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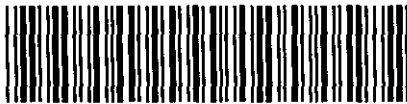
288a

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 3835752

Company Name in full ALCOBENDAS ENTRUST LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	21	12	1999		04	02	1956

Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title MR *Honours etc

Forename(s) JOHN LEONARD

Surname PARTRIDGE

Previous Forename(s) Previous Surname(s)

Usual residential address CAMELOT, 64 CAMDEN PARK ROAD

Post town CHISLEHURST Postcode BR7 5HF

County / Region KENT Country ENGLAND

†Nationality BRITISH †Business occupation INVESTMENT PROPERTY CONSULTANT

†Other directorships (additional space overleaf) SEE ATTACHED LIST

* Voluntary details.
† Directors only.

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company
Date 4/1/00

A director, secretary etc must sign the form below.

Signed

For and on behalf of
Henderson Secretarial Services Limited Date 4/1/00

**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)

HERBERT SMITH (ref 2334)
EXCHANGE HOUSE, PRIMROSE STREET, LONDON, EC2A 2HS

Tel 0171 374 8000

DX number DX:28

DX exchange LONDON



A02 *A2685N32* 0589
COMPANIES HOUSE 13/01/00

Laserform International 1/97

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

3835752

† 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.

ALCOBENDAS ENTRUST LIMITED

JOHN LEONARD PARTRIDGE

OTHER DIRECTORSHIPS

AMP (Buchanan Galleries) Limited	3229742
AMP Buchanan plc	1551527
Henderson Administration Limited	290577
Henderson Fund Management plc	2607112
Henderson Investment Funds Limited	2678531
Henderson Investment Management Limited	1795354
Henderson Investors Equity Planning Inc.	
Henderson Investors Limited	906355
Henderson Investors North America Inc.	06-1217855
Henderson Property Management (Jersey) Ltd	58964
Henderson Real Estate Strategy	
Henderson Real Estate Strategy Limited	1867973
Pearl (Alcobendas) Limited	3835767
Real Estate Strategy Limited	2366260
Cinema Entrust Limited	3642328