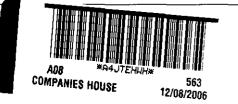


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Please complete in typescript, or in bold black capitals.		(NOT for resignation (use For change of particulars (use For	m 288b) or	or secretary	
o <i>r in bold black c</i> CHFP010	capitals. Company Number	4191021		7	
Con	npany Name in full	Burford Treasury Limits	ed		
Company mand in min					
		Day Month Year	D	ay Month Year	
Appointment form	Date of appointment	3 1 0 7 2 0 0 6	† Date of 0 Birth	5 0 1 1 9 6 2	
Notes on completion appear on next page.	Appointment as director	X as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.			
1	* Style / Title	* Honours etc			
	Forename(s)	BARRY			
	Surname	PORTER			
	Previous forename(s)		Previous surname(s)		
forename(s) Usual residential address Post town		22, Dove Park			
		Chorleywood	Postcoo	de WD3 5NY	
	County / Region	Herts	Count	ry	
	† Nationality	British	- 1	Head Real Estate Asset Management	
† Other directorships (additional space next page)		See attached schedule			
		I consent to act as ** director / secretary of the above named company			
	Consent signature	BROOM	Da	te 31-7-06.	
Voluntary details. Directors only.		A director, secretary etc must sign the form below.			
* Please delete as app	oropriate Signed	7/3/	Dat	te 10/8/06	
		(**a director / secretary / administrator /	administrative rece	iver / 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.		Patricia Nicholson, 20, Thayer Street, London, W1U 2DD			
		Tel 020 7224 2240			
		DX number DX exchange			
		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

Barry Porter - Directorships

Company	Reg No
Boultbee (Maindenhead) Limited	5266425
Burford Beta Holdings Limited	4882988
Burford Holdings Limited	3085922
Cayuga Estates Limited	3720598
Eldon Street (Birchin) Limited	4368608
Eldon Street (Boultbee) Limited	4488505
Eldon Street (CFLV1) Limited	4462736
Eldon Street (City Lofts) Limited	4290610
Eldon Street (Colbert Orco) Limited	4347683
Eldon Street (Cube) Limited	4407267
Eldon Street (Fidenza) Limited	4350488
Eldon Street (Harley) Limited	4760623
Eldon Street (Jefferson) Limited	4818378
Eldon Street (Marcol) Limited	4411208
Eldon Street (Raven) Limited	4488318
Eldon Street (Villette) Limited	4411662
Eldon Street Holdings Limited	4108165
Flagbrands Limited	4218254
Focalfleet Limited	4407266
Grace Hotels (Golden Lion) Limited	3635243
Grace Hotels Limited	2143865
Harley Property Ventures Limited	4751658
HC (Bristol) Limited	4030090
Highcross Canfield Limited	4030076
Highcross Talisker Limited	4089306
HT (Aberdeen) Limited	4103959
HT (Newbury) Limited	4103846
Industrial Securities (Basingstoke) Limited	3996983
LB Redditch No.1 Limited	3691890
LB Redditch No.2 Limited	3691906
Lehman Brothers (PTG) Limited	4108157
Longmeade Limited	5130900
MABLE Commercial Funding Limited	2682316
MCV North Sheilds Limited	5093428
MCV Wrexham Limited	5093198
OCI Holding Limited	3649482
Orderseal Limited	4359463
Outlet Centres International (UK) Limited	3398605
Outlet Centres Limited	3649509
Ovation Projects Limited	4539492
Paneldata Limited	4350516
Parkmetro Limited	4359471
Picasso Investments 1 Ltd	4595270
Picasso Investments (Camden) Ltd	4595276
Picasso Investments (Camden 135) Ltd	4595283
Picasso Investments (Arena) Ltd	4639319
Picasso Investments (Redhill) Ltd	4639316
Picasso Investments (Maidenhead) Ltd	5132619
Picasso Investments Ltd	4549777
Picasso Stockley Park Offices Limited	4680323
Platform Commercial Mortgage Limited	2682322
Platform Home Mortgage Securities No. 1 PLC.	2334382
	

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Platform Home Mortgage Securities No. 4 Limited	2334930
Platform Mortgage	2215447
Rentfloor Limited	4359473
Rhys Blaydon Limited	3894074
Rhys Braintree Limited	3893776
Rhys Holding Limited	3893807
Rhys Newport Limited	3894058
Rhys Northfield Limited	3893666
Rhys Stretford Limited	3893771
Rhys Wallasey Limited	3894078
Scalescene Limited	4407300
Scaup Properties Limited	4126263
Screenbrand Limited	4359462
Solarcast Limited	4539602
Startnorth Limited	4069560
Thayer Properties Limited	4108259
The Airedale Centre (Keighley) (No.2) Limited	3934737
The Airedale Centre (Keighley) Limited	3934739
Thornfield Feltham Developments Limited	4999686
Thornfield Properties (Bury) Limited	4982794
Thornfield Properties (Feltham) Limited	4925187
Thornfield Properties (London) Limited	3936125
Thornfield Properties (Redditch) Asset Management Limited	3691963
Thornfield Properties (Redditch) Development Management Limited	3691892
Thornfield Properties (Redditch) Developments Limited	3691916
Thornfield Properties (Redditch) Investments Limited	3691965
Thornfield Properties (Redditch) No.1 Limited	3691876
Thornfield Properties (Thornaby) Limited	5013917
Thornfield Properties (Winchester) Limited	4057646
Thornfield Properties Feltham (Lease) Limited	5049449
Thornfield Properties Plc	3516056
Thornfield Springfields Developments Limited	4435307
Thornfield Springfields Investments Limited	4435301
Thornfield Ventures Limited	4362870
Tigerclock Limited	4109742
Tigercondor Limited	4110397
Ventfern Limited	3620802
Wallpaper (Islington) Limited	4754198
Waterclock Limited	4109740
Waterocean Limited	4118381
LB UK RE HOLDINGS LIMITED	5347966
Rockstart Limited	5415134
LDC (Project 170) Ltd	5140245