

BLUEPRINT

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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

3067282

Company Name in full

Bechtel Properties Limited

Appointment
form

Notes on completion
appear on next page

Appointment as director

Day Month Year
2 4 0 8 2 0 0 7

† Date of
Birth

Day Month Year
2 3 0 6 1 9 6 1

☒

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

Forename(s)

David Graham

Surname

Paine

Previous
forename(s)Previous
surname(s)Usual residential
address

18 St Clair Terrace

Post town

Edinburgh

Postcode

EH10 5NW

County / Region

Country

Scotland

† Nationality

British

† Business
occupation

Surveyor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

21/08/07.

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24/08/07.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Fahrin Ribeiro, Corporate Services,

Addleshaw Goddard LLP, London

Tel

DX number

47

DX exchange

Chancery Lane

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

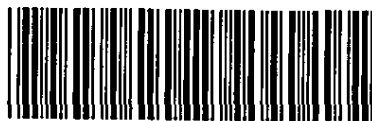
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



LD5

L1GVCSIJ
29/08/2007
COMPANIES HOUSE

490

Company Number

3067282

† 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

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

Company Name in full

3067282

Bechtel Properties Limited

Name

David Graham Paine

Company Name	Resignation
36 Poultry Limited	
Banbury Cross Business Park Number 1 Limited	
Banbury Cross Business Park Number 2 Limited	
Castlepoint General Partner Limited	
Castlepoint Nominee Limited	
Century Plaza Management Company Limited	
Corby Nominees No 1 Limited	
Corby Nominees No 2 Limited	
Edmundsbury Nominee (No 1) Limited	
Edmundsbury Nominee (No 2) Limited	
Gallions Reach Shopping Park (Nominee) Limited	
Greencourts Estate Company Limited	
Ibis (748) Limited	
Ibis (749) Limited	
Iceni Nominees (No 2) Limited	
Iceni Nominees (No 2A) Limited	
Inhoco 3107 Limited	
Isis Court Management Limited	
Lincoln St Marks (One) Limited	
Lincoln St Marks (Two) Limited	
Manor Management Company Limited	11/05/2007
Matrix SE Limited	12/08/2004
Nordown Developments Limited	
Pitcroft Properties Limited	
Primequota (Bamber Bridge 2000) Limited	
Property Corporate Director 1 Limited	
Property Corporate Director 2 Limited	
Ravensbourne Retail Park Limited	
Ravensbourne Retail Park Nominee 1 Limited	
Ravensbourne Retail Park Nominee 2 Limited	

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3067282

Company Name in full

Bechtel Properties Limited

Name

David Graham Paine

Company Name	Resignation
Standard Life Investments (General Partner UK Shopping Centre Feeder Fund LP) Limited	
Twelvetreets Crescent Bromley Management Company Limited	
Welbrent Property Investment Company Limited	
West One (Ladywell) Limited	
Woodbrook Crescent Management Company Limited	