

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

4013477

Company Name in full

ANGLOTIP LIMITED

Appointment Form

Notes on completion
appear on reverse.

	Day	Month	Year	†	Day	Month	Year					
Date of appointment	2	3	06	2000	Date of Birth	2	0	7	1	9	6	1
Appoint ment as director	<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
NAME	*Style / Title		MR		*Honours etc.							
	Forename(s) DON BALMAN											
	Surname BLENKO											
	Previous Forename(s)				Previous Surname(s)							
	Usual residential address 27 BURLINGTON GARDENS											
	Post town LONDON				Postcode W4 4LT							
	County / Region				Country UK							
	† Nationality USA				† Business occupation COMPANY DIRECTOR							
	† Other directorships (additional space overleaf) PLEASE SEE ATTACHED LIST											

Consent signature

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

Don B Blenko Date 23/6/00

A director, secretary etc must sign the form below.

Signed

M J J Date 23/06/2000

(†† a director, secretary, company administrator, administrative receiver, receiver, receiver manager/receiver)

FRESHFIELDS	
65 FLEET STREET, LONDON,	
EC4Y 1HS	Tel 020 7936 4000
DX number 23	DX exchange London/Chancery Lane

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

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.



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.

DON BALMAN BLENKO
OTHER DIRECTORSHIPS

1. APPGP L.L.C
2. Chinley Limited
3. Wigham Limited
4. APP (II) GP L.L.C.
5. AP (III) GP L.L.C.
6. Wigham GP L.L.C.
7. Pelford Limited
8. Pelford Nominees Limited
9. Pelford GP L.L.C.
10. Apreit IV Nominees Limited
11. Apreit IV Limited
12. Campden Hill (Atkins) Limited
13. Campden Hill (Campus) Limited
14. Manresa Road Limited
15. 552 Kings Road Limited
16. European Land (Four Surplus Sites Limited)
17. Apreit IV GP L.L.C.
18. Pelrock Limited
19. Pelrock Nominees Limited
20. Apreit Homes Limited
21. Apreit Homes Nominees Limited
22. Apreit V GP L.L.C.
23. Portfolio Holdings Limited
24. GCP Nominees Limited
25. GCP Limited
26. Allminor Limited
27. Princemill Limited
28. Mergeram Limited
29. Lionsgate Limited
30. Lionsgate (G) Investment Limited
31. Priors Centre Limited
32. Mainvale Limited
33. Chaselands (NW) Limited
34. Chaselands (Two) Limited
35. Ownmind Limited
36. Lionsgate Trading Limited
37. N.H. Finance (Ebbgate One) Limited
38. Lionsgate Group Limited
39. Lionsgate Management Limited
40. N.H. Finance (Piccadilly) Limited
41. Soundmen Limited
42. N.H. Finance (Ebbgate Two) Limited

- 43. Chaselands Limited
- 44. Lionsgate Investments Limited
- 45. Turnshire Limited
- 46. Maplehold Limited
- 47. Orchid Lodge (U.K.) Limited
- 48. Wigham Limited
- 49. Pelham Partners Limited