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Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4191021

Company Name in full

SHARKGROVE LIMITED

Date of
appointment

Day Month Year

02 05 2001

†Date of
Birth

Day Month Year

10 09 1958

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)

JULIAN

Surname

GLEEK

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

20 THAYER STREET

Post town

LONDON

Postcode

W1U 2DD

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

[Signature]

Date

11/5/01

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD

[Signature]

Date

02.05.01

(** 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.

Clifford Chance Limited Liability Partnership

200 Aldersgate Street

London

EC1A 4JJ

KLW/HCJ/B4335/1452/CXJM

London-3\684278

Tel 020 7600 1000

DX number DX No 606

DX exchange LONDON

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



LD1
COMPANIES HOUSE

0083
03/05/01

Laserform International 12/99

288a

Company Number

4191021

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

OTHER DIRECTORSHIPS OF JULIAN GLEEK

1. OLD BURFORD LIMITED
2. BURFORD ESTATES LIMITED
3. PICCADILLY PLAZA MANCHESTER LIMITED
4. BURFORD ESTATE AND PROPERTY CO LIMITED
5. INTERNET DELIVERIES LIMITED
6. BURFORD LAND AND INVESTMENT CO LIMITED
7. BURFORD (NORWICH) LIMITED
8. BURFORD SECURED PROPERTIES LIMITED
9. BURFORD INVESTMENT COMPANY LIMITED
10. BREWSTER BRAITHWAITE AND CO LIMITED
11. BURFORD LEASING LIMITED
12. BENNO'S PIZZAS LIMITED
13. BURFORD PROPERTY SERVICES LIMITED
14. PERDALE LIMITED
15. BURFORD INVESTMENT PROPERTIES LIMITED
16. BRISTOL EUROPORT LIMITED
17. BURFORD GROUP PLC
18. BURFORD MIDLAND PROPERTIES LIMITED
19. BURFORD PROVINCIAL PROPERTIES LIMITED
20. XCS LIMITED
21. EDENHIRE LIMITED
22. BURFORD PROTRAD LIMITED
23. BURFORD ACQUISITIONS LIMITED
24. BURFORD UK PROPERTIES LIMITED
25. BURFORD NW3
26. HENRIETTA PLACE INVESTMENTS LIMITED
27. XPN LIMITED

28. FALCONCOVE LIMITED
29. UNDERLAKE PROPERTIES CO LIMITED
30. BURFORD REALISATIONS LIMITED
31. BURFORD (FINCHLEY) LIMITED
32. BURFORD WESTERN ESTATES LIMITED
33. WOLSINGSPRING LIMITED
34. PHASEMEDIA LIMITED
35. BURFORD NO.1 LIMITED
36. TROCADERO NO.1 LIMITED
37. BURFORD NO.2 LIMITED
38. EAGLEMARSH LIMITED
39. BURFORD LONDON PAVILION LIMITED
40. BURFORD PICCADILLY LIMITED
41. BURFORD WEST END LIMITED
42. BURFORD MAYFAIR LIMITED
43. BURFORD WC2 LIMITED
44. BURFORD RESOURCES NO.2 LIMITED
45. IAN SCHRAGER LONDON LIMITED
46. STARNLOCK LIMITED
47. OXENMARSH LIMITED
48. I.S. EUROPE LIMITED
49. BURFORD IPSWICH LIMITED
50. BURFORD THURROCK LIMITED
51. POTTERPLACE LIMITED
52. PAMPASBROOK LIMITED
53. BURFORD HOTELS LIMITED
54. STARNDRIVE LIMITED
55. CABOT PARK MANAGEMENT LIMITED

56. BUR NO.1 LIMITED
57. DELPHGROVE LIMITED
58. BALLARDMARSH LIMITED
59. OXENWAY LIMITED
60. BURFORD (SAVOY) LIMITED
61. BURFORD PRESTON LIMITED
62. O2 (GENERAL PARTNER) LIMITED
63. O2 MANAGER LIMITED
64. BURFORD (DUNSTABLE) LIMITED
65. WATCHBROOK LIMITED
66. POLARLAND LIMITED
67. MAINVIRTUE LIMITED
68. BURFORD STOKE LIMITED
69. WATCHCLOSE LIMITED
70. BURFORD (BERKELEY) LIMITED
71. BURFORD (STRATTON) LIMITED
72. BUR NO.2 LIMITED
73. BURFORD (FAREHAM) LIMITED
74. BURFORD KNOWSLEY LIMITED
75. BURFORD CITY PLAZA LIMITED
76. HORNHILL LIMITED
77. BURFORD CARRINGTON LIMITED
78. BURFORD WELLINGTON STREET LIMITED
79. FIRST MANAGEMENT SERVICES LIMITED
80. LONDON TROCADERO GENERAL PARTNER 4 LIMITED
81. LONDON TROCADERO GENERAL PARTNER 3 LIMITED
82. LONDON TROCADERO GENERAL PARTNER 2 LIMITED
83. LONDON TROCADERO GENERAL PARTNER 1 LIMITED

- 84. LONDON TROCADERO LP 1 LIMITED
- 85. LONDON TROCADERO MANAGEMENT LIMITED
- 86. LONDON TROCADERO HOLDINGS LIMITED
- 87. LONDON TROCADERO LP 2 LIMITED
- 88. DAMSONCOVE LIMITED
- 89. DAMSONDRIVE LIMITED
- 90. CORALGRANGE LIMITED
- 91. CHESTNUTVALE LIMITED
- 92. BURFORD HOLDINGS PLC
- 93. THAYER PROPERTIES LIMITED