

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

Company Number 04365004

Company Name in full 280 Bishopsgate Property Investments Limited

**Appointment
Form**

Notes on completion
appear on reverse.

	Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
		19	04	2002				
Appointment as director	<input checked="" type="checkbox"/>	as secretary			<input checked="" type="checkbox"/>			
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
NAME	*Style / Title				*Honours etc.			
	Forename(s)	NEWHAVEN NOMINEES LIMITED						
	Surname							
	Previous Forename(s)				Previous Surname(s)			
Usual residential address	EAST ASLA CHAMBERS PO BOX 901							
	Post town	ROAD TOWN			Postcode			
	County / Region	TORTOLA			Country	BRITISH VIRGIN		
	† Nationality	BRITISH			† Business occupation	DIRECTOR		

† Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.

†† Please delete as appropriate.

FOR AND ON BEHALF OF
NEWHAVEN NOMINEES LIMITED
I consent to the appointment of