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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

3938660

Company Name in full

FINMAXI LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day Month Year
06 03 2000

†Date of Birth
Day Month Year
05 05 1943

Appointment form
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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Robert Edward

Surname

Bowden

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

The Chase, Ongar Road

Post town

Kelvedon Hatch

Postcode

CM15 0DG

County / Region

ESSEX

Country

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See Attached Schedule

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

* Voluntary details.
† Directors only.

Consent signature

Date

6-03-00

A director, secretary etc must sign the form below.

Signed

pp Swift Incorporations Limited

Date

6-03-00

**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)

S J Berwin & Co

222 Grays Inn Road

London

WC1X 4HB

CP1:76835

Tel 0171 533 2222

DX number DX 255 LONDON DX exchange CHANCERY LANE



A34
COMPANIES HOUSE

0372
18/03/00

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

† 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.

Individual Profile

Robert Edward Bowden



Cresson Limited Registration No. [72464]	Jersey	01-Sep-1998
Elcott Limited Registration No. [69798]	Jersey	22-Oct-1997
Ginosum Limited Registration No. [72997]	Jersey	19-Nov-1998
Glencoye Limited Registration No. [76250]	Jersey	15-Feb-2000
Grath Limited Registration No. [75620]	Jersey	22-Nov-1999
Ibbett Limited Registration No. [73131]	Jersey	11-Dec-1998
Mascula Limited Registration No. [72998]	Jersey	19-Nov-1998
Minkford Limited Registration No. [73204]	Jersey	21-Dec-1998
Rathford Limited Registration No. [73536]	Jersey	18-Feb-1999
Starford Limited Registration No. [73552]	Jersey	22-Feb-1999
Stenhouse Limited Registration No. [75438]	Jersey	26-Oct-1999
Werrin Limited Registration No. [71129]	Jersey	11-Mar-1998
Whelan Limited Registration No. [73564]	Jersey	23-Feb-1999

UK

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
135 Bishopsgate Limited Registration No. [2037403]	England	01-Jul-1997	
Adamant Investment Corporation Limited Registration No. [225149]	England	01-Jul-1997	
Anglo-Deutsch Holdings Limited (in members' voluntary liquidation) Registration No. [02643540]	England	01-Oct-1997	
B. L. Holdings Limited Registration No. [529]	England	01-Jul-1997	
Basic Sports Limited Registration No. [03837311]	United Kingdom	22-Oct-1999	
Bayeast Property Company Limited Registration No. [635800]	England	01-Jul-1997	
BL Fraser Limited Registration No. [3689769]	England / 'B' Director	30-Jul-1999	
BL Rank Properties Limited Registration No. [3409670]	England / 'B' Director	06-Aug-1997	
BL Universal PLC Registration No. [324647]	England	27-Feb-1997	
BLRP Finance Limited Registration No. [3418013]	England / 'B' Director	13-Feb-1998	
BLRP Limited Registration No. [3417777]	England / "B" Director	13-Feb-1998	
BLT Properties Limited Registration No. [3159425]	England / 'B' Director	26-Nov-1996	

Individual Profile

Robert Edward Bowden



BLU (BC) Limited Registration No. [3671526]	England	18-Nov-1998
BLU (CV) Limited Registration No. [3868537]	England	26-Oct-1999
BLU (G) Limited Registration No. [3687513]	England	17-Dec-1998
BLU (M) Limited Registration No. [3675605]	England	24-Nov-1998
BLU (NCG) Limited Registration No. [3883794]	England	22-Nov-1999
BLU (Walsall) Limited Registration No. [3675610]	England	24-Nov-1998
BLU Estates Limited Registration No. [3325057]	England	27-Feb-1997
BLU Holdings Limited Registration No. [3325068]	England	28-Feb-1997
BLU Investments Limited Registration No. [3325064]	England	28-Feb-1997
BLU Management Services Limited Registration No. [3551003]	England	20-Apr-1998
BLU Properties Limited Registration No. [3325066]	England	28-Feb-1997
BLU Property Management Limited Registration No. [1020347]	England	28-Feb-1997
BLU Securities Limited Registration No. [3323061]	England / "B" Director	28-Feb-1997
Brightsubmit Limited Registration No. [2831645]	England	27-Jan-1998
British Land Developments Limited Registration No. [490611]	England	14-Apr-1998
British Land Financing Limited Registration No. [3742057]	England	25-Mar-1999
British Land Properties Limited Registration No. [3546602]	England / Deputy Chairman	14-Apr-1998
Broadgate (Cash Management) Limited Registration No. [3724284]	England	10-Mar-1999
Broadgate (Funding) PLC Registration No. [3724266]	England	10-Mar-1999
Broadgate (Lending) Limited Registration No. [3724277]	England	10-Mar-1999
Broadgate (Phase 3) Public Limited Company (in liquidation) Registration No. [1797327]	England	30-Dec-1998
Broadgate Circle Management Limited Registration No. [1881630]	England	09-Feb-1999
Broadgate Court Investments Limited Registration No. [2048475]	England	01-Jul-1997
Broadgate Estate Management Limited Registration No. [3710295]	England	08-Feb-1999
Broadgate Interior Construction Limited Registration No. [2342191]	England	08-May-1998
Broadgate Management (Bishopsgate) Limited Registration No. [2037406]	England	11-Feb-1999
Broadgate Phase 12 Limited Registration No. [2020069]	England / 'B' Director	09-Dec-1998

