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Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

of particulars (use Form 288c))

3973915

Company Number

Company Name in full

WILMSLOW (NO.1) GENERAL PARTNER LIMITED

		Day Month Year Day Month Year
	Date of appointment	1 3 0 9 1 0 0 4 Date of 1 6 1 2 1 9 5 5
Appointment form	t Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
IOIIII	NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse.	Forename(s)	MICHAEL JOSEPH
	Surname	GUTMAN
	Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Usual residential address tr	22 STEELES ROAD
	Post town	LONDON Postcode NW3 4SH
	County / Region	Country
	†Nationality	AUSTRALIAN †Business occupation CHIEF OPERATING OFFICER
* Voluntary details. † Directors only. **Delete as appropri	†Other directorships (additional space overleaf)	SEE ATTACHED LIST
	(additional space overlear)	consent/to act as ** director / Sections of the above named company
	Consent signature	Date 23/9/04
	ate	A director, secretary etc must sign the form below.
	Signed	For and on behalf of Date 19/9/04

Nabarro Nathanson

DX number 77

Ref: BP/EMO/W1919/00033

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

COMPANIES HOUSE

30/09/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Lacon House, Theobald's Road, London, WC1X 8RW

(** a director / secretary / all holds of / all h

Tel 020 7524 6000

Doc# 2777573

DX exchange London/Chancery

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Laserform International 6/02

	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.

Wilmslow (No.1) General Partner Limited (Company No: 3973915)

Michael Joseph Gutman

Past Directorships

None

Current Directorships

Broadmarsh Retail General Partner Limited Broadmarsh Retail (Nominee No.1) Limited Broadmarsh Retail (Nominee No.2) Limited Wilmslow (No.2) General Partner Limited Wilmslow (No.3) General Partner Limited Wilmslow (No.3) (Nominee A) Limited Wilmslow (No.3) (Nominee B) Limited Wilmslow (No.4) General Partner Limited Wilmslow (No.5) General Partner Limited Wilmslow (No.6) General Partner Limited