

288a

APPOINTMENT of director or secretary

When you have completed and signed the form please send it to the

Companies House 27 Cartle Torress Edinburgh EU1 3ED

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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Please complete or in bold black		(NOT for resignation (use Form 28 change of particulars (use Form 2		
CHFP010	Company Number	2415846		
Co	ompany Name in full	The Property Investment Tr	ust Limited	1
		Day Month Year	Day	Month Year
Appointment form	Date of appointment	0 1 0 2 2 0 0 5 †	Date of 1 1	0 2 1 9 6 2
Notes on completion appear on next page		IXI AS SECTETATALI		ppropriate box. If appointment is ecretary mark both boxes.
	NAME * Style / Title	* Hor	ours etc	
	Forename(s)	Joanne Lesley		
	Surname	Elliott		
	Previous forename(s)	1	Previous name(s)	
	Usual residential address	50 A DIGBY MANSIONS, HAMER	SMITH BRIDG	GE ROAD
	Post town	LONDON	Postcode	W6 9DF
	County / Region		Country	
	† Nationality	I RYIFISH I		porate Finance ager
(a	† Other directorships dditional space next page)	See attached schedule		
		I consent to act as ** director / **	acy of the abov	ve named company
	Consent signature	Allis.	Date	01/02/05
* Voluntary details. † Directors only.		A director, secretary etc must sign	the form bel	ow.
** Please delete as a	appropriate Signed	4 letoe	Date	4/2/05
		(**a director / secretary / administrator / admi	nistrative receiver	/ receiver manager / receiver)
number and, if a	name, address, telephone vailable, a DX number and	Henderson Secretarial Serv	rices Limite	ed, 4 Broadgate,
	person Companies House there is any query.	London, EC2M 2DA, England		
		Tel		
		DX number DX ex	change	

Registrar of Companies at:

A3B *AX3TP2JD* 0426
COMPANIES HOUSE 05/02/05

	Company Number	2415846						
† Directors only.	† Other directorships		·*					
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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.

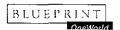
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

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

2415846	

Company Name in full

The	Property	Investment	Trust	Limited	

Name

Joanne Lesley Elliott

Company Name	Resignation
AMP (Buchanan Galleries) Limited	28/02/2002
AMP Buchanan plc	28/02/2002
Big Yellow Self Storage Company Ltd	
Birmingham Business Park (Joint Venture) Limited	06/06/2001
Birmingham Business Park (Trustee) Limited	06/06/2001
Bishops Court (Bayswater) Management Co. Limited	30/09/2004
Bishops Court (Bayswater) Management Co. Limited	
Cubic Self Storage Ltd	
Digby Mansions (39-58A) Residents Association Limited	
Henderson (Buchanan Galleries) Limited	14/01/2009
Henderson (Martineau Phase 2) Limited	14/01/2009
Henderson Buchanan plc	14/01/2009
Henderson Caspar LP General Partner Limited	
Henderson Caspar LP General Partner Limited	
MHGPSUB1	30/04/200
The Colonades Limited	