



Companies House

for the record

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 4222546

Company Name in full Telereal General Property GP Limited

Date of appointment
Day Month Year
2 4 0 3 2 0 0 5

†Date of Birth
Day Month Year
0 3 0 8 1 9 7 4

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

Mr

*Honours etc

Forename(s)

Jason

Surname

Green

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

38 First Avenue

Postcode

County / Region

Devonshire DV 03

Country

Bermuda BERMUDA

A.

†Nationality

British

†Business occupation

Trust Officer

†Other directorships (additional space overleaf)

Castletown Farms Limited (reg no. 02650876)

Consent signature

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

Eric Wallington

Date

1 April 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Eric Wallington

Date

6 April 2005

(**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.

Eric Wallington, Telereal Company Secretary

140 London Wall,

London EC2Y 5DN

Tel 020 7710 4257

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



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COMPANIES HOUSE
08/04/05

0547
08/04/05