

288a

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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))

Company Number

3974061

Company Name in full

Wilmslow (No. 6) General Partner Limited

Date of
appointment

Day Month Year
28 07 2000

†Date of
Birth

Day Month Year
02 04 1968

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)

Toby Augustine

Surname

Courtauld

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

45a Moreton Street

Post town

London

Postcode

SW1V 2NY

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships
(additional space overleaf)

See attached

Consent signature



Date

28.07.00

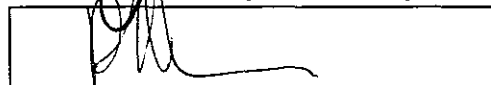
* Voluntary details.

† Directors only.

**Please delete as appropriate

A director / secretary etc must sign the form below.

Signed



Date

28.07.00

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)

Tel
DX number DX exchange



LD4 0113
COMPANIES HOUSE 09/08/00

Laserform International 12/99

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

Companies House, Crown Way, Cardiff, CF14 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

3974061

† Directors only.

† Other directorships

See attached

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**Toby Augustine Courtauld****Personal Details****Title:****Honours:****Surname:** Courtauld**Forenames:** Toby Augustine**Preferred****Nationality:** British**Occupation:** Chartered Surveyor**NI Number:****Passport Number:****Date Of Birth:** 02 April 1968**Ident. Number:****Addresses****Form Address**

45a Moreton Street

Date of Effect: 22-Jul-1997

London

SW1V 2NY

United Kingdom

Business Address

Nations House

Date of Effect: 14-Apr-1998

103 Wigmore Street

London

W1H 9AB

United Kingdom

Current Directorships**Company Name****Title****Appointment****Cessation**

Albion Close Investments Limited

16-Sep-1997

Berkeley Investments Limited

16-Sep-1997

Besoeke Investments Limited

06-Sep-1996

Canada Water Retail Park Limited

16-Sep-1997

Chineham Business Park Limited

16-Sep-1997

Crusabridge Investments (Scotland) Limited

16-Sep-1997

Crusabridge Investments Limited

16-Sep-1997

Duke Street Offices Limited

06-Sep-1996

Egginton House Limited

A Director

10-Jun-1999

Fiveways Properties Limited

06-Sep-1996

Ilmahoc Investments Limited

A Director

12-Oct-1999

Ilmahoc Trading Properties Limited

A Director

10-Jun-1999

J. Sanders and Sons (Continuation) Limited

06-Sep-1996

Lansdown Estates Group Limited

06-Sep-1996

Louisville Investments (Uxbridge) Limited

16-Sep-1997

Louisville Investments Limited

16-Sep-1997

20 July 2000

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Individual Profile

Toby Augustine Courtauld

MEPC Cardiff Investments (E03) Limited		25-Jun-1999
MEPC Cardiff Investments Limited		03-Feb-1999
MEPC Cardiff Limited		18-Feb-1999
MEPC Finance Limited		06-Sep-1996
MEPC Investments Limited		06-Sep-1996
MEPC UK Limited		05-Mar-1996
Metropolitan & Capital Properties Limited	A Director	11-Jun-1999
Metropolitan Investment Property		06-Dec-1999
Mulberry Investment Trust Limited		06-Sep-1996
No. 1 Great Cumberland Place Limited	A Director	10-Jun-1999
P. H. & T. (Holdings) Limited		16-Sep-1997
Planned Properties Limited		16-Sep-1997
Property Security Investment Trust Limited		16-Sep-1997
Property Security Limited		16-Sep-1997
Property Security Overseas Limited		16-Sep-1997
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PSIT Enterprises Limited		16-Sep-1997
PSIT plc		16-Sep-1997
PSIT Properties Limited		16-Sep-1997
Rolling Stock Shopping Centres Limited		16-Sep-1997
Shopping Arcades Limited	A Director	16-Sep-1997
Stonemartin Corporate Centres Limited	B Director	27-Mar-2000
Triad (Bootle) Limited	A Director	16-Sep-1997
Tyne Tunnel Trading Estate Limited		16-Sep-1997

Past Directorships

Company Name	Title	Appointment	Cessation
Cable Plaza Limited		10-Jun-1999	10-Sep-1999
Castle & Pedmore Houses Limited		10-Jun-1999	10-Sep-1999
MEPC Bedfont Lakes (Two) Limited		06-Sep-1996	16-May-2000
MEPC Bedfont Lakes Limited		06-Sep-1996	16-May-2000

20 July 2000

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