Individual Profile

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Broadgate Plaza Limited Registration No. [3619486]	England / 'B' Director	09-Dec-1998
Broadgate Property Holdings Limited Registration No. [3710294]	England	08-Feb-1999
Broadgate Property Management Limited Registration No. [1767381]	England	08-May-1998
Broadgate Square Limited Registration No. [1797326]	England	01-Jul-1997
Broadwind Investments Limited (in liquidation) Registration No. [2049276]	England	30-Dec-1998
Casegood Enterprises Limited Registration No. [2928845]	England	01-Jul-1997
Cavendish-Woodhouse (Holdings) Limited Registration No. [323690]	England	28-Feb-1997
Chatsworth Investments (1988) Limited Registration No. [50246]	England	28-Feb-1997
City Wall (Holdings) Limited Registration No. [228008]	England	01-Jul-1997
Clarendon Property Company Limited Registration No. [276997]	England	01-Jul-1997
Cleartest Limited Registration No. [2831648]	England	01-Jul-1997
Cornish Residential Property Investments Limited Registration No. [3523833]	England	09-Mar-1998
Derby Investment Holdings Limited Registration No. [40492]	England	01-Jul-1997
Exchange House Holdings Limited Registration No. [2037407]	England	01-Jul-1997
Finsbury Avenue (Phase 2) PLC Registration No. [1966058]	England	01-Jul-1997
Finsbury Avenue (Phase 3) PLC Registration No. [1966059]	England	01-Jul-1997
Finsbury Avenue (Phase 4) Limited Registration No. [2433864]	England	01-Jul-1997
Finsbury Avenue Estates PLC Registration No. [1526447]	England	01-Jul-1997
Four Broadgate Limited Registration No. [1881634]	England	01-Jul-1997
Greenlees & Sons (Easiephit Footwear) Limited Registration No. [SC64123]	England / "B" Director	28-Jan-1998
Hyfleet Limited Registration No. [2835919]	England	29-Jun-1994
Industrial Real Estate Limited Registration No. [503636]	England	01-Jul-1997
Insistmetal Limited Registration No. [3471315]	England	26-Jan-1998
Jason Estates Limited Registration No. [645862]	England	01-Jul-1997
Kentish Hotels Limited Registration No. [345843]	England	01-Jul-1997
Meadowhall Holdings Limited Registration No. [2125982]	England	01-Nov-1999
Meadowhall Investments Limited Registration No. [3918066]	England	02-Feb-2000

Individual Profile

Robert Edward Bowden



Mitcham Industrial Estate Management Limited Registration No. [3529266]	England	17-Mar-1998
Moorage (Property Developments) Limited Registration No. [1185513]	England	01-Jul-1997
Moredale Properties Limited Registration No. [02880067]	England	20-Dec-1993
Morrisons Holdings Limited Registration No. [228258]	England	28-Feb-1997
Navcone Properties Limited Registration No. [02873166]	England	20-Dec-1993
Nybil Limited Registration No. [3716947]	England	29-Mar-1999
Old Saddle Limited (in members' voluntary liquidation) Registration No. [02641735]	England	01-Oct-1997
One Fleet Place Limited Registration No. [2342174]	England	01-Jul-1997
One Hundred New Bridge Street Limited Registration No. [2362494]	England	01-Jul-1997
Oracleform Limited Registration No. [3512992]	England	10-Mar-1998
Peacocks Centre Limited Registration No. [2234240]	England	09-Jun-1998
Reboline Limited Registration No. [3702408]	England	05-Feb-1999
Sealhurst Properties Limited Registration No. [2740378]	England	01-Jul-1997
Selected Land and Property Company Limited Registration No. [228839]	England	01-Jul-1997
Sentmodel Company Limited Registration No. [02834098]	England	18-May-1998
Shapelagic Limited Registration No. [3521251]	England	03-Mar-1998
Six Broadgate Limited Registration No. [1881641]	England	01-Jul-1997
Sterling Estates Registration No. [02873268]	England	17-Dec-1993
Sterling Estates (Scotland) Limited Registration No. [2880565]	England	18-May-1994
Swiss Centre Limited Registration No. [764122]	England	23-Jun-1999
Sydale Limited Registration No. [3864628]	England	29-Oct-1999
Talrod Properties Limited Registration No. [2873257]	England	17-Dec-1993
TBL (Brent Park) Limited Registration No. [3852947]	England	22-Oct-1999
TBL (Bromley) Limited Registration No. [3840206]	England	22-Oct-1999
TBL (Bursledon) Limited Registration No. [3854557]	England	22-Oct-1999
TBL (Bury) Limited Registration No. [3854371]	England	22-Oct-1999
TBL (Ferndown) Limited Registration No. [3854372]	England	22-Oct-1999

