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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3585923

Company Name in full

Windowcreate Limited



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	30	07	1998		16	04	54

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)

Andrew Francis

Surname

Blurton

Previous
Forename(s)

Old

Previous
Surname(s)

Usual residential
address

Cedar house, Guildford Road

Post town

Cranleigh

Postcode

GU6 8LT

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date

30.7.98

A director, secretary etc must sign the form below.

Signed

Date

30/07/98

**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.

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

S J Berwin & Co
222 Grays Inn Road
London
WC1X 8HB
478/CORP3:11200.1 Tel 0171 533 2222
DX number DX:255 DX exchange London



A04 *ARECN8H3* 381
COMPANIES HOUSE 05/08/98

Laserform International 1/96

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

Companies House, Crown Way, Cardiff, CF4 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

3585923

† Directors only.

† Other directorships

Please see attached schedule

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 preceded 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.

ANDREW FRANCIS BLURTON**EXISTING DIRECTORSHIPS**

Company Name	Date of Appointment	Company Number
Arrow Properties Limited	30 June 1997	2994582
Arnlink Limited	30 January 1998	2146119
Bellsite Limited	30 January 1998	2404120
Bickville Limited	30 January 1998	2211984
Budget Office Limited	30 January 1998	1926912
Cadbury House Country Club Limited	18 July 1990	1121868
Cadbury House Limited	18 July 1990	2126921
Centre Heights Limited	19 July 1993	2830271
Cedar Mansions Limited	30 June 1997	2779924
Chainrange Limited	30 January 1998	2086427
Charles Street Management Limited	2 March 1994	2313213
Comprehensive Resources Limited	30 January 1998	1939309
Devons Road Management Company Limited	10 May 1990	2500868
Domaine des Princes S.C.	2 June 1992	60377
Eagercatch Limited	30 January 1998	1998131
ELP Estates Limited	19 December 1996	NI 31563
ELP Eversham Limited	17 January 1997	3290463
ELP First Sales Limited	17 January 1997	3290478
ELP Properties Limited	13 January 1997	3274683
ELP Rentals Limited	13 January 1997	3294486
ELP Residential Limited	13 January 1997	3268793
ELP Sales Limited	13 January 1997	3274751
ELP Trading Limited	17 January 1997	3268789
ELP UK Management Limited	13 January 1997	3274685

Finlaw One Hundred & Four Limited	17 November 1997	3444073
Fleetplan Limited	23 October 1996	2135873
Flowcart Limited	30 January 1998	2654131
Gableworth Limited	30 January 1998	2525696
Golfplatz Trages GmbH	22 July 1992	HRB 30945
Hobcan Limited	30 January 1998	2144149
Jetbind Limited	14 May 1998	3562582
Langcharm Limited	30 January 1998	2113938
Londinium Investments Limited	2 March 1994	2031556
Ludgate House Limited	18 August 1994	2834221
Manorcall Limited	30 January 1998	2595469
Marylebone Warwick Balfour Finance Plc	30 June 1997	2874232
Marylebone Warwick Balfour Group Plc	8 November 1995	3125437
Marylebone Warwick Balfour Holdings Plc	30 June 1997	2932156
Marylebone Warwick Balfour Management Limited	30 June 1997	2944136
MWB (Bishopsgate) Limited	30 June 1997	3214918
MWB Bishopsgate (Residential) Limited	20 June 1997	3178510
MWB (Bracknell) Limited	11 May 1998	3561324
MWB (Business Centres) Limited	30 June 1997	3195480
MWB Business Centres (Premier) Limited	30 June 1997	3323864
MWB (Canon Centre) Limited	4 March 1998	3501479
MWB (Chart Square) Limited	29 January 1998	3490682
MWB (Chelsea) Limited	30 June 1997	3184106
MWB (Fund II Carried Interest) Limited	27 July 1998	3579900

MWB (Fund II GP Shareholder) Limited	27 July 1998	3582488
MWB (Fund II Limited Partner) Limited	27 July 1998	3584007
MWB (Kennington) Limited	30 June 1997	3104685
MWB (Kensington Village) Limited	25 March 1998	3462663
MWB (Kingston) Limited	30 June 1997	3269224
MWB (Lancaster Gate) Limited	30 June 1997	2948377
MWB (Maidstone) Limited	30 June 1997	3097639
MWB (Mount Vernon) Limited	30 June 1997	2972669
MWB (Old Bailey) Limited	7 January 1994	2865420
MWB (Pall Mall) Limited	30 June 1997	3269210
MWB (Park Lane) Limited	30 June 1997	3338343
MWB (Premier) Limited	30 January 1998	3406505
MWB (Rosetti) Limited	30 June 1997	2928440
MWB (Tower Park) Limited	30 June 1997	2919384
MWB (Warwick Road) Limited	34 July 1997	3411716
MWB West India Quay (Eastern) Limited	4 September 1997	3413463
MWB West India Quay (Northern) Limited	4 September 1997	3413441
MWB West India Quay (Warehouses) Limited	4 September 1997	3413446
Natco Properties Limited	30 June 1997	2073713
Park-Lands (Birmingham) Limited	7 December 1992	2738301
Park-Lands (Cheltenham) Limited	8 September 1993	2833819
Park-Lands (Estates) Limited	23 September 1993	2834220
Park-Lands (Holdings) Limited	18 August 1994	2157441
Park-Lands (Islington) Limited	22 January 1993	2771483
Park-Lands (London) Limited	14 January 1993	2776805
Park-Lands (Securities) Limited	11 May 1992	2693178

Park-Lands (Wood Green) Limited	3 August 1992	2707546
Phoenix Properties (Bishops Stortford) Limited	30 June 1997	3210768
Phoenix Properties (Harbone) Limited	30 June 1997	3210755
Promotions (Birmingham) Limited	7 December 1992	2504796
Rysbridge Estates Limited	25 March 1998	2178607
Startland Limited	30 January 1998	2017093
Superlative Investment Services Limited	18 August 1994	2303782
Symbol Offices Limited	30 January 1998	2102791
The Ex-Lands P.L.C.	10 May 1990	123305
TP Properties Limited	30 June 1997	2919385
Zilclare Limited	17 January 1997	3274660
27 Swinton Street Limited	18 August 194	2132518