

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



# 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.

CHWP000

Company Number

4224581

Company Name in full

MSREF (UK MEZZCO 11) LIMITED

Date of appointment

Day Month Year  
1 1 0 4 2 0 0 8

Date of Birth

Day Month Year  
0 7 1 1 1 9 6 4

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)

JAMES

Surname

JONES

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

FLAT 5 @ 1 SLOANE GARDENS

Post town

LONDON

Postcode

SW1W 8EA

County / Region

Country

UK

†Nationality

USA

†Business occupation

FINANCE

†Other directorships (additional space overleaf)

See attached

Consent signature

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

*[Signature]*

Date

11/03/2008

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M Armstrong

Date

13/5/08.

(\*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

Authorised Signatory	
Mourant & Co. Secretaries Limited	
Tel 01534 609000	
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

THURSDAY



\*ACW0TZQ0\*

A62 15/05/2008 129

COMPANIES HOUSE

Form 10/03

Company Number

4224581

† 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

**List of Directorships of:**  
**James Jones**

<b>Entity Name</b>	<b>Jurisdiction</b>	<b>Title</b>	<b>Date of Appointment</b>
Chambercroft Limited	England & Wales	Director	21/02/2008
MSREF (East India U K ) Limited	England & Wales	Director	21/02/2008
MSREF (East India U K II) Limited	England & Wales	Director	21/02/2008
MSREF (Leadenhall Court UK) Limited	England & Wales	Director	21/02/2008
MSREF (U K ) Limited	England & Wales	Director	21/02/2008
MSREF (UK Mezzco III) Limited	England & Wales	Director	21/02/2008
MSREF (UK Mezzco II) Limited	England & Wales	Director	21/02/2008
MSREF (UK Mezzco I) Limited	England & Wales	Director	21/02/2008
MSREF (Welbeck Street UK) Limited	England & Wales	Director	21/02/2008
Precis (2163) Limited	England & Wales	Director	21/02/2008
Precis (2164) Limited	England & Wales	Director	21/02/2008
Precis (2165) Limited	England & Wales	Director	21/02/2008