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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

1930484

Company Name in full

Greycoat Commercial Developments Limited

Date of
appointment

Day Month Year

1 1 0 4 2 0 0 3

†Date of
Birth

Day Month Year

0 5 0 7 1 9 5 9

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 Neil

Surname

Steinberg

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

11 Wadham Gardens



Post town

London

Postcode

NW3 3DN

County / Region

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Please see attached list

Consent signature

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

Date

11 / 04 / 2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11 / 04 / 2003

(** 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
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.

Denton Wilde Sapte
1 Fleet Place
London
EC4M 7WS

Tel 020 7246 7000

DX number DX:242

DX exchange LONDON

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



A02
COMPANIES HOUSE

0720
25/04/03

Company Number

1930484

† Directors only.

† Other directorships

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.

MARK N. STEINBERG – DIRECTORSHIPS

112 NEW OXFORD STREET LIMITED
51-54 GRACECHURCH STREET (NO. 1) LIMITED
51-54 GRACECHURCH STREET (NO. 2) LIMITED
BARONBOOK LIMITED
CGIS BAYHAM STREET LIMITED
CGIS BAYHAM NO.1 LIMITED
CGIS BAYHAM NO.2 LIMITED
CGIS BIRMINGHAM DHSS LIMITED
CGIS BIRMINGHAM DHSS NO.1 LIMITED
CGIS BIRMINGHAM DHSS NO.2 LIMITED
CGIS BRIDGEWATER DHSS LIMITED
CGIS BRIDGEWATER DHSS NO.1 LIMITED
CGIS BRIDGEWATER DHSS NO.2 LIMITED
CGIS BRIERLY HILL LIMITED
CGIS CASTLE GATE NO.3 LIMITED
CGIS CASTLE GATE ESTATES NO.1 LIMITED
CGIS CASTLE GATE ESTATES NO.2 LIMITED
CGIS CASTLE GATE ESTATES LIMITED
CGIS CASTLE GATE NO.4 LIMITED
CGIS CASTLE GATE PROPERTIES NO. 1 LIMITED
CGIS CASTLE GATE PROPERTIES NO.2 LIMITED
CGIS CASTLE GATE PROPERTIES LIMITED
CGIS CHESTER DHSS LIMITED
CGIS CHESTER DHSS NO.1 LIMITED
CGIS CHESTER DHSS NO.2 LIMITED
CGIS CITY PLAZA SHARES LIMITED
CGIS CITY PLAZA SHARES 1 LIMITED
CGIS CITY PLAZA SHARES 2 LIMITED
CGIS COLET COURT LIMITED
CGIS COLET COURT NOMINEE LIMITED
CGIS DIDCOT LIMITED
CGIS DONCASTER DHSS LIMITED
CGIS DONCASTER DHSS NO.1 LIMITED
CGIS DONCASTER DHSS NO.2 LIMITED
CGIS DUNSTABLE DHSS LIMITED
CGIS DUNSTABLE DHSS NO.1 LIMITED
CGIS DUNSTABLE DHSS NO.2 LIMITED
CGIS DUNSTABLE GUARANTEE LIMITED
CGIS DUNDEE LIMITED
CGIS ELY LIMITED
CGIS ERDINGTON LIMITED
CGIS (NO.3) FINANCE ONE LIMITED
CGIS (NO.3) FINANCE TWO LIMITED
CGIS (NO.3) FINANCE THREE LIMITED
CGIS (NO.3) FINANCE FOUR LIMITED
CGIS (NO.3) FINANCE FIVE LIMITED
CGIS (NO.3) FINANCE SIX LIMITED
CGIS (NO.3) FINANCE SEVEN LIMITED
CGIS (NO.3) FINANCE EIGHT LIMITED
CGIS (NO.3) FINANCE NINE LIMITED
CGIS (NO.3) FINANCE TEN LIMITED

CGIS (NO.3) FINANCE ELEVEN LIMITED
 CGIS (NO.3) FINANCE TWELVE LIMITED
 CGIS (GRACECHURCH STREET) LIMITED
 CGIS GROUP LIMITED
 CGIS GROUP (NO. 3) LIMITED
 CGIS KINGS LYNN LIMITED
 CGIS LEICESTER DHSS LIMITED
 CGIS LEICESTER DHSS NO.1 LIMITED
 CGIS LEICESTER DHSS NO.2 LIMITED
 CGIS LITTLEHAMPTON LIMITED
 CGIS NORTHFIELD LIMITED
 CGIS (NO. 2) LIMITED
 CGIS POULTRY LIMITED
 CGIS 36 POULTRY LIMITED
 CGIS PARKER STREET LIMITED
 CGIS PARKER STREET NOMINEE NO.1 LIMITED
 CGIS PARKER STREET NOMINEE NO.2 LIMITED
 CGIS ROYAL EXCHANGE LIMITED
 CGIS SALE LIMITED
 CGIS SAVOY SHARES LIMITED
 CGIS SAVOY SHARES 1 LIMITED
 CGIS SAVOY SHARES 2 LIMITED
 CGIS ST. PAUL'S HOUSE LIMITED
 CGIS SUNDERLAND ROAD LIMITED
 CGIS TELFORD LIMITED
 CGIS TEWKESBURY LIMITED
 CGIS WOLVERHAMPTON DHSS LIMITED
 CGIS WOLVERHAMPTON DHSS NO.1 LIMITED
 CGIS WOLVERHAMPTON DHSS NO.2 LIMITED
 CGIS VERE STREET LIMITED
 CGIS VERE STREET NOMINEE LIMITED
 CAMBRIDGE GATE PROPERTIES LIMITED
 CINNAMON (PLANTATION WHARF) LIMITED
 CINNAMON LIMITED
 CITY & GENERAL (HOLDINGS) LIMITED
 CITY & GENERAL (INTERNET) LIMITED
 CITY & GENERAL (NO. 1) LIMITED
 CITY & GENERAL SOUTH LIMITED
 CITY AND GENERAL (BROMLEY) LIMITED
 CITY AND GENERAL (BUTLERS) LIMITED
 CITY AND GENERAL (CENTRAL) LIMITED
 CITY AND GENERAL (DEVELOPMENTS) LIMITED
 CITY AND GENERAL (EASTERN) LIMITED
 CITY AND GENERAL (HOLBORN) LIMITED
 CITY AND GENERAL (INVESTMENTS) LIMITED
 CITY AND GENERAL (NORBURY) LIMITED
 CITY AND GENERAL (NORTHERN) LIMITED
 CITY AND GENERAL (VENTURES) LIMITED
 CITY AND GENERAL (WEST END) LIMITED
 CITY AND GENERAL (WESTERN) LIMITED
 CITY AND GENERAL ESTATE COMPANY LIMITED
 CITY AND GENERAL ESTATES (SOUTHERN) LIMITED
 CITY AND GENERAL ESTATES LIMITED
 CITY AND GENERAL LIMITED

