



288a

GERALD EDELMAN
CHARTERED ACCOUNTANTS

APPOINTMENT of director or secretary

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

or in bold black capitals.

CHFP010

Company Number

04208919

Company Name in full

SAPPHIRE (BURNLEY) (NO.2) NOMINEE LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
0 6 0 9 2 0 0 5

† Date of
Birth

Day Month Year
2 1 0 9 1 9 3 5

☒

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Malcolm Robin

Surname

Turner

Previous
forename(s)

Previous
surname(s)

Usual residential
address

18 Jay Mews

Post town

London

Postcode

SW7 2EP

County / Region

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

6/9/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6/9/05

(**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.

Edelman House, 1238 High Road, Whetstone, London,

N20 0LH

Tel

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



Company Number

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† 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.





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List of other directorships Schedule to form 288a

or in bold black capitals.

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SAPPHIRE (BURNLEY) (NO.2) NOMINEE LIMITED

Name

Malcolm Robin Turner

Company Name	Resignation
60 BUCKINGHAM PALACE ROAD LIMITED	Resigned
Aadvark Investments plc	
ABBEYPORT LIMITED	
AINSLIE DEVELOPMENTS LIMITED	
ALPHASTAR INVESTMENTS LIMITED	
AMBERDENE PROPERTIES LIMITED	
AMBERTON SHAW LIMITED	
AMWICH LIMITED	
BELGRAVIA ACQUISITIONS LIMITED	
BELGRAVIA PROPERTY COMPANY LIMITED	
BERRYMIST PROPERTIES LIMITED	
BEVERLEIGH INVESTMENTS LIMITED	
BRIDGE COURT (LETYON) LIMITED	
BROADLANDS INVESTMENTS LIMITED	
BROOKSET LIMITED	
CAMELFORD ACQUISITIONS LIMITED	
CATALYST PROPERTIES LIMITED	
CHELSEC MANAGEMENT SERVICES LIMITED	
CHELSEFIELD (GOLDHAWK ROAD ONE) LIMITED	
CHELSEFIELD (GOLDHAWK ROAD TWO) LIMITED	
CHELSEFIELD (HAMMERSMITH) LIMITED	
CHELSEFIELD (SHEPHERDS BUSH) LIMITED	
CHELSEFIELD (SINCLAIR ROAD ONE) LIMITED	Resigned
CHELSEFIELD (SINCLAIR ROAD TWO) LIMITED	
CHOICEIMAGE LIMITED	
CLEARDEAL LIMITED	
Clickpack Limited	Resigned
CLIVEST LIMITED	
COOKWORK LIMITED	
COPEGOLD INVESTMENTS LIMITED	



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Company Name	Resignation
CORALSTAR INVESTMENTS LIMITED	
CRITERION ASSET MANAGEMENT LIMITED	
DERRYWOOD PROPERTIES LIMITED	
DEVEREUX OVERSEAS LIMITED	
DIRECTORFORCE LIMITED	
DISTANTVIEW LIMITED	
DOVEGRANGE LIMITED	
Duelguide (Albert Embankment) Limited	
Duelguide (Bloomsbury) Limited	
Duelguide (Bond Street) Limited	
Duelguide (Brompton Road) Limited	
Duelguide (Clink Street) Limited	
Duelguide (Lavington Street) Limited	
Duelguide (Newcastle) Limited	
Duelguide (St George Street) Limited	
Duelguide (Stockley Park) Limited	
Duelguide (UK) Limited	
Duelguide (Woburn Place) Limited	
Duelguide Acquisitions Limited	
Duelguide Commercial Acquisitions Limited	
Duelguide Commercial Investments Limited	
Duelguide Communications Limited	
Duelguide Developments Limited	
Duelguide GS Limited	
Duelguide Investments Limited	
Duelguide Kingsway Limited	
Duelguide Management Services Limited	
Duelguide Paddington Limited	
Duelguide plc	23/11/2004
Duelguide Properties Limited	



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Company Name	Resignation
Duelguide Property Investments Limited	
Duelguide RL Limited	
Duelguide Securities Limited	
Duelguide Stannifer Holdings Limited	
Duelguide WH Limited	
EDENGRANGE INVESTMENTS LIMITED	
EDENRISE PROPERTIES LIMITED	
ENGLAND AND SONS LIMITED	
EVANS ROW PROPERTY COMPANY LIMITED	
FASTZONE PROPERTIES LIMITED	Resigned
FAYE PROPERTIES LIMITED	
FERNBADGE LIMITED	Resigned
FIRST 2000 LIMITED	
GRADECOURT LIMITED	
GS Finco Limited	
INBLOOM PROPERTIES LIMITED	
INVESTORS IN PRIVATE CAPITAL LIMITED	
IRONGLOBE LIMITED	
KINGSYARD MANAGEMENT LIMITED	
LANDTRADE LIMITED	
LEADPEAK LIMITED	
LINKSBUSY LIMITED	
LONDON FIELDS LIMITED	
MERRYMIST LIMITED	
MILLPOND PROPERTIES LIMITED	
MOTCOMB ESTATES LIMITED	
MOTORTUNE LIMITED	
NEMICO UK LIMITED	
OAKRED INVESTMENTS LIMITED	
OEM (INVESTMENTS) LIMITED	



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Company Name	Resignation
OEM CONTRACTORS LIMITED	
OEM OFFICE SERVICES HOLDINGS LIMITED	
OEM PLC	
Oneplace 2000	
PACIFIC SHELF 728 LIMITED	
Paddington Basin Business Barges Limited	
PADDINGTON BASIN DEVELOPMENTS LIMITED	
Paddington Basin Management Limited	
PADDINGTON DEVELOPMENT CORPORATION (2004) LIMITED	
PADDINGTON DEVELOPMENT CORPORATION LIMITED	
PADDINGTON WALK (2004) LIMITED	
PADDINGTON WALK HOLDINGS LIMITED	
PADDINGTON WALK LIMITED	
PADDINGTON WALK MANAGEMENT LIMITED	
Plaza G.P. Limited	
POWERHOUSE PROJECTS LIMITED	
PRAIRIE LIMITED	
PRIMEHART LIMITED	15/05/2003
RANDOLPH INVESTMENTS LIMITED	
RETAIL PARKS (HAMILTON) LIMITED	
RETAIL PARKS (SCOTLAND) LIMITED	
REUBEN BROTHERS FOUNDATION	
ROMFORD DEVELOPMENTS LIMITED	
RUTLAND STREET PROPERTIES LIMITED	Resigned
SAPPHIRE (BURNLEY) NOMINEE LIMITED	
SAPPHIRE (CARDIFF) (NO.2) NOMINEE LIMITED	
SAPPHIRE (CARDIFF) NOMINEE LIMITED	
SAPPHIRE (HARLOW) (NO.2) NOMINEE LIMITED	
SAPPHIRE (HARLOW) NOMINEE LIMITED	
SAPPHIRE (HIGH WYCOMBE) (NO.2) NOMINEE LIMITED	



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Company Name	Resignation
SAPPHIRE (HIGH WYCOMBE) NOMINEE LIMITED	
SAPPHIRE RETAIL FUND LIMITED	
SAUCHIEHALL CENTRE LIMITED	
SCALE PROPERTIES LIMITED	
SIRUBEN ESTATES LIMITED	
SIRUBEN LAND LIMITED	
Softoften	
SPRINGACRE PROPERTIES LIMITED	
STANNIFER (AYLESBURY) LIMITED	
STANNIFER (CONSULTANCY) LIMITED	
Stannifer Developments Limited	
STANNIFER DUBLIN LIMITED	
STANNIFER ESTATES LIMITED	
STANNIFER GROUP HOLDINGS LIMITED	
STANNIFER GROUP INVESTMENTS LIMITED	
STANNIFER GROUP LIMITED	
STANNIFER LIMITED	
STANNIFER MANAGEMENT LIMITED	
STANNIFER RETAIL LEASING LIMITED	
STANNIFER RETAIL LIMITED	
STANNIFER VENTURES LIMITED	
Stockley Park Consortium Limited	
Tactical Properties Limied	
TELEKONNECT LIMITED	
THE VANDERBILT RACQUET CLUB LIMITED	
TOLLRISK LIMITED	
TOWNLEY PROPERTIES LIMITED	
Tradepanel	
TRANS-WORLD GROUP PLC	
TRANSWORLD LAND CO. LIMITED	



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Company Name	Resignation
TWM PROPERTIES LIMITED	Resigned
U. O. B. LIMITED	
UNION SQUARE DEVELOPMENTS LIMITED	01/10/2002 Resigned
VANDERBILT 1992 LIMITED	
VANDERBILT ACQUISITIONS LIMITED	
VANITY PROPERTIES LIMITED	
VICTOR PROPERTIES	
WATERBRIDGE SECURITIES LIMITED	
WELLESLEY CAPITAL INVESTMENT LIMITED	
WELLINGTON INVESTMENTS LIMITED	
WELLINGTON PUB COMPANY PLC	
WHITESWAN (WORLDWIDE) LIMITED	
WHITESWAN HOLDINGS LIMITED	
WHITESWAN LIMITED	
WORLD TELECOM HOUSING LIMITED	