

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2416021

Company Name in full

Trust Union Properties (Number Ten) Limited

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day			Month			Year			† Date of Birth							
0	1		0	2		2	0	0	1	1	0	2	1	9	6	2

X

as secretary

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

\* Honours etc

Joanne Lesley

Elliott

Previous  
surname(s)

50 A DIGBY MANSIONS, HAMERSMITH BRIDGE ROAD

LONDON

Postcode W6 9DF

Country

British

† Business  
occupation Corporate Finance  
Manager

See attached schedule

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

Consent signature

Date

01/02/05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

4/2/05

(\*\*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.

Henderson Secretarial Services Limited, 4 Broadgate,

London, EC2M 2DA, England

Tel

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

DX 33050 Cardiff

or for companies registered in England and Wales

or

Companies House, 27 Castle Terrace, Edinburgh, EH4 3EP

A38  
COMPANIES HOUSE0417  
05/02/05

**Company Number**

2416021

† 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.

BLUEPRINT

OneWorld

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2416021

Company Name in full

Trust Union Properties (Number Ten) 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	14/01/2005
Henderson (Martineau Phase 2) Limited	14/01/2005
Henderson Buchanan plc	14/01/2005
Henderson Caspar LP General Partner Limited	
Henderson Caspar LP General Partner Limited	
MHGPSUB1	30/04/2001
The Colonades Limited	