CORALMINT LIMITED
 CRAMOND INVESTMENTS LIMITED
 FESTIVAL LEISURE PARK LIMITED
 GILTAGENT LIMITED
 GRANDLEASE LIMITED
 HALLMILL DEVELOPMENTS LIMITED
 HARCOURT VENTURES LIMITED
 HAWTHORNE ROAD NOMINEE (NO.1) LIMITED
 HAWTHORNE ROAD NOMINEE (NO.2) LIMITED
 HOTEL INNOVATIONS LIMITED
 HOTEL INNOVATIONS (GYPSY) LIMITED
 HOTEL INNOVATIONS (SCOTFIELD) LIMITED
 HPMC LIMITED
 INDUSTRIAL SECURITIES (BASINGSTOKE) LIMITED
 INDUSTRIAL SECURITIES (BELLS CLOSE) LIMITED
 INDUSTRIAL SECURITIES (BRISTOL) LIMITED
 INDUSTRIAL SECURITIES (CAMBRIDGE) LIMITED
 INDUSTRIAL SECURITIES (CARDIFF) LIMITED
 INDUSTRIAL SECURITIES (CENTRAL) LIMITED
 INDUSTRIAL SECURITIES (CROYDON) LIMITED
 INDUSTRIAL SECURITIES (DEVELOPMENTS) LIMITED
 INDUSTRIAL SECURITIES (EASTERN) LIMITED
 INDUSTRIAL SECURITIES [INTERCHANGE EAST] LIMITED
 INDUSTRIAL SECURITIES (INVESTMENTS) LIMITED
 INDUSTRIAL SECURITIES (MANAGEMENT) LIMITED
 INDUSTRIAL SECURITIES (NEWCASTLE) LIMITED
 INDUSTRIAL SECURITIES (NORTHERN) LIMITED
 INDUSTRIAL SECURITIES (SLOUGH) LIMITED
 INDUSTRIAL SECURITIES (SOUTHERN) LIMITED
 INDUSTRIAL SECURITIES (TYNE) LIMITED
 INDUSTRIAL SECURITIES (WAKEFIELD) LIMITED
 INDUSTRIAL SECURITIES (WEDNESBURY) LIMITED
 INDUSTRIAL SECURITIES (WREXHAM) LIMITED
 INDUSTRIAL SECURITIES GROUP LIMITED
 INDUSTRIAL SECURITIES LIMITED
 ISB HOLDINGS LIMITED
 LATEPRESS LIMITED
 LEGALBRAND LIMITED
 LIGHTHAVEN PROPERTIES LIMITED
 LINKLANE DEVELOPMENTS LIMITED
 MANGO HOTELS (BEDFORD) LIMITED
 MANGO HOTELS (GYPSY CORNER) LIMITED
 MANGO HOTELS LIMITED
 MARCOL DEVELOPMENTS LIMITED
 MARCOL GROUP LIMITED
 MARCOL MANAGEMENT LIMITED
 MARCOL PROPERTIES LIMITED
 MARCOL VENTURES LIMITED
 MARLOW HOTEL COMPANY LIMITED
 MATCHGRATE (ISLINGTON) LIMITED
 MATCHGRATE LIMITED
 MAX HOTELS (BRIGHTON) LIMITED
 MAX HOTELS (LUDGATE HILL) LIMITED

OXENDRIVE LIMITED
RIGHTLANE LIMITED
SAFIN (FURSECROFT) LIMITED
SAFIN INVESTMENTS (1989) LIMITED
SAFIN INVESTMENTS LIMITED
ST PAUL'S HOUSE LEEDS NOMINEE NO.1 LIMITED
ST PAUL'S HOUSE LEEDS NOMINEE NO.2 LIMITED
TAMEACE LIMITED
VEXLAND LIMITED
VICTORIA DOCKS HOTEL COMPANY LIMITED
WATFORD FOOTBALL STADIUM LIMITED
WORLDMADE LIMITED