



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **3335872**

Company Name in full **Charterhouse Property Funds (Holding) Limited**

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

| | | | | | | | | | | | | | | | | | |
|---|-------------------------------------|-------|------|----------------|--------------------------|-------|------|---|---|---|-----------------------|-----------------|---|---|---|---|--|
| Date of appointment | Day | Month | Year | †Date of Birth | Day | Month | Year | | | | | | | | | | |
| | 1 | 2 | 0 | 2 | 2 | 0 | 0 | 1 | 2 | 6 | 0 | 9 | 1 | 9 | 5 | 2 | |
| Appointment as director | <input checked="" type="checkbox"/> | | | as secretary | <input type="checkbox"/> | | | Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | | | | |
| NAME *Style / Title | | | | | | | | | | | *Honours etc | | | | | | |
| Forename(s) | Simon Peter De | | | | | | | | | | | | | | | | |
| Surname | Albuquerque | | | | | | | | | | | | | | | | |
| Previous Forename(s) | | | | | | | | | | | | | | | | | |
| Previous Surname | | | | | | | | | | | | | | | | | |
| Usual residential address | 25 Melville Road | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| Post town | London | | | | | | | | | | Postcode | SW13 9RH | | | | | |
| County / Region | | | | | | | | | | | Country | | | | | | |
| † Nationality | British | | | | | | | | | | † Business occupation | Banker | | | | | |
| † Other directorships (additional space overleaf) | (See continuation sheet). | | | | | | | | | | | | | | | | |

Consent Signature

[Signature]

Date

26-2-01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26-2-01

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

Miss J Cole
Company Secretarial Assistant
HSBC Holdings plc
10 Lower Thames Street
London EC3R 6AE
for PATERNOSTER SECRETARIES LIMITED



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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**3335872**

† Directors only.

† Other directorships

Current Directorships for Simon Peter De Albuquerque**Paternoster Securitisation No.1 PLC****Paternoster Securitisations Holdings Limited****Paternoster Securitisations Options 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.