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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

4243011

Company Name in full

Telereal Trading Property Limited

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)

Mark Andrew

Surname

Pears

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

Clive House, Old Brewery Mews

Post town

Hampstead

Postcode

NW3 1PZ

County / Region

London

Country

UK

†Nationality

British

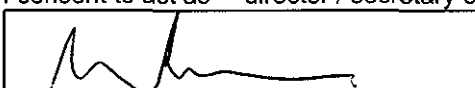
†Business occupation

Company Director

†Other directorships
(additional space overleaf)

see attached sheet

Consent signature



Date

31/10/07

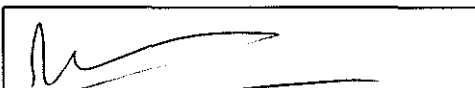
* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

31/10/07

(* 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.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

Tel (020) 7524 6000

DX number 77

DX exchange London/Chancery



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

† 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.

MR MARK ANDREW PEARS

List of Directorships

Abbeywillow Properties Ltd	Gaydean Freeholds Ltd
Ace Estates Ltd	Grange Estates Ltd
Anglo Caledonian Asset Management Ltd	G Cutler Estates Ltd
Aramis Properties Ltd	Hallway Properties Ltd
34 Arkwright Road Ltd	Haslam Court Management Ltd
Bankway Properties Ltd	Hedgerow Properties Ltd
Battersea Freehold and Leasehold Property Co Ltd	Herne Hill Holdings Ltd
Balls Pond Securities Ltd	Hillbank Properties Ltd
Belsize Estates Ltd	Homeshare (UK) I Ltd
Bickenhall Engineering Co Ltd	Homeshare (UK) II Ltd
Bickenhall Investments Ltd	Homeshare (UK) III Ltd
Bishops Grove Securities Ltd	Homeshare (UK) IV Ltd
Brown Humphreys Chambers Property Co Ltd	Homeshare (UK) V Ltd
Bromley Park Garden Estates Ltd	Industrial and Mercantile Developments Ltd
Capital Land Holdings Ltd	Industrial and Mercantile Investments Ltd
Capital Land Tenures Ltd	Inworth Property Company Ltd
Castle Lane Securities Ltd	Jury Properties Ltd
Chancery Property Co Ltd	Justified Properties Ltd
Chapelgate Securities Ltd	Kenwood Estates Ltd
Copthall Investment Co Ltd	Keymaster Properties Ltd
Court Properties Ltd	Kingsville Freeholds Ltd
CHP Management Ltd	Land Development (Didcot) Ltd
Dalmorn Ltd	Law And Equity Property Co Ltd
Drummond St. Ltd	Logical Properties Ltd
Eden Property Co Ltd	Long Acre Securities Ltd
Edfield Property Co Ltd	Lower Church Street Properties Ltd
Effective Properties Ltd	L E Properties Ltd
Fifty Seven Hatton Garden Ltd	Macnewco Seventeen Ltd
Fenwood Securities Ltd	Mentionstar Properties Ltd

Millpoint Properties Ltd	Sigdon Properties Ltd
M Fisher (London Properties) Ltd	Startright Enterprises Ltd
MTD Property Investment Ltd	Sundridge Properties Ltd
North Hill Freeholds Ltd	Swan Court Residents Association Ltd
North London Freeholds Ltd	Towncore Properties Ltd
Oatfield Properties Ltd	Tacklow Ltd
Offenham Properties Ltd	Terrafirma Properties Ltd
Ordnance Estates Ltd	Trendgrove Properties Ltd
Orchard Road Properties Ltd	Tremada Ltd
Orchard Road Reversions Ltd	Tilehurst Holdings Ltd
Period Homes Ltd	Trump Services Ltd
2-16 Phipp St. Ltd	The Great Big Trading Co Ltd
Pine Tree Properties Ltd	The Residential Organisation Ltd
Polynation Properties Ltd	Talisman Global Asset Management Ltd
Powis Street Estates Ltd	Talisman Property Co (UK) Ltd
Rangerare Ltd	Talisman Properties Canberra House Ltd
Real London Properties Ltd	Talisman Properties (Victoria Road Acton) Ltd
Real London Properties (UK) Ltd	The William Pears Group of Companies Ltd
Refined Estates Ltd	Unistar Properties Ltd
REH Property Investment Co Ltd	Victoria Square Property Co Ltd
Registered Holdings Ltd	Victoria House Management (High Wycombe) Ltd
Ridgeway Rentals I Ltd	Virginia Water Shop Investments Ltd
Ridgeway Rentals 2 Ltd	WP Leasing Ltd
Ridgeway Rentals 3 Ltd	WP Nominees Ltd
Rowbaird Property Co Ltd	WX Investments Ltd
Rulegrowth Ltd	Whitehall Place Properties Ltd
Saint Cross Securities Ltd	Wholecourt Ltd
St Ermins Property Co Ltd	William Pears Ltd
St James Lodge Properties Ltd	William Pears Family Holdings Ltd
Sloane Properties Ltd	Shelfco (No. 2506) Limited
Solution Properties Ltd	Shelfco (No. 2488) Limited
South London Freeholds Ltd	Shelfco (No. 2486) Limited
South Tottenham Land Securities Ltd	Telereal Services Limited

WP Services Holdings Limited

Telereal General Property Holdings Limited