



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

3316576

Company Name in full

PENN HOUSE ESTATES LIMITED

Date of
appointment

Day Month Year
1 0 1 1 2 0 0 8

†Date of
Birth

Day Month Year
1 3 1 2 1 9 4 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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CHRISTOPHER GEORGE

Surname

WHITE

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

Post town

BEAUDELAIRE HOUSE, 15 D/2 TOWN RANGE

GIBRALTAR

Postcode

County / Region

Country

GIBRALTAR

†Nationality

BRITISH

†Business occupation

BARRISTER-AT-LAW

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date

10/11/08

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR REIT (CORPORATE SERVICES) LIMITED

Date

10/11/08

(*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
public record

F&C REIT Asset Management LLP (Ref: PGM)

5 Wigmore Street, London W1U 1PB

Tel +44 (0) 20 7499 2244

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



AUK9D5XC

A75

24/12/2008

437

COMPANIES HOUSE

WEDNESDAY

Company Number

3316576

† 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.

PERSONAL APPOINTMENTS

Name: CHRISTOPHER GEORGE WHITE
Nationality: BRITISH
Latest Address: BAUDELAIRE HOUSE 15 D/2 TOWN RANGE
GIBRALTAR

Date of Birth: 13/12/1949

Appointments: Current: 13

DIRECTOR
Occupation: BARRISTER
Company Number: 04266389
Company Name: ICENI NOMINEES (NO. 1) LIMITED
Active

DIRECTOR
Occupation: BARRISTAR
Company Number: 04400895
Company Name: ICENI NOMINEES (NO. 1B) LIMITED
Active

DIRECTOR
Occupation: BARRISTAR
Company Number: 04400825
Company Name: ICENI NOMINEES (NO. 1A) LIMITED
Active

DIRECTOR
Occupation: BARRISTER
Company Number: 03606772
Company Name: PHILMORE BEVIS MARKS LIMITED
Active

DIRECTOR
Occupation: BARRISTER AT LAW
Company Number: 04726505
Company Name: PORTMAN EQUITY ADVISORS LIMITED
Active

DIRECTOR
Occupation: BARRISTER AT LAW
Company Number: 04764036
Company Name: BLACKBURN CENTRE GP LIMITED
Active

DIRECTOR
Occupation: BARRISTER AT LAW
Company Number: 04764768
Company Name: CHEQUERS CENTRE I GP LIMITED
Active

DIRECTOR
Occupation: BARRISTER AT LAW
Company Number: 04764772
Company Name: CHEQUERS CENTRE II GP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/11/2004
BARRISTER
00050072
ESTATES & GENERAL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 27/03/2006
BARRISTER
05636813
UKRAINE ESTATES LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/08/2006
BARRISTER
05690996
ODES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/09/2006
BARRISTER
05897843
BEVIS MARKS (GENERAL PARTNER) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/09/2006
BARRISTER
05897772
BEVIS MARKS (NOMINEE) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/09/2008
BARRISTER
00104391
ASHPOL PLC
Active