



288a

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 910149

Company Name in full TKB REGISTRARS LIMITED

Date of
appointment

Day Month Year

1 0 1 1 2 0 0 4

†Date of
Birth

Day Month Year

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

*Honours etc

Forename(s)

Surname

MIKJON LIMITED

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

LACON HOUSE, THEOBALD'S ROAD

Post town

LONDON

Postcode

WC1X 8RW

County / Region

Country

England

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

A director of

Date 02/12/2004

A director, secretary or administrator must sign the form below.

Signed

Date 02/12/2004

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

BC/VJD/DHR

EPS SECRETARIES LIMITED, 1 SOUTH QUAY, VICTORIA QUAYS,

SHEFFIELD, S2 5SY

Tel 0114 279 4000

DX number 712550

DX exchange SHEFFIELD 20

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..



LD5
COMPANIES HOUSE

0405
07/12/04

Form May 2004

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

Company Number

910149

† Directors only.

† Other directorships

CENTRAL COMMERCIAL DEVELOPMENTS LIMITED

CENTRAL COMMERCIAL INVESTMENTS LIMITED

CITY OF LONDON PROPERTIES (HOLDINGS) LIMITED

LAND SECURITIES BELGIUM LIMITED

LAND SECURITIES DENMARK LIMITED

NOTES

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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
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†Other directorships

LAND SECURITIES FINLAND LIMITED

LAND SECURITIES FRANCE LIMITED

LAND SECURITIES GERMANY LIMITED

LAND SECURITIES HOLLAND LIMITED

LAND SECURITIES ITALY LIMITED

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LAND SECURITIES LUXEMBOURG LIMITED

LAND SECURITIES NETHERLANDS LIMITED

LAND SECURITIES PORTUGAL LIMITED

LAND SECURITIES SCANDINAVIA LIMITED

LAND SECURITIES SPAIN LIMITED

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LAND SECURITIES SWITZERLAND LIMITED

LANDSECURE LIMITED

RAVENSEFT DEVELOPMENTS LIMITED

RAVENSEFT ESTATES LIMITED

RAVENSEFT INDUSTRIAL LIMITED

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RAVENSEFT INDUSTRIAL PROPERTIES LIMITED

RAVENSIDE DEVELOPMENTS LIMITED

RAVENSIDE ESTATES LIMITED

RAVENSIDE LIMITED

RAVENSIDE PROPERTIES LIMITED

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THE REALLY USEFUL GAMES COMPANY LIMITED

WILLIAM WILLETT (ELEPHANT & CASTLE) LIMITED

Access Self Storage (Insurance Administration) Limited, resigned on 09/07/2004

AD (BAYHAM STREET) NOMINEE NO. 1 LIMITED, resigned on 03/01/2002

AD (BAYHAM STREET) NOMINEE NO. 2 LIMITED, resigned on 03/01/2002

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AD (BENEDICTS COURT) NOMINEE LIMITED, resigned on 23/05/2001

AD (BILSTON ROAD) NOMINEE LIMITED, resigned on 23/05/2001

AD (BOUNDARY ROW) NOMINEE LIMITED, resigned on 23/05/2001

AD (CARRIAGE ROW) NOMINEE LIMITED, resigned on 01/05/2001

AD (CRAVEN HILL) NOMINEE NO. 1 LIMITED, resigned on 10/02/2002

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AD (CRAVEN HILL) NOMINEE NO. 2 LIMITED, resigned on 10/02/2002

AD (EXCHANGE HOUSE) NOMINEE NO. 1 LIMITED, resigned on 03/04/2002

AD (EXCHANGE HOUSE) NOMINEE NO. 2 LIMITED, resigned on 03/04/2002

AD (IXWORTH HOUSE) NOMINEE NO. 1 LIMITED, resigned on 03/04/2002

AD (IXWORTH HOUSE) NOMINEE NO. 2 LIMITED, resigned on 03/04/2002

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AD (LONDON ROAD) NOMINEE LIMITED, resigned on 06/06/2001

AD (ORWELL RETAIL PARK) NOMINEE LIMITED, resigned on 23/05/2001

AD (VICTORIA HOUSE) NOMINEE LIMITED, resigned on 23/05/2001

ALASKA STRUCTURES EUROPE LIMITED, resigned on 23/02/2004

ALBATROS TRAVEL LIMITED, resigned on 18/08/2004

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ALLIED DUNBAR (HENDON PARK) NOMINEES LIMITED, resigned on 13/12/2001

ALLIED DUNBAR (HENDON PARK) NOMINEES NO. 2 LIMITED, resigned on 13/12/2001

AMY HOLDINGS LIMITED, resigned on 30/10/2003

A-N EUROPE DIRECTOR LIMITED, resigned on 27/11/2002

ARTS & SCIENCES LIMITED, resigned on 05/07/2001

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ASSET BACKED SECURITIES (UK) LIMITED, resigned on 07/11/2001

