

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

Company Number 04242811

Company Name in full LST LP HOLDINGS GENERAL PROPERTY LIMITED

Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	2	9	0	1	0	7	1
	0	9	2	0	0	7	1
	0	5	0	5	1	9	5
					6		

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

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

Barry

Surname

Shaw

Previous Forename(s)

N/A

Previous Surname(s)

N/A

†† 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

51 Sheldon Avenue

Post town

London

Postcode

N6 4NH

County / Region

Country

UK

† Nationality

British

† Business occupation

Solicitor

† Other directorships
(additional space overleaf)I consent to act as **director / ~~secretary~~ of the above named company

Consent signature

Barry Shaw

Date

28.09.05

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17/10/05

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.

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh

A22
COMPANIES HOUSE

A08A69UL

520

26/10/2005

Company Number

04242811

†Directors only.

†Other directorships

TELEREAL SECURITISATION HOLDINGS LIMITED

TELEREAL SECURITISATION PLC

TELEREAL SECURITISED PROPERTY HOLDINGS LIMITED

TELEREAL SECURITISED PROPERTY PARENT LIMITED

* Please see continuation sheet

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.

LST LP HOLDINGS GENERAL PROPERTY LIMITED

Company Number 04242811

***Other Directorships Continuation Sheet**

TELEREAL SECURITISED PROPERTY TRUSTEE 1 LIMITED

TELEREAL SECURITISED PROPERTY TRUSTEE 2 LIMITED

TELEREAL SECURITISED PROPERTY GP LIMITED

TELEREAL GENERAL PROPERTY HOLDINGS LIMITED

TELEREAL GENERAL PROPERTY PARENT LIMITED

TELEREAL GENERAL PROPERTY TRUSTEE 1 LIMITED

TELEREAL GENERAL PROPERTY TRUSTEE 2 LIMITED

TELEREAL GENERAL PROPERTY GP LIMITED

TELEREAL TRADING PROPERTY LIMITED

SHAKESPEARE GLOBE TRUST LIMITED

HILLTOP INVESTMENTS LIMITED

STS FINANCIAL SERVICES LIMITED

RYDERCLIFF LIMITED