



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 02427411

Company Name in full CB Richard Ellis Institutional Investors Limited

Date of appointment Day Month Year 3 1 0 3 2 0 0 4 †Date of Birth Day Month Year 1 2 1 1 1 9 6 6

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

Mr

*Honours etc

Forename(s) Giles Edward Ayliffe

Surname King

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

1 West View Cottages, Lewes Road

Post town

Lindfield

Postcode RH16 2LJ

County / Region

West Sussex

Country

United Kingdom

†Nationality

British

†Business occupation

CHARTERED SURVEYOR

†Other directorships (additional space overleaf)

Please see attached sheet

Consent signature

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

Date 14/5/04

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

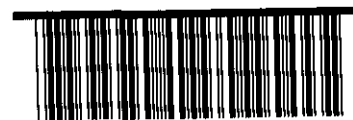
A director, secretary etc must sign the form below.

FOR AND ON BEHALF OF TEMPLE SECRETARIES LIMITED

Date 14/5/04

(**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 used for the following purposes:



A06 COMPANIES HOUSE

0652 01/06/04

COMPANIES HOUSE

19/05/04

Form April 2002

Registered Office Address

Tel

number

DX exchange

If 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

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