

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

DX 235 Edinburgh

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

of particulars (use Form 288c))								
Company Number	2776047							
Company Name in full	CURZON GLOBAL U.K. LIMITED.							
	(FORMERLY DTZ CURZON LIMITED)							
F288A018 Dealer appoint	Day Month Year ate of the transfer of Birth 18 09 1950							
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form <pre>NAME *Style / Title</pre> Notes on completion	*Honours etc							
appear on reverse. Forename(s)	ROBERT HENRY HALDANE							
Surname	PETO							
Previous Forename(s)	Previous Surname(s)							
Usual residential address	117 GAST GHEEN AVENUE							
Post town	EXST SHEEN Postcode SWI4 GAX							
County / Region	LONDON Country UK							
[†] Nationality	1921TISIT Business occupation Survivion							
†Other directorships (additional space overleaf)	BRITISH PROPERTY HERERATION BY GUARANTES WITH NO SHARE CAP. I consent to act as ** director / secretary of the above named company							
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.							
Signed								
** Please delete as appropriate	(**a direct or / secretary / anthinistrator / administrative receiver / receiver manager / receiver)							
Please give the name, address,								
telephone number and, if available, a DX number and Exchange of	Sandra Atkins							
the person Companies 11-	One Curzon Street London							
	DX number W1ADSPSChange							
	When you have completed and signed the form please send it to the Registrar of Comparies at:							
COMPANIES HOUSE 24/02/01	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House 37 Castle Terrace Ediphurch EH1 2EB							
	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB							

for companies registered in Scotland

	Company Number			•	- 1,
† Directors only.	†Other directorships				
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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.