

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288h) or change

of particulars (use Form 288c))									
Company Number	3780594								
Company Name in full	DOKKSPACE 6 LTD.								
F288A018 E	Day Month Year								
Appointment Appointment as director form									
NAME *Style / Title Notes on completion appear on reverse. Forename(s)	M.C. Honours etc. JAMES PACICA								
Surname	MACRES								
Previous Forename(s)	Previous Surname(s)								
address									
Post town County / Region	CAVEKSHAM READING POSTCODE RGA ITO BECCS Country								
, <u> </u>	BRITISH TBUSINESS OCCUPATION CHACTEES SURVEYOR								
†Other directorships (additional space overleaf)	(SEE ATTACHED SHEET) consent to act as ** director / cocretary of the above named company								
Consent signature Voluntary details. † Directors only.	J. J. Clar 2 12.10.99								
Signed	A director, secretary/etc must sign the form below. Date 18.10.99								
Please delete as appropriate Please give the name, address, relephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	("a director / condetan)/ administrator / administrative receiver / receiver								
TARKEN (ENRICE ENER ENRICE NICE) BERNE MANTE HOLLEN	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Form revised March 1995

	Company Number				+ .	1
† 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 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.

PATRICK MARPLES

DIRECTORSHIPS

- Workspace Group PLC
- LI Property Services Limited
- Workspace 1 Limited
- Workspace 2 Limited
- Workspace 3 Limited
- Workspace 4 Limited
- Workspace 5 Limited
- Workspace 6 Limited
- Workspace Management Limited
- London Industrial (Kingsland Viaduct) Limited
- · Midlands Workspace Limited
- Sussex Workspace Limited
- Midlands Workspace (1995) Limited
- Enerjet Limited
- Redhill Workspace Limited
- The Olde Corporation Limited
- Exoport Limited
- Workspace Holdings Limited
- Workspace Plus Limited
- small.co.uk.limited
- Three Mills TV and Film Studios Limited
- London Industrial Limited