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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

4316345

Company Name in full

1 & 2 BUNCEFIELD LANE LIMITED

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Forename(s)

Surname

Previous
Forename(s)

Usual residential
address

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Date of appointment
Day Month Year
1 4 1 1 2 0 0 1

†Date of Birth

Day Month Year
2 4 0 1 1 9 5 8

☒ as director ☐ as secretary

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

MR *Honours etc

PAUL FRANCIS

CONNELLAN

Previous Forename(s) Previous Surname(s)

23 ST ALBANS GARDENS

TEDDINGTON Postcode TW11 8AE

MIDDLESEX Country ENGLAND

BRITISH †Business occupation CHARTERED SURVEYOR

(SEE ATTACHED SHEET)

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

P Connellan Date 14 NOVEMBER 2001

A director, secretary etc must sign the form below.

For and on behalf of
DWS Secretaries Limited
MARROTT Date 14 NOVEMBER 2001

(**delete 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.

Denton Wilde Sapte
1 Fleet Place, London, , EC4M 7WS
JPWJ/MJXB/5533656 Tel 020 7246 7000
DX number DX: 145 DX exchange Exchange, 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

Company Number

4316345

† Directors only.

† Other directorships

(SEE ATTACHED 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.

List of Directorships of Paul Francis Connellan

Aldengate Limited (resigned 28 February 1998)
Basinghall Street Investments Limited
Basinghall Street Properties Limited (Liquidated)
Bishopsbridge (General Partner) Limited
Bishopswood Properties Limited (Resigned 28 September 1997)
Bridgend (General Partner) Limited
Bridgend (Partnership Trustco) Limited
Chelsea (General Partner) Limited
Cheshire Oaks (General Partner) Limited
Cheshire Oaks (Partnership Trustco) Limited
Hamstead Limited (Resigned 28 September 1997)
Haslemere Estates (Developments) Limited (Resigned 28 February 1998)
Haslemere Estates Management Limited (Resigned 28 February 1998)
Haslemere Finance Limited (Resigned 28 February 1998)
Haslemere Services (UK) Limited (Resigned 28 February 1998)
Percy Street Investments Limited (Liquidated)
Roproperty Holdings UK Limited (Resigned 28 February 1998)
Southside (No. 1) Limited
Southside (No. 2) Limited
Stone House Limited (Liquidated)
Swindon (General Partner) Limited
Swindon (Partnership Trustco) Limited
WH (Cannon Street) Limited (Resigned 5 November 1996)
6/9 Harbour Exchange Square Limited
Grosvenor Centre Limited
Romford Brewery Limited
Station House Bracknell Limited
EMC Tower Brentford Limited
ARL 1600 Limited
Wessgate Limited