



Please complete in typescript,
or in bold black capitals
CHFP041

288a

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

Company Number 03404451

Company Name in full Renaissance Securities Limited

Date of appointment Day Month Year 3 1 0 5 2 0 0 7 † Date of Birth Day Month Year 0 5 0 5 1 9 5 3

Appointment form

Appointment as director

X

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)

William Kenneth

Surname

Procter

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

14 Church Crescent

Post town

Finchley

Postcode

N3 1BG

County / Region

London

Country

England

† Nationality

British

† Business occupation

Accountant

† Other directorships (additional space overleaf)

Please see list attached

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

Consent signature

Date

31/5/07

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

31.5.07

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

Osborne Clarke

One London Wall, London,

EC2Y 5EB

Tel 020 7105 7050

DX number 466

DX exchange LDE

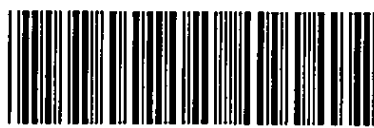
When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
or companies registered in Scotland or LP - 4 Edinburgh 2

THURSDAY
10/05



A55 21/06/2007 275
COMPANIES HOUSE

Company Number 03404451

†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 DIRECTORSHIPS
WILLIAM KENNETH PROCTER

Actionleague Limited
Aeroblue Limited
Allard Property Company Limited
Attic Properties Limited
Auro Properties Limited
Avonbraid Limited
Backdean Limited
Backfield (2003) Limited
Backgain Limited
Backglaze Limited
Backgreen Limited
Backgrove Limited
Backlane Limited
Backrange (2003) Limited
Backreed Limited
Backrise Limited
Balfour Freeholds Limited
Balfour Homes Management Limited
Ballard Housing Company Limited
Brewhouse Lane Limited
Brookrace Limited
Buttonmagic Limited
Caladan Limited
Campback Limited

Canary South (Ground Rents) Limited
Castlechime Limited
Charter Quay Limited
Chesterton Global Limited
Cirrus Careline Limited
Cirrus Communication Systems Limited
Clevedon Retirement Residence Limited
Coleash Limited
County Estate Management Secretarial Services Limited
Dawnhome Limited
Denetower Investment Properties Limited
Denetower Limited
Denotewell Limited
Dentberg Limited
Devon Chalets Limited
Dewgift Limited
Eastbourne Retirement Residence Limited
Edgewood Retirement Developments Limited
Employcastle Limited
ERA (GB) Limited
Ergoman Limited
Ergotrade Limited
Estates & Management Limited
Fairhold (2001) Limited
Fairhold (2002) Limited
Fairhold (2003) Limited

Fairhold (Briardene) Limited
Fairhold (Huddersfield) Limited
Fairhold (Midlands) Limited
Fairhold (Yorkshire) Limited
Fairhold Clerkenwell Limited
Fairhold Finance Limited
Fairhold Haven Limited
Fairhold Holdings (2001) Limited
Fairhold Holdings (2003) Limited
Fairhold Holdings (2005) Limited
Fairhold Holdings (2006) Appts Limited
Fairhold Holdings (2006) Houses Limited
Fairhold Holdings (2006) RPI Limited
Fairhold Holdings Limited
Fairhold Holdings No 3 (Appts) Limited
Fairhold Holdings No.3 (RPI) Limited
Fairhold Homes (No 10) Limited
Fairhold Homes (No 11) Limited
Fairhold Homes (No 12) Limited
Fairhold Homes (No.13) Limited
Fairhold Homes (No 14) Limited
Fairhold Homes (No 15) Limited
Fairhold Homes (No.2) Limited
Fairhold Homes (No 3) Limited
Fairhold Homes (No.4) Limited
Fairhold Homes (No.5) Limited

Fairhold Homes (No.6) Limited
Fairhold Homes (No.7) Limited
Fairhold Homes (No.8) Limited
Fairhold Homes (No.9) Limited
Fairhold Homes Acquisitions Limited
Fairhold Homes Investment (Facilities) Limited
Fairhold Homes Investment (No.10) Limited
Fairhold Homes Investment (No 11) Limited
Fairhold Homes Investment (No.12) Limited
Fairhold Homes Investment (No 13) Limited
Fairhold Homes Investment (No.14) Limited
Fairhold Homes Investment (No 2) Limited
Fairhold Homes Investment (No 3) Limited
Fairhold Homes Investment (No.5) Limited
Fairhold Homes Investment (No 6) Limited
Fairhold Homes Investment (No 7) Limited
Fairhold Homes Investment (No 8) Limited
Fairhold Homes Investment (No 9) AL Limited
Fairhold Homes Investment Limited
Fairhold Homes Limited
Fairhold Kew Limited
Fairhold Limited
Fairhold NW Limited
Fairhold of Scotland Limited
FIL Management Services Limited
Flatlaunch Limited

Freddie Limited

Freehold Managers Plc

Freehold Properties 25 Limited

Freehold Properties 26 Limited

Freehold Properties 28 Limited

Freehold Properties 29 Limited

Freehold Properties 30 Limited

Glenacre Management Limited

Gradeband Limited

Grantball Limited

Ground Rent Group Limited

Hawthorns Braintree Limited

Hawthorns Cardiff Limited

Hawthorns Leicester Limited

Headbook Limited

Hillmount Estates Limited

Holding & Management (Solitaire) Limited

Holding & Management (Solitaire) No 2 Limited

Holiday Interiors Limited

Holiday Retirement (Clevedon) Limited

Holiday Retirement (Eastbourne) Limited

Holiday Retirement Management Limited

Holiday Retirement UK Limited

Holiday Retirement UK Properties Limited

Home Haven Limited

Homestead Insurance Services Limited

House Freeholds Limited

Ironhome Limited

Kamario Limited

Kensington Garden Square Management Company Limited

Kingsborough Insurance Services Limited

Labyrinth Estates Limited

Lansdown Properties Limited

Launchcoin Limited

Levelbasic Limited

Lincourt Management Services Limited

Linecroft Limited

Linkstaff Limited

Littonace (No.10) Limited

Littonace (No 2) Limited

Littonace (No.3) Limited

Littonace (No.4) Limited

Littonace (No 5) Limited

Littonace (No.6) Limited

Littonace (No.7) Limited

Littonace (No 8) Limited

Littonace (No.9) Limited

Littonace HMF Limited

Littonace HMF No 2 Limited

Littonace Properties Limited

Ljungberg Limited

London & Suburban Property Co Limited

Lylebourne Limited
MacLaren Management Services Limited
Magnosign Limited
Mediabasic Limited
Meridian Homes Limited
Meridian Land & Investments Limited
Meridian New Homes Limited
Meridian Property Group Limited
Meridian Retirement Homes Limited
Meridian Retirement Housing Services Limited
Milford Holdings Limited
Monadene Limited
Morbury Limited
OM Limited
OP Land (No 1) Limited
OP Land (No 2) Limited
Overseas Homesearch Limited
Owners Provident Databases Limited
Owners Provident Land Bank Limited
Owners Provident Limited
Pembertons Residential Limited
Peverel Cirrus Limited
Peverel Freehold Reversions Limited
Peverel Freeholds Limited
Peverel Investment Properties Limited
Peverel Investments

Peverel Limited
Peverel Management Services Limited
Peverel OM Limited
Peverel Optionholder Limited
Peverel Properties Limited
Peverel Property Investments Limited
Peverel Property Services Limited
Peverel Real Estate Limited
Peverel Scotland Limited
Peverel Securitisation Limited
Piervalley Limited
Property Investment Portfolio Services Limited
R C Holdings Limited
Realgate Limited
Regaldale Limited
Renaissance Management Services Limited
Renaissance Securities Limited
Retirement Care (BH) Limited
Retirement Care (Midlands) Limited
Retirement Care (Southern) Investments Limited
Retirement Care (Southern) Limited
Retirement Care Group Limited
Retirement Care Limited
Retirement Homeseach Limited
Retirement Marketing Services Limited
Reversions Limited

Ringleaf Limited
Rock Acquisitions I Limited
Rock Acquisitions II Limited
RP Corporate Strategy Limited
RQ Block D Limited
RQ Block G Limited
RQ Blocks E and F Limited
Shelfco (No. 1229) Limited
Sidewalk Properties Limited
Solitaire (Flats) Limited
Solitaire Asset Management Limited
Solitaire Directors Limited
Solitaire Property Management Company Limited
Solitaire Real Estate Holdings Limited
Solitaire Residential Limited
St George Wharf (Block D) Residential Limited
Staffbridge Limited
The Residential Organisation Limited
The Tower, Putney Wharf Limited
Tilebourne Limited
Tor Sands Freehold Limited
Tyrecard Limited
Wenghold Limited
West Lancashire Investments Limited
Willowacre Circle Limited
Willowacre Limited