



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 04208919

Company Name in full Sapphire (Burnley) (No 2) Nominee Limited

Date of appointment Day Month Year
2 0 0 4 2 0 0 5

Date of Birth Day Month Year
1 6 0 6 1 9 6 9

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) Timothy Paul

Surname Nathan

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

Post town

London

Postcode N10 2JN

County / Region

Country England

†Nationality British

†Business occupation Finance Director

†Other directorships
(additional space overleaf)

See attached

Consent signature

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

Date 21/04/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 22/4/05

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..

Robert Maclean, Stannifer Group, 213 St Vincent Street, Glasgow,

G2 5QY

Tel 0141 221 6650

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 or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A13
COMPANIES HOUSE

0663
23/04/05

Form April 2002

Company Number 04208919

† 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.

Directorships of Timothy Paul Nathan

Multiplex Developments (UK) Limited

Multiplex (UK) Acquisitions Limited

Multiplex Development Acquisitions (UK) Limited

Spiritview Limited

Spiritpoint Limited

Duelguide plc

DGL Acquisitions Limited

TA (No. 1) Limited

Duelguide plc

Aldeburgh Limited

Chelsfield White City SAGP Limited

Chelsfield White City GP Limited

Chelsfield White City LP Limited

Chelsfield White City SALP Limited

Chelsfield White City HC Limited

White City (Shepherds Bush) General Partner Limited

White City (Shepherds Bush) Limited Partnerships

White City Acquisitions Limited

White City Shopping Limited

White City Developments Limited

White City Acquisitions (Nominee One) Limited

White City Acquisitions (Nominee Two) Limited

Pubmaster Limited

WestPrin Limited