Individual Profile

Robert Edward Bowden



TBL (Lisnagelvin) Limited Registration No. [3853983]	England	22-Oct-1999
TBL (Maidstone) Limited Registration No. [3854615]	England	22-Oct-1999
TBL (Milton Kenes) Limited Registration No. [3854370]	England	22-Oct-1999
TBL (Peterborough) Limited Registration No. [3854623]	England	22-Oct-1999
Ten Fleet Place Limited Registration No. [2342177]	England	01-Jul-1997
Tesco BL Holdings Limited Registration No. [3837311]	England	17-Sep-1999
Tesco BL Properties Limited Registration No. [3863190]	England	18-Oct-1999
The British Land (T) Partnership Properties Limited Registration No. [3504614]	England	10-Feb-1998
The British Land Company PLC Registration No. [621920]	England	11-Jun-1997
The British Land Corporation Limited Registration No. [2330688]	England	01-Apr-1992
The Equitable Debenture & Assets Corporation Limited Registration No. [41764]	England	01-Jul-1997
The Exchange Place Proprietors, Limited Registration No. [SC011140]	Scotland / "B" Director	28-Feb-1997
The Liverpool Exchange Company Limited Registration No. [490255]	England	01-Jul-1997
The Public House Company Limited Registration No. [2946876]	England	22-Jan-1998
The Public House Investment Company Limited Registration No. [3019356]	England	22-Jan-1998
The Public House Trading Company Limited Registration No. [3014595]	England	22-Jan-1998
Union Investments Limited Registration No. [2059175]	England	27-Oct-1998
Union Property Corporation Limited Registration No. [664862]	England	01-Jul-1997
Union Property Holdings (Investments) Limited Registration No. [643370]	England	01-Jul-1997
Union Property Holdings (London) Limited Registration No. [423829]	England	18-Mar-1999
Varot Limited Registration No. [3664276]	England	23-Nov-1998
Vasail Limited Registration No. [3912719]	England	04-Feb-2000
Vyson Limited Registration No. [3619752]	England	01-Sep-1998
Wellard Securities Limited Registration No. [475161]	England	01-Jul-1997
West London Leaseholds Limited Registration No. [279600]	England	01-Jul-1997
Woking Peacocks Limited Registration No. [3487872]	England	08-Jan-1998
Yatsen Limited Registration No. [3848552]	England	29-Oct-1999

Individual Profile

Robert Edward Bowden



Yenula Properties Limited Registration No. [02873163]	England	20-Dec-1993
Zalo Properties Limited Registration No. [02880060]	England	20-Dec-1993
Zartin Limited Registration No. [3673098]	England	10-Dec-1998

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Central Team Property Management Company Limited Registration No. []	United Kingdom	01-Jan-1996	02-Feb-1996
Charterhall Properties Limited Registration No. []	England	12-Sep-1989	31-Mar-1990
CLCR Limited Registration No. []	England	20-May-1994	23-Jun-1997
Conrad Ritblat & Co Financial Services Registration No. []	England	12-Sep-1989	24-Apr-1992
Conrad Ritblat Residential Properties Limited Registration No. []	England	12-Jun-1989	23-May-1996
Palmcell II Limited Registration No. []	England	20-May-1994	31-Dec-1997
Palmcell Limited Registration No. []	England	12-Jun-1989	17-Jul-1996
The Second Conrad Ritblat Residential Properties PLC Registration No. []	England	12-Jun-1989	23-May-1996

Jersey

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
B.L.C.T. (10965) Limited Registration No. [68810]	Jersey	20-Jun-1997	26-Mar-1999
B.L.C.T. (21270) Limited Registration No. [68858]	Jersey	20-Jun-1997	26-Mar-1999
B.L.C.T. (27106) Limited Registration No. [68941]	Jersey	20-Jun-1997	03-Sep-1997
B.L.C.T. (27270) Limited Registration No. [68768]	Jersey	20-Jun-1997	28-Aug-1997
B.L.C.T. (28654) Limited Registration No. [68758]	Jersey	20-Jun-1997	07-May-1999
B.L.C.T. (30800) Limited Registration No. [68763]	Jersey	20-Jun-1997	26-Mar-1999
B.L.C.T. (34120) Limited Registration No. [68782]	Jersey	20-Jun-1997	26-Mar-1999
B.L.C.T. (36245) Limited Registration No. [68797]	Jersey	20-Jun-1997	26-Mar-1999
B.L.C.T. (45240) Limited Registration No. [68798]	Jersey	20-Jun-1997	26-Mar-1999
Broadgate Plaza (Jersey) Limited Registration No. [68801]	Jersey	20-Jun-1997	25-Sep-1998

UK

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Broadgate Phase 12 Limited Registration No. [2020069]	England	01-Jul-1997	29-Sep-1998

Individual Profile

Robert Edward Bowden



BVP Developments Limited Registration No. [3534586]	England	26-Mar-1998	14-Jun-1999
BVP Investments Limited Registration No. [3568136]	England	15-May-1998	14-Jun-1999
BVP Management Company Limited Registration No. [3588746]	England	22-Jun-1998	14-Jun-1999
BVP Properties Limited Registration No. [3568129]	England	15-May-1998	14-Jun-1999