

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP025		or paraculars (use Form 2000))
CHFP025]	Company Number	2997556
Cor	πpany Name in full	BROOKSAVE LIMITED
		Day Month Year Day Month Year
	Date of appointment	1 2 1 2 2 0 0 7 † Date of 2 1 1 2 1 9 6 7
Appointment form	t Appointment as director	as secretary V Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse	Forename(s)	ABAYOMI
	Sumame	OKUNOLA
	Previous Forename(s)	Previous Surname(s)
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	Usual residential address if	·
	Post town	TEDDINGTON Postcode TW11 8TX
	County / Region	MIDDLESEX Country ENGLAND
	† Nationality	BRITISH † Business occupation DIRECTOR
	† Other directorships	SEE ATTACHED LIST
	(additional space overleaf)	consent to act as ** director / secretary of the above named company
* Voluntary details † Directors only	Consent signature	Date 12/12/2007
**Delete as appropr	nate	Adirector, secretary etc must-sign the form below
	Signed	12/1/207
		(** a director / X40/2400/ X000000000/ X0000000000000000000000
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.		CMS Cameron McKenna LLP Mitre House, 160 Aldersgate Street, London, EC1A 4DD Ref pawh 111333 68
		Tel 020 7367 3000 DX number DX 135316 DX exchange BARBICAN 2
		When you have completed and signed the form please send it to the Registrar of Companies at

LTC6PWGX*

18/01/2008 LD3 COMPANIES HOUSE

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

	Company Number	2997556
† 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

Abayomi Okunola List of Directorships

BROOKSAVE LIMITED IVG ASTICUS (ALDGATE) LIMITED IVG ASTICUS (GMS) LIMITED IVG ASTICUS REAL ESTATE LIMITED IVG ASTICUS (LOMBARD) LIMITED IVG ASTICUS (CAXTON) LIMITED IVG DEVELOPMENTS (LONDON & UK) LIMITED IVG DEVELOPMENTS (MELTON ST) LIMITED IVG DEVELOPMENTS (EUSTON) LIMITED IVG DEVELOPMENTS (DOY) LIMITED IVG DEVELOPMENTS (8 SJS) LIMITED IVG DEVELOPMENTS (7 SJS) LIMITED INTERCEDE 1765 LIMITED INTERCEDE 1766 LIMITED

External CRIMSONVALE LIMITED

INTERCEDE 2222 LIMITED