



Please complete in typescript,
or in bold black capitals

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number

04355741

Company Name in full

WBD (Riverside Exchange Sheffield C2) Limited

Date of
appointment

Day Month Year
03 06 2008

† Date of
Birth

Day Month Year
15 06 1961

Appointment form

NAME

*Style / Title

Mr

as secretary

*Honours etc

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

Notes on completion
appear on reverse

Forename(s)

Mark Andrew

Surname

Pain

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

38 Cuckoo Hill Road, Pinner

Post town

London

Postcode

HA5 1AY

County / Region

Country

England

† Nationality

British

† Business occupation

Finance Director

† Other directorships
(additional space overleaf)

See attached schedule

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

Consent signature

X M.A.P.

Date

03 JUNE 2008

* Voluntary details
† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

X [Signature]

Date

03 JUNE 2008

(* ~~a director / secretary / administrator / administrative receiver / receiver manager / receiver~~)

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

Slaughter and May, One Bunhill Row, London EC1Y 8YY
KRD/MWP/SLZE

Tel 0207 600 1200

DX number 11

DX exchange London

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

FRIDAY



A12 *ATEGS0J8*

13/06/2008

58

COMPANIES HOUSE

Company Number 04355741

† 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

SCHEDULE TO FORM 288(a)

List of Other Directorships

COMPANY NAME WBD (Riverside Exchange Sheffield C2) Limited

COMPANY NUMBER 04355741

DIRECTOR Mark Andrew Pain

OTHER DIRECTORSHIPS

Abbey National Employees Trustee Ltd,
Abbey National Funded Unap Ret Ben Scheme Trustees Ltd,
Abbey National Jersey International Ltd,
Abbey National Offshore Holdings Ltd,
Abbey National plc,
Abbey National PLP (UK) Limited,
Abbey National Treasury Services Overseas Holdings Limited,
Abbey National Treasury Services PLC,
Cater Allen International Limited,
First National Bank plc,
Matrix (Plot 3300) Management Company Limited,
Matrix Office Park Management ,
Old Sarum Park Properties Limited,
Porterbrook Leasing Company Limited, and
Porterbrook Maintenance Limited

CE081500094