

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

3909608

Company Name in full

Kensington Village Management Limited

Appointment
form

Notes on completion
appear on next page

Appointment as director

X

as secretary

† Date of Birth 2 4 0 9 1 9 6 6
Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

* Honours etc

Forename(s)

Sandra Louise

Surname

Gumm

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

405 Butlers Wharf, 36 Shad Thames

Post town

London

Postcode

SE1 2YE

County / Region

Country

† Nationality

Australian

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

21/04/2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below
For and on behalf of

Signed

FILEX SERVICES LTD.

Date

23/4/2008

Signed by Director/Secretary

(** 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

Finers Stephens Innocent LLP, 179 Great Portland Street,

London W1W 5LS

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



AP6NCZ7A

A41

26/04/2008

134

COMPANIES HOUSE

Company Number

3909608

† 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

BLUEPRINT

2000

List of other directorships Schedule to form 288a

Please complete in typescript,
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Company Number

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Company Name in full

Kensington Village Management Limited

Name

Sandra Louise Gumm

Company Name	Resignation
33 Old Broad Street P Limited	23/06/2006
Blaxmill (Forty-Three) Limited	
Blaxmill (Thirty-Nine) Limited	
Brentwood (Theale) Limited	25/03/2004
Brentwood Crawley Limited	01/11/2004
Britel Burlington Gardens GP Limited	22/06/2004
Britel Holborn Gate GP Limited	22/06/2004
Burlington Gardens Nominee 1 Limited	22/06/2004
Burlington Gardens Nominee 2 Limited	22/06/2004
Charcoal Bidco Limited	
Charcoal Midco 2 Limited	
Citymain Investments Ltd	21/07/2005
Conegate Brighton No 2 Limited (Dissolved)	21/07/2003
Deltaglen Limited	
Giant Property Consortium Limited	
Giltauto Limited	
Giltauto Two Limited	
Holborn Gate (Nominee No 1) Limited	22/06/2004
Holborn Gate (Nominee No 2) Limited	22/06/2004
IFPT (Minerva House) Limited	11/07/2005
Kensington Nominee No 1 Limited	
Kensington Nominee No 2 Limited	
Maidenhead Nominee No 1 Limited	
Maidenhead Nominee No 2 Limited	
Maidenhead Nominee No 3 Limited	22/06/2004
Maidenhead Nominee No 4 Limited	22/06/2004
Manta Yacht Charter Limited	
Minerva House Management Limited	29/09/2006
New Prestbury Limited	
P1 Ashtead Limited	

List of other directorships Schedule to form 288a

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Company Name	Resignation
P1 ATH Limited	
P1 ATP Limited	
P1 Attractions Limited	
P1 Bars GP Limited	
P1 Bars Limited	
P1 Bars Propco 2 Limited	
P1 Bars Propco Limited	
P1 Cornhill Limited	
P1 Dover Limited	
P1 Downs Limited	
P1 Duchy Limited	
P1 Duke Street Limited	
P1 Euxton Limited	
P1 Fitzwilliam Limited	
P1 Fulwood Limited	
P1 Golden Limited	
P1 Hospital Holdings Limited	
P1 HP Limited	
P1 Intermediate One Limited	
P1 Intermediate Three Limited	
P1 Intermediate Two Limited	
P1 Kensington Limited	
P1 Lisson Limited	
P1 Midlands Limited	
P1 Mt Stuart Limited	
P1 MTL Limited	
P1 New Hall Limited	
P1 Newman Limited	
P1 Oaklands Limited	
P1 Oaks Limited	

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List of other directorships Schedule to form 288a

Company Name	Resignation
P1 Old Hotels Limited	
P1 Old Opco Limited	
P1 Parkshot Limited	
P1 Pinehill Limited	
P1 Reading Limited	
P1 Renacres Limited	
P1 Rivers Limited	
P1 Rowley Limited	
P1 Springfield Limited	
P1 St Andrew Limited	
P1 St Martins Limited	
P1 Tasmania Group Limited	
P1 Tasmania Limited	
P1 Theme Parks Limited	
P1 TP Limited	
P1 WC Limited	
P1 Winfield Limited	
P1 Woodland Limited	
P1 Yorkshire Limited	
PCV Bracknell Limited	
PCV High Street No 2 Limited	
PCV High Street No 3 Limited	
PCV HP Limited	
PCV HP Nominee Limited	
PCV Plymouth No 2 Limited	
PCV Plymouth No 3 Limited	
PIHL Equity Administration Limited	
PIHL Equity Assessments Limited	
PIHL Equity Holdings Limited	
PIHL LP Limited	

List of other directorships Schedule to form 288a

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Company Name	Resignation
PIHL One Limited	
PIHL Property Administration Limited	
PIHL Property Holdings Limited	
PIHL Services Limited	
PIHL Two Limited	
PIHL Wentworth Manager Limited	
Possfund Premier GP Limited	22/06/2004
Precis Maidenhead GP Limited	22/06/2004
Premier Nominee 1 Limited	22/06/2004
Premier Nominee 2 Limited	22/06/2004
Prep General Partner Limited	
Prep Management Limited	
Prestbury (AAH House) Ltd	
Prestbury (Church House) Ltd	
Prestbury (Clarges House) Ltd	
Prestbury (New Garden House) Limited	
Prestbury (Stukeley Road) Ltd	
Prestbury 1 Eight Limited	
Prestbury 1 Eleven Limited	
Prestbury 1 Feasibility Limited	
Prestbury 1 Fifteen Limited	
Prestbury 1 Fourteen Limited	
Prestbury 1 Nine Limited	
Prestbury 1 Nominee Limited	
Prestbury 1 Six Limited	
Prestbury 1 Ten Limited	
Prestbury 1 Twelve Limited	
Prestbury Acquisitions Limited	
Prestbury Assets Limited	
Prestbury Brighton Ltd	

