

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02252848

Company Name in full

Stockley Park Consortium Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
1 1 0 5 2 0 0 5† Date of Birth Day Month Year
2 1 0 8 1 9 4 9

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Ross

Surname

McDiven

Previous
forename(s)Previous
surname(s)Usual residential
address

2/23 Wentworth Street

Post town

Point Piper

Postcode

2027

County / Region

New South Wales

Country

Australia

† Nationality

Australian

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

11 May 2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

12 May 2005

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Tel 01895 444100

DX number

DX exchange

A45
COMPANIES HOUSE0289
13/05/05

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

Company Number

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† 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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

02252848

Company Name in full

Stockley Park Consortium Limited

Name

Ross McDiven

Company Name	Resignation
Multiplex Cricklewood (UK) Limited	
Multiplex Developments (UK) Limited	
Paddington Basin Business Barges Limited	
Paddington Basin Developments Limited	
Paddington Basin Management Limited	
Paddington Development Corporation (2004) Limited	
Paddington Development Corporation Limited	
Paddington Walk (2004) Limited	
Paddington Walk Holdings Limited	
Paddington Walk Limited	
Paddington Walk Management Limited	