



Companies House

— for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 02509349

Company Name in full CNC Estates Limited

Date of appointment
Day Month Year
0 1 0 1 2 0 0 8

†Date of Birth
Day Month Year
0 5 0 7 1 9 5 5

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)

Gary Thomas

Surname

Lever

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

20 Richmond Mansions, 250 Old Brompton Road

Post town

London

Postcode

SW5 9HN

County / Region

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

[Signature]

Date

01/01/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

11/1/08

(*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 visible to searchers of the public record.

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
for 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



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22/04/2008

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COMPANIES HOUSE

TUESDAY

Mr G T Lever (07-02-1955)

Current Directorships

Company name	Reg No	Appointed
643 Fulham Road Limited	03117751	28/02/2006
Abbeyclone Limited	03529729	23/03/1998
BB Newco Limited	06777786	21/06/2007
Bed Station Limited	05949166	27/09/2006
Chancery Funding Limited	03481241	03/02/1998
Channel Hotels & Properties (UK) Limited	02259706	12/10/1991
Closelink Limited	04355139	03/02/2002
Crown Lodge Investments Limited	03049766	04/07/2001
Crown Lodge Securities Limited	03237902	19/08/1996
Earls Court Road Limited	06016573	05/01/2007
Enviro Fuels Limited	04689936	17/03/2003
Fairholme Investments Limited	03530506	20/03/1998
Fino Ventures Limited	05415020	22/09/2005
First Base Self Storage Limited	04254405	31/03/2003
Gainway Limited	02885830	11/01/1994
Gap Funding One Limited	05344612	27/01/2005
Golden Lion (Harley Street) Limited	05383105	04/03/2005
GTL Managed Portfolio Limited	06302275	04/07/2007
GTL Properties Limited	03543070	20/04/1998
Hartdown Development Company Limited	04612564	23/05/2005
Hartdown Leisure Limited	06376174	19/09/2007
Honeyfords Limited	04872163	29/09/2003
JGH Residential Limited	02985794	22/10/2001
KHH Limited	05360918	22/03/2005
Lawgrade Limited	03707952	09/02/1999
Linkpark Estates Limited	04002673	30/08/2001
Living River Limited	02962012	12/06/2007
London & Coventry Investments Limited	03453530	28/10/1997
London & Margate Development Limited	05297059	07/12/2004
London & Margate Investments Limited	03832166	11/12/2000
Marina View Limited	04001384	25/02/2000
Neargrange Limited	04211255	10/05/2001
NUBBH Limited	00766778	13/03/2001
Park Lane Estates Limited	04838521	19/07/2003
Pathcrest Limited	03602180	05/08/1998
Portobello Study Centre Limited	05820761	18/05/2006
T N Properties Limited	03599992	01/12/2004
Termhouse (Richmond Mansions West)	01289246	25/02/1993
Top Slice Funding Limited	05382973	04/03/2005
Ultrafield Limited	04384513	11/03/2002
Urbanrail Limited	05080223	25/03/2004
Wanstead House Limited	03157761	04/01/2006
Wastec Limited	04317259	28/11/2001
West Hoathly Developments Limited	05909252	17/08/2006

17/04/2008

Mr G T Lever (07-02-1955)

Current Directorships

Company name	Reg No	Appointed
Living River (Oyster Wharf) Limited	06400205	16/10/2007
CNC Properties Limited	0023800	01/01/2008
Aldenbridge Limited	02009349	01/01/2008
Beacontree Estates Limited	02291562	01/01/2008
BMP (Daten Park) Limited	04279756	01/01/2008
Boostprofit Limited	03041641	01/01/2008
Business Centre Plus Limited	01921483	01/01/2008
CNC City Limited	02257640	01/01/2008
CNC Estates Limited	02509349	01/01/2008
CNC Grand Union Limited	02381968	01/01/2008
CNC Liverpool Limited	03601866	01/01/2008
CNC Milburn Limited	00086532	01/01/2008
CNC Regis Limited	SCO86403	01/01/2008
CNC Rovex Limited	03599993	01/01/2008
CNC South Wales Limited	04055045	01/01/2008
CNC Waterlinks Limited	03566848	01/01/2008
GIIT Realisations 5 Limited	04730872	01/01/2008
Cumbernauld Centre Limited	02977690	01/01/2008
Grand Union Estates (Leicester) Limited	03600421	01/01/2008
Grand Union Estates (Glasgow) Limited	03866267	01/01/2008
Grand Union Estates (Newport) Limited	03866257	01/01/2008
Grand Union Estates (Ryde) Limited	03866264	01/01/2008
Grand Union Investments Limited	03389469	01/01/2008
Grand Union Office Park Limited	02873946	01/01/2008
London and Coventry Investments Limited	03453530	01/01/2008
Maple Park (wentworth) Limited	05390034	01/01/2008
Neargrange Limited	04211255	01/01/2008
Rainbow Hotel Limited	05177974	01/01/2008
South Normanton Properties Limited	03254761	01/01/2008
The Valley Centre Limited	02912451	01/01/2008
CNC Management Services Limited	02015260	01/01/2008
TN Properties Limited	03599992	01/01/2008

Currently In Liquidation

Highland House Investments Limited	01992910	30/03/1999
Leisure Great Britain Limited	02808325	14/03/2001
Queensborough Holdings Limited	01731347	04/11/2000
Grand Hotel (Burstin) Limited	03991481	10/12/2002
Grand Hotel (Scarborough) Limited	03657769	20/12/2002
Grand Hotel Group Limited	03687659	20/12/2002

17/04/2008