

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4336799

Company Name in full

GRESHAM NOMINEE 2 LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
1	6	0	2	2	0	0
9				1	6	0
				3	1	9
				5	5	

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 B.Sc., FRICS

Forename(s)

NIGEL PETER

Surname

WARING

Previous
forename(s)Previous
surname(s)Usual residential
address

BIRCHWOOD HOUSE, 50 LONG ROAD

Post town

FRAMINGHAM EARL

Postcode NR14 7RZ

County / Region

NORWICH

Country

† Nationality

BRITISH

† Business
occupation DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date 16/2/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 25/2/09

(**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.

STEPHEN HOPKINS, 25 GRESHAM STREET, LONDON, EC2V 7HN

Tel

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

TUESDAY



AQCIK7UF

A49

03/03/2009

106

COMPANIES HOUSE

Company Number

4336799

† 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 other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4336799

Company Name in full

GRESHAM NOMINEE 2 LIMITED

Name

NIGEL PETER WARING

Company Name	Resignation
27 POULTRY	31/01/2005
BRITISH COUNCIL FOR OFFICES	26/07/2004
HSBC DEVELOPMENT PROPERTIES (UK) LIMITED	31/03/2007
VICTORIA WHARF (LIMEHOUSE) LIMITED	