List of other directorships Schedule to form 288a

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Company Name	Resignation
Prestbury Capital Ventures Limited	
Prestbury Croydon Ltd	
Prestbury Equities Limited	
Prestbury Fishergate Ltd	
Prestbury General Partner Limited	
Prestbury Group	
Prestbury Hampshire Ltd	
Prestbury Hotel Holdings Limited	
Prestbury Hotels Assets Limited	
Prestbury Hotels Limited	
Prestbury Hotels Three Limited	
Prestbury Hotels Two Limited	
Prestbury Industrial	
Prestbury Investment Holdings Limited	
Prestbury Investment Limited	
Prestbury New Road Ltd	
Prestbury Nominees Limited	
Prestbury Offices Limited	
Prestbury Properties No 1 Limited	
Prestbury Properties No 12 Limited	
Prestbury Properties No 2 Limited	
Prestbury Properties No 3 Limited	
Prestbury Properties No 4 Limited	
Prestbury Properties No 5 Limited	
Prestbury Property Holdings Limited	
Prestbury Queen Street Ltd	
Prestbury Residential Limited	
Prestbury Residual Limited	
Prestbury Services	
Prestbury Sheffield Limited	

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Company Name	Resignation
Prestbury Sx Limited	
Prestbury Taunton Ltd	
Prestbury Wentworth Acquisitions Limited	
Prestbury Wentworth Finance Limited	
Prestbury Wentworth Holdings Limited	
Prestbury Wentworth Intermediate Limited	
Prestbury Wentworth Limited	
Prestbury Wentworth Portfolio Limited	
Prestbury Wentworth Three Limited	
Prestbury Wentworth Two Limited	
Prestbury West Coast Caledonian Limited	
Prestbury West Coast Five Limited	
Prestbury West Coast Four Limited	
Prestbury West Coast Holdings Limited	
Prestbury West Coast Kensington Limited	
Prestbury West Coast Limited	
Prestbury West Coast Maidenhead Limited	
Prestbury West Coast Retail Limited	
Prestbury West Coast Rice Limited	
Prestbury West Coast Three Limited	
Prestbury West Coast Treasury Limited	
Prestbury West Coast Two Limited	
PSX Holdings Limited	
PSX No 2 Limited	
PW London Limited	
PW No1 Limited	
PW No2 Limited	
PW No3 Limited	
PW No4 Limited	
PW No5 Limited	

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Company Name	Resignation
PW No6 Limited	
PW No7 Limited	
PW No8 Limited	
PW Scotland Limited	
PWC3 Portfolio 1 Limited	
PWC3 Portfolio 2 Limited	
PWCR Bedford Street Limited	
PWCR Burlington Limited	
PWCR Chandlers Ford 2 Limited	
PWCR Chandlers Ford Limited	
PWCR Finance Limited	
PWCR Kensington Limited	
PWCR Liverpool Street Limited	
PWCR Minerva House Limited	
PWCR No 1 Limited	
PWCR No 2 Limited	
PWCR Old Broad Street Limited	
PWCR Stevenage Limited	
Screenbrook Limited	
Southern Cross Bondco Limited	
Southern Cross Cclnco Limited	
Southern Cross Equityco Limited	
Southern Cross Propco Holdco Limited	
Southern Cross Propco Limited	
Stablebright Limited	
Stablegreen Limited	
Stanhope Communications Plc (In Liquidation)	
Starnbush Limited	
Starncourt Limited	
Talkbake Limited	

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Company Name	Resignation
The 3D Entertainment Group Limited	
The 3D Entertainment Group Limited	
TLLC Bridgeco1 Limited	
TLLC Bridgeco2 Limited	
TLLC Bridgeco5 Limited	
TLLC Bridgeco6 Limited	
TLLC Bridgesubco1 Limited	
TLLC Bridgesubco2 Limited	
TLLC Bridgesubco5 Limited	
TLLC Bridgesubco6 Limited	
TLLC Cmpropco1 Limited	
TLLC Cmpropco10 Limited	
TLLC Cmpropco11 Limited	
TLLC Cmpropco12 Limited	
TLLC Cmpropco2 Limited	
TLLC Cmpropco3 Limited	
TLLC Cmpropco4 Limited	
TLLC Cmpropco5 Limited	
TLLC Cmpropco8 Limited	
TLLC Cmpropco9 Limited	
TLLC Cmsubpropco1 Limited	
TLLC Cmsubpropco10 Limited	
TLLC Cmsubpropco11 Limited	
TLLC Cmsubpropco12 Limited	
TLLC Cmsubpropco2 Limited	
TLLC Cmsubpropco3 Limited	
TLLC Cmsubpropco4 Limited	
TLLC Cmsubpropco5 Limited	
TLLC Cmsubpropco8 Limited	
TLLC Cmsubpropco9 Limited	

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
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Company Name	Resignation
TLLC Levpropco10 Limited	
TLLC Levpropco8 Limited	
TLLC Levpropco9 Limited	
TLLC Levsubpropco10 Limited	
TLLC Levsubpropco2 Limited	
TLLC Levsubpropco8 Limited	
TLLC Levsubpropco9 Limited	
TLLCLEvpropco2 Limited	
Turnpike Land Limited	
Turnpike Land No 2 Limited	
Wigmore Place GP Limited	