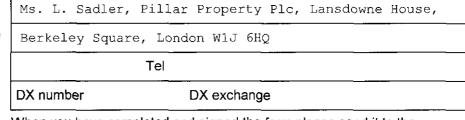


288a

APPOINTMENT of director or secretary

or in bold black capitals.		(NOT for resignation change of particular change)						
CHFP010	Company Number	3074360						
Co	ompany Name in full	Pillar Speke Limited						
A	Data of	Day Month	Year	+ D-4 (T	Day	Month	,	Year
Appointment form	Date of appointment	2 8 0 7 2	0 0 5	† Date of Birth	2 5	0 7	1 9	9 6 6 8
Notes on completion appear on next page.	Appointment as director	X as s	secretary	Please mar as a directo				pointment is boxes.
	NAME * Style / Title	Mr	*	Honours etc	: 	·		
	Forename(s)	Andrew Marc						
	Surname	Jones						
	Previous forename(s)			Previous surname(s)				
	Usual residential address	40 Parthenia	Road, Fulha	am				
	Post town	London		Posto	code	SW6 4B	Н	
	County / Region			Col	untry			
	† Nationality	British	l l	† Business occupation	Com	pany Di	rect	or
(ad	† Other directorships dditional space next page)	See attached	schedule		,			
		I consent to act as *	** director / se	cretar y of the	e abov	/e named	comp	oany
	Consent signature	S.M.			ate	28	17/	05
* Voluntary details. † Directors only.		A director, secreta	etc must s	sign the for	n belo	ow.		
** Please delete as a	ppropriate Signed	line,	Nows		ate	28	17/0	5S
		(**a director / secretary)	/ administrator / a	idministrative re	ceiver.	receiver m	ıanager	/ receiver)
-	name, address, telephone vailable, a DX number and	Ms. L. Sadler	, Pillar Pı	roperty P.	lc, I	ansdowi	ne Ho	ouse,

Exchange of the person Companies House should contact if there is any query.





02/08/05

COMPANIES HOUSE

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

	Company Number	3074360		
† 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.

BLUEPRINT

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Schedule to form 288a

List of other directorships

Number 3074360

Pillar Speke Limited

Name

Andrew Marc Jones

Diomedes Property No.6 Limited Diomedes Property No.7 Limited Diomedes Property No.8 Limited Diomedes Property Diometed Diomedes Property Diometed Diomedes Property PLC Dillar Retail Parks Limited DillarCaisse (Banbury) Limited DillarCaisse Management Limited Discovered Partner Diometed DillarCaisse Management Limited Discovered Parks Diometed Discovere	reet Limited reet Second Limited y No.1 Limited y No.2 Limited y No.3 Limited y No.4 Limited y No.5 Limited y No.6 Limited y No.7 Limited y No.8 Limited y No.8 Limited inees (Torbay 1) Limited tinees (Torbay 2) Limited tinees (Wren Torquay 1) Limited dinees (Wren Torquay 2) Limited dinees (Wren Torquay 2) Limited dinearal Partner (Holdings) Limited limited limited plc rks Limited nbury) Limited agement Limited agement Limited	Company Name	Resignation
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