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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4236213

Company Name in full MLC 2000 LIMITED

Date of appointment Day Month Year 2 3 0 7 2 0 0 1
†Date of Birth Day Month Year 1 7 0 9 1 9 4 9

Appointment form

Appointment as director

X

as secretary

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

HARRY

Surname

HANDELSMAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1101 BANKSIDE LOFTS, 65 HOPTON STREET

Post town

LONDON

Postcode

SE1 9GZ

County / Region

Country

BRITAIN

†Nationality

CANADIAN

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

* Voluntary details.
† Directors only.

**Please delete as appropriate

Consent signature

[Signature]

Date

22 October 2001

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22 October 2001

(** 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.

Herbert Smith

Exchange House, Primrose Street, London, EC2A 2HS

Tel 0207 374 8000

DX number 28

DX exchange



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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

4236213

† Directors only.

† Other directorships

Please see attached

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.

Harry Handelsman - Directorships

Manhattan Loft Corporation Ltd (Appointed 6.2.97)

Farlane Fine Arts Limited

Farlane Management (UK) Limited

Farlane Property Group Limited (Appointed 7.4.97)

Fulham Village Limited

Manhattan Loft (WIQ Warehouses) Corporation LTD

Manhattan Loft (WIQ Hotel) Corporation LTD

Manhattan Loft (WIQ Leisure) Corporation LTD

Manhattan Loft (Fulham Island) Corporation Limited

Spearglen Ltd

Hopton Street Investments Ltd

The Manhattan Loft Corporation (WG) Ltd

Manhattan Loft Corporation (ECR) Ltd

Manhattan Loft Corporation (AR) Ltd

Waterfront Nominee 5 Ltd

Denchmore Ltd

Sharpgreen Ltd

Manhattan Loft Commercial Ltd

Rathstone Ltd (appointed 1/10/99)

Rovemark Ltd (appointed 1/10/99)

Coldport Limited

IDEAS-E.COM LTD

Ealing Studios Developments Limited (16.02.00)

L P Estates LTD

MLC 2000 Limited

B2B Real Estate Limited (9/3/2000)

B2B Business Centres Limited

Ealing Studios Operations Limited

Ealing Studios Enterprises Limited

TMT Real Estate Limited

Manhattan Loft Corporation (AC) Ltd

Manhattan Loft (Providence Row) Ltd

Gun Street Ltd

Crispin Street Ltd

Vastmove Limited

Ealing Studios Administration Ltd

Offshore

Brilite NV

Manhattan Loft Corporation NV (was Farlane NV)

Manhattan Loft Properties Corporation NV (was Farlane Properties NV)

Manhattan Loft Deutschland GmbH

Previous

Farlane Investments Limited (resigned May 98)

Farlane Fine Cars Limited

13 July 2001