

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particulars (use Form 288c))								
	Company Number	2575905								
Cor	mpany Name in full	STOCKBRIDGE PROPERTIES LIMITED								
	Date of	Day Month Year Day Month Year								
iorm	appointment	0 2 0 3 2 0 0 5 Birth 0 1 1 0 1 9 5 3								
	Appointment as director	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
	NAME *Style / Title	MVS *Honours etc								
	Forename(s)	Carlene								
	Surname	GINSBURG								
	Previous Forename(s)	Previous Surname(s)								
Tick this box if the address shown is a service address for he beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	21 Vale Court								
	Post town	London Postcode Walkt								
	County / Region	Country UK								
	†Nationality	immercan †Business occupation + lacher								
(a	†Other directorships additional space overleaf)	I consent to act as ** director / secretary of the above named company								
-	Consent signature	Carlene Linsburg Date Mar 8, 2005								
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.								
**Delete as appropriate	Signed	Linda Martin Date 08/03/05.								
You do not have	e to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
information in the	box opposite but if you Companies House to	BEALES & 6 OAKEN COPPLE								
contact you if the	ere is a query on the	BEARS DEN KINGSWOOD SURREY								
	ct information that you le to searchers of the	Tel 01737 832907								
public record		DX number DX exchange								
	e PUBLN30C*	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								

Form April 2002

COMPANIES HOUSE

0644

18/03/05

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

DX 235 Edinburgh

	Company Number		· •			
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.