



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 3018101

Company Name in full MHGPSUB1 LIMITED

Date of appointment Day Month Year 2 8 0 2 2 0 0 7
†Date of Birth Day Month Year 1 4 0 1 1 9 7 9

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME *Style / Title

*Honours etc MRICS

Notes on completion appear on reverse

Forename(s) James Robert

Surname Mount

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

Flat 28 123/125 Ladbroke Road

Post town London

Postcode W11 3PU

County / Region

Country

†Nationality British

†Business occupation Property Fund Manager

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Date 15 11 07

A director, secretary etc must sign the form below

Signed

Date 15 11 07

(**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

The Company Secretary's Office

10, GROSVENOR STREET, LONDON, W1K 4BJ

Tel 020 7887 1000

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

SATURDAY



A08

A1ORIVBV

08/12/2007

128

COMPANIES HOUSE

Company Number

3018101

† Directors only

†Other directorships

GMHGP LIMITED

MARTINEAU GALLERIES (GP) LIMITED

MARTINEAU GALLERIES NO 1 LIMITED

MARTINEAU GALLERIES NO 2 LIMITED

MOOR HOUSE GENERAL PARTNER LIMITED

MOOR HOUSE GENERAL PARTNER NO 1 LIMITED

MOOR HOUSE MANAGEMENT SERVICES LIMITED

MOOR HOUSE NOMINEES NO 1 JERSEY LIMITED

MOOR HOUSE NOMINEES NO 2 JERSEY LIMITED

MOOR HOUSE NOMINEES NO 3 JERSEY LIMITED

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