ATMEL NORTH TYNESIDE LIMITED, resigned on 04/08/2000

ATMEL U.K. HOLDINGS LIMITED, resigned on 04/08/2000

BANNER HOLDINGS LIMITED, resigned on 16/09/2002

BROADMARSH RETAIL (NOMINEE NO.1) LIMITED, resigned on 20/02/2001

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BROADMARSH RETAIL (NOMINEE NO.2) LIMITED, resigned on 21/02/2001

CAPITAL & REGIONAL (LECKWITH) LIMITED, resigned on 19/04/2004

CPPI BRIDGEWATER PLACE GENERAL PARTNER LIMITED, resigned on 24/09/2003

DANA MANUFACTURING GROUP PENSION SCHEME LIMITED, resigned on 31/03/2000

DANA UK COMMON INVESTMENT FUND LIMITED, resigned on 31/03/2000

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DANA UK PENSION SCHEME LIMITED, resigned on 31/03/2000

EARTHWATCH EUROPE LIMITED, resigned on 04/10/2001

ECOCYCLE DEVELOPMENTS LIMITED, resigned on 15/11/2002

ECOCYCLE GROUP LIMITED, resigned on 11/11/2002

EMIRATES NATIONAL OIL COMPANY (UNITED KINGDOM) LIMITED, resigned on 29/08/2002

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EXLON MANAGEMENT COMPANY LIMITED, resigned on 21/03/2000

FANTASTIC ENTERTAINMENT (UK) LIMITED, resigned on 05/12/2000

FISHERGATE PRESTON NOMINEES NO 1 LIMITED, resigned on 29/01/2002

FISHERGATE PRESTON NOMINEES NO 2 LIMITED, resigned on 29/01/2002

FOX RETAIL GENERAL PARTNER LIMITED, resigned on 28/09/2000

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GE CAPITAL CORPORATION (BITTERN GP) LIMITED, resigned on 23/03/2001

GE CAPITAL CORPORATION (CUMBERNAULD GP) LIMITED, resigned on 01/08/2001

GE CAPITAL CORPORATION (EAGLE GP) LIMITED, resigned on 16/02/2001

GE CAPITAL CORPORATION (INVESTMENT PROPERTIES) LIMITED, resigned on 27/04/2001

GE CAPITAL CORPORATION (NEW PARTNERSHIP GP) LIMITED, resigned on 20/11/2001

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GE CAPITAL CORPORATION (SOVEREIGN GP) LIMITED, resigned on 01/08/2001

GE CAPITAL CORPORATION (SWINTON GP) LIMITED, resigned on 09/05/2001

GRAYLOC PRODUCTS LTD, resigned on 11/10/2000

HEADROW GENERAL PARTNER LIMITED, resigned on 23/02/2001

HEDEHJEM LIMITED, resigned on 27/09/2002

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HIGH STREET INVERNESS NOMINEES NO 1 LIMITED, resigned on 29/01/2002

HIGH STREET INVERNESS NOMINEES NO 2 LIMITED, resigned on 29/01/2002

HIGH STREET LINCOLN NOMINEES NO 1 LIMITED, resigned on 29/01/2002

HIGH STREET LINCOLN NOMINEES NO 2 LIMITED, resigned on 29/01/2002

HOMEINONE UK LIMITED, resigned on 23/06/2003

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KITEBROOK PARTNERS LIMITED, resigned on 15/05/2002

LEITH NO. 1 LIMITED, resigned on 06/03/2002

LEMAITRE VASCULAR LIMITED, resigned on 25/04/2003

LIONBROOK NOMINEE (1/9 BOW LANE) NO.1 LIMITED, resigned on 23/10/2001

LIONBROOK NOMINEE (1/9 BOW LANE) NO.2 LIMITED, resigned on 23/10/2001

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LIONBROOK NOMINEE (21-23 ST. SWITHIN'S) NO.1 LIMITED, resigned on 19/03/2002

LIONBROOK NOMINEE (21-23 ST. SWITHIN'S) NO.2 LIMITED, resigned on 19/03/2002

LIONBROOK NOMINEE (44/48 BOW LANE) NO.1 LIMITED, resigned on 23/10/2001

LIONBROOK NOMINEE (44/48 BOW LANE) NO.2 LIMITED, resigned on 23/10/2001

LIONBROOK NOMINEE (49/52A BOW LANE) NO.1 LIMITED, resigned on 23/10/2001

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LIONBROOK NOMINEE (BOURNEMOUTH) NO.1 LIMITED, resigned on 23/10/2001

LIONBROOK NOMINEE (BOURNEMOUTH) NO.2 LIMITED, resigned on 23/10/2001

LIONBROOK NOMINEE (NETWORK PARK) NO.1 LIMITED, resigned on 23/10/2001

LIONBROOK NOMINEE (NETWORK PARK) NO.2 LIMITED, resigned on 23/10/2001

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Company Number

910149

† Directors only.

† Other directorships

LIONBROOK NOMINEE (NEW CENTURY PLACE) NO.1 LIMITED, resigned on 23/10/2001

LIONBROOK NOMINEE (NEW CENTURY PLACE) NO.2 LIMITED, resigned on 23/10/2001

LIONBROOK NOMINEE (NORTHAMPTON) NO.1 LIMITED, resigned on 23/10/2001

LIONBROOK NOMINEE (NORTHAMPTON) NO.2 LIMITED, resigned on 23/10/2001

LIONBROOK NOMINEE (PETERBOROUGH) NO.1 LIMITED, resigned on 31/10/2001

NOTES

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- 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.

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† Other directorships

LIONBROOK NOMINEE (PETERBOROUGH) NO.2 LIMITED, resigned on 19/10/2001

LIONBROOK NOMINEE (SADDLER STREET) NO. 1 LIMITED, resigned on 19/03/2002

LIONBROOK NOMINEE (SADDLER STREET) NO. 2 LIMITED, resigned on 19/03/2002

LIONBROOK NOMINEE (ST SWITHIN'S) NO.1 LIMITED, resigned on 19/10/2001

LIONBROOK NOMINEE (ST SWITHIN'S) NO.2 LIMITED, resigned on 19/10/2001

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† Other directorships

LIONBROOK NOMINEE (STOCKTON-ON-TEES) NO.1 LIMITED, resigned on 14/02/2002

LIONBROOK NOMINEE (STOCKTON-ON-TEES) NO.2 LIMITED, resigned on 14/02/2002

MURRAYGATE DUNDEE NOMINEES NO 1 LIMITED, resigned on 29/01/2002

MURRAYGATE DUNDEE NOMINEES NO 2 LIMITED, resigned on 29/01/2002

NEWMEDIA SPARK DIRECTORS LIMITED, resigned on 18/04/2000

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† Other directorships

OPUS 4 WORKPLACE CONSULTANCY LIMITED, resigned on 23/04/2001

OPUS 4 WORKPLACE MANAGEMENT LIMITED, resigned on 23/04/2001

OPUS 4 WORKPLACE SOLUTIONS LIMITED, resigned on 23/04/2001

PRIDE HILL SHREWSBURY NOMINEES NO 1 LIMITED, resigned on 29/01/2002

PRIDE HILL SHREWSBURY NOMINEES NO 2 LIMITED, resigned on 29/01/2002

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† Directors only.

† Other directorships

PROMENADE CHELTENHAM NOMINEES NO 1 LIMITED, resigned on 29/01/2002

PROMENADE CHELTENHAM NOMINEES NO 2 LIMITED, resigned on 29/01/2002

REMOTE-I CORPORATION (UK) LIMITED, resigned on 30/11/2000

SPARK SERVICES LIMITED, resigned on 19/03/2001

STOCKBRIDGE HOUSE SERVICE COMPANY LIMITED, resigned on 29/05/2002

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† Other directorships

THERMA-TRU (UK) LIMITED, resigned on 13/03/2003

THERMA-TRU.U.K. MANUFACTURING LIMITED, resigned on 24/11/2003

WALTHAM CROSS NOMINEE NO.2 LIMITED, resigned on 06/03/2002

WESTFIELD SHOPPINGTOWNS LIMITED, resigned on 17/03/2000

WESTFIELD UK (NOMINEE) LIMITED, resigned on 03/07/2000

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† Other directorships

WESTFIELD UK GENERAL PARTNER LIMITED, resigned on 14/06/2000

WESTFIELD WHOLESALE (NOMINEE) LIMITED, resigned on 15/05/2003

WESTFIELD WHOLESALE GENERAL PARTNER LIMITED, resigned on 15/05/2003

WILMSLOW (NO. 3) (NOMINEE A) LIMITED, resigned on 13/01/2004

WILMSLOW (NO. 3) (NOMINEE B) LIMITED, resigned on 13/01/2004

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WILMSLOW (NO.1) GENERAL PARTNER LIMITED, resigned on 14/06/2000

WILMSLOW (NO.2) GENERAL PARTNER LIMITED, resigned on 14/06/2000

WILMSLOW (NO.3) GENERAL PARTNER LIMITED, resigned on 14/06/2000

WILMSLOW (NO.4) GENERAL PARTNER LIMITED, resigned on 14/06/2000

WILMSLOW (NO.5) GENERAL PARTNER LIMITED, resigned on 14/06/2000

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WILMSLOW (NO.6) GENERAL PARTNER LIMITED, resigned on 14/06/2000

WILMSLOW (NO.7) GENERAL PARTNER LIMITED, resigned on 14/06/2000

XYTECH SYSTEMS UK LIMITED, resigned on 17/11/1999

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