

BLUEPRINT

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288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4220232

Company Name in full

BURFORD CARRINGTON ROVER SHARES LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
3 1 0 7 2 0 0 6† Date of
BirthDay Month Year
0 5 0 1 1 9 6 2☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

BARRY

Surname

PORTER

Previous
forename(s)Previous
surname(s)Usual residential
address

22, Dove Park

Post town

Chorleywood

Postcode

WD3 5NY

County / Region

Herts

Country

† Nationality

British

† Business
occupationHead 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



Date

7/8/06

A director, secretary etc must sign the form below.

Signed

Patricia Nicholson

Date

10 Aug 2006

(** 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.

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

A08
COMPANIES HOUSE597
12/08/2006

Barry Porter - Directorships

Company	Reg No
Boulton (Maidenhead) Limited	5266425
Burford Beta Holdings Limited	4882988
Burford Holdings Limited	3085922
Cayuga Estates Limited	3720598
Eldon Street (Birchin) Limited	4368608
Eldon Street (Boulton) 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 Shields 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

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