

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.

CHFP010

Company Number

3744378

Company Name in full

Martineau Galleries No. 1 Limited

Appointment
formNotes on completion
appear on next page.

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

* Honours etc

Forename(s)

Martin Richard

Surname

Cooper

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

Old Rectory Meadow, Denver

Post town

Downham Market

Postcode

PE38 0DF

County / Region

Country

Norfolk

† Nationality

British

† Business
occupation

Financial Controller

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

11/10/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of

Date

11/10/06

Henderson Secretarial Services Limited

(**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.

Henderson Secretarial Services Limited, 4 Broadgate,

London, EC2M 2DA, England

Tel

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



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† 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 other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3744378

Company Name in full

Martineau Galleries No. 1 Limited

Name

Martin Richard Cooper

Company Name	Resignation
Basil Investments Limited (In Liquidation)	
London Life Group Services Limited (in liquidation 5/5/06)	
London Life Trustees Limited	
Mutual Securitisation p.l.c.	
National Provident Institution	
New London Properties Limited (in liquidation 5/5/06)	
NPI (Cranmer House) Limited	
NPI (Printworks) Limited	
NPI (Westgate) Limited	
NPI Annuities Limited (Liquidated 16 April 2006)	
NPI Finance PLC	
NPI Self Invested Personal Pensions Limited	
Pearl (Barwell 2) Limited	
Pearl (Chiswick House) Limited	
Pearl (Cutlers Court) Limited	
Pearl (Dimensions) Limited	
Pearl (Moor House 1) Limited	
Pearl (Moor House 2) Limited	
Pearl (Printworks) Limited	
Pearl (Stockley Park) Limited	
Pearl Developments Limited (in liquidation 5/5/06)	
Pearl GI Limited (in liquidation) 5/5/06)	
Pearl Trustees Limited	
Pearlinvest Limited (in liquidation 5/5/06)	
Premier Pension Trustees Limited	12/06/2006
The London Life Association Limited	