Corporate Development Associates IV Overseas, LP, resigned on 31/12/2002

WFG Corporate Development Associates IV, LLC, resigned on 31/12/2002

WFG Corporate Development Associates V Overseas, LP, resigned on 31/12/2002

WFG Corporate Development Associates V, LLC, resigned on 31/12/2002

WFG Enterprise Fund II, LLC, resigned on 31/12/2002

WFG Enterprise Fund III LLC, resigned on 31/12/2002

WFG Faber Overseas Fund, Ltd, resigned on 31/12/2002

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