

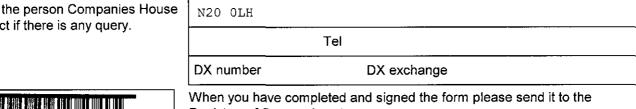
288a

APPOINTMENT of director or secretary

	(NOT for resignation (use Form 288b) or
or in bold black capitals.	change of particulars (use Form 288c))

CHFP010	Company Number	02616459		
C	ompany Name in full	Duelguide Property Inve	stments Limi	ted
		Day Month Year	Da	y Month Year
Appointment form	t Date of appointment	2 6 0 1 2 0 0 6	† Date of 0 Birth	2 1 2 1 9 6 0
Notes on completion appear on next page	Appointment as director	X as secretary		appropriate box. If appointment is discretary mark both boxes.
	NAME * Style / Title	Ms *	Honours etc	
	Forename(s)	Jayne Eleanor		
	Surname	McGivern		
	Previous forename(s)		Previous surname(s)	
	Usual residential address	25 Courtnell Street		
	Post town	London	Postcod	e W2 5BU
	County / Region		Countr	у
	† Nationality	I British I	† Business P	roperty Developer
(а	† Other directorships dditional space next page)	See attached schedule		
		I consent to act as ** director / se	ocretary of the at	pove named company
	Consent signature	Blhurh	Dat	e 7-2-06
Voluntary details.		A director, secretary etconust s	sign the form b	elow.
** Please delete as	appropriate Signed	Socretary	Date	26/1/06
		(**a director / secretary / administrator / e	administrative receiv	er / receiver manager / receiver)
Please give the	name, address, telephone	Edelman House, 1238 High	h Road, Whet	stone, London,

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.





10/02/2006

COMPANIES HOUSE

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

companies registered in England

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	02616459	
† 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.





List of other directorships Schedule to form 288a

or in bold black capitals.

CHFP010

Company Number

02616459	

Company Name in full

Duelguide Property Investments Limited

Name

Jayne Eleanor McGivern

Company Name	Resignation
D CUBED HOLDINGS LIMITED	
MULTIPLEX C.I. HOLDINGS LIMITED	
MULTIPLEX CRICKLEWOOD (UK) LIMITED	
MULTIPLEX CRICKLEWOOD (OK) HIMITED MULTIPLEX CRICKLEWOOD INVESTMENTS (UK) LIMITED	
MULTIPLEX DEVELOPMENT ACQUISITIONS (UK) LIMITED	
MULTIPLEX DEVELOPMENTS (UK) LIMITED	
MULTIPLEX JERSEY HOLDINGS LIMITED	
MULTIPLEX LIVING LIMITED	
MULTIPLEX PROPERTY (UK) LIMITED	
MULTIPLEX PROPERTY SERVICES LIMITED	
STANNIFER GROUP HOLDINGS LIMITED	
	1
	ļ
	