

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2446925

Company Name in full

SPRING GARDENS II 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

0 5 1 0 2 0 0 1

† Date of Birth

Day Month Year

0 2 1 1 1 9 5 0

X

as secretary

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

* Honours etc

THOMAS JOHN

THOMSON

Previous surname(s)

25 MORETON AVENUE

HARPENDEN

Postcode AL5 2EU

HERTFORDSHIRE

Country

BRITISH

† Business occupation

CHIEF EXECUTIVE

See attached schedule

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

Consent signature

Date

5/10/01

A director, secretary etc must sign the form below.

Signed

Date

5/10/01

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

T J Thomson, Solicitor, One Citadel Place, Tinworth

Street, London, SE11 5EF

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
gistrar of Companies at:

panies House, Crown Way, Cardiff, CF4 3UZ
companies registered in England and Wales

DX 33050 Cardiff

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland

DX 235 Edinburgh



A48
COMPANIES HOUSE

0671
01/11/01

List of Directorships

Schedule to form 288a

THOMAS JOHN THOMSON

Company Name

BINGRAM LIMITED
BRENT HOUSE LIMITED
BRIDEGLEN IMPEX LIMITED
BUSPACE STUDIOS LIMITED
CARLOW HOUSE LIMITED
CENTRAL LONDON SECURITIES LIMITED
CHANCEL HOUSE LIMITED
CHARLWORTH LIMITED
CI TOWER INVESTMENTS LIMITED
CITADEL FINANCE LIMITED
CITADEL HOLDINGS PLC
CLS CAPITAL PARTNERS LIMITED
CLS CAPITAL VENTURES LIMITED
CLS HOLDINGS PLC
CLS ONE LIMITED
CLS SPORTS LIMITED
CLSH MANAGEMENT LIMITED
COLNE HOUSE LIMITED
COOMBE HILL HOUSE LIMITED
COVENTRY HOUSE LIMITED
DEANERY STREET LIMITED
DUKES ROAD LIMITED
DURNVALE LIMITED
GREAT WEST HOUSE LIMITED
HAMMERSMITH LONDON HOUSE LIMITED
INGROVE LIMITED
INSTANT OFFICE LIMITED
LARKHALL LANE LIMITED
LOCALRIGHT LIMITED
MIRENWEST LIMITED
MOHICAN NOMINEES LIMITED
NEW LONDON HOUSE LIMITED
NEW MALDEN HOUSE LIMITED
NEW PRINTING HOUSE SQUARE LIMITED
NYK INVESTMENTS LIMITED
ONE LEICESTER SQUARE LIMITED
ONSLow GARDENS LIMITED
RAYMAN FINANCE LIMITED
REX HOUSE LIMITED
SEEKtask LIMITED
SOUTHERN HOUSE LIMITED
SPRING GARDENS COURT LIMITED
SPRING GARDENS II LIMITED
SPRING GARDENS III LIMITED
SPRING GARDENS LIMITED
STAPLEBROOK INVESTMENTS LIMITED
THREE ALBERT EMBANKMENT LIMITED
VAUXHALL CROSS LIMITED
VISTA CENTRE LIMITED