

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3470600

Company Name in full

Poundsbridge (Moorgate) Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Mervyn

Surname

Howard

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

5 Park Avenue South

Post town

London

Postcode

N8 8LU

County / Region

Country

† Nationality

British Australian

† Business
occupation

Company Executive

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

13 MAY 2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13 MAY 2005

(**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.

C Tolhurst/S Neill/J Ball, Grosvenor Limited,

70 Grosvenor Street, London W1K 3JP

Tel

Tel: 020 7408 0988

Fax: 020 7629 9115

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

A27
COMPANIES HOUSE

A7LF45C2

0264
17/05/05

Company Number

3470600

† Directors only.

† Other directorships

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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

3470600

Company Name in full

Poundsbridge (Moorgate) Limited

Name

Mervyn Howard

| Company Name | Resignation |
|--|-------------|
| Altstadbau Limited | 01/10/2001 |
| Castledock Limited | 18/12/2000 |
| GE Capital Corporation (Bluebell GP) Limited | 04/08/1998 |
| GE Capital Corporation (Bridewell GP) Limited | 04/08/1998 |
| GE Capital Corporation (Dartmoor GP) Limited | 04/08/1998 |
| GE Capital Corporation (Estates) Limited | 04/08/1998 |
| GE Capital Corporation (Funding) Limited | 04/08/1998 |
| GE Capital Corporation (Properties) Limited | 04/08/1998 |
| GE Capital Corporation (Property Management) Limited | 04/08/1998 |
| GE Capital Corporation (Wherry GP) Limited | 04/08/1998 |
| Rathdale Limited | 18/12/2000 |
| Treasury (GP) Limited | 04/08/1998 |
| Wardaero | 16/10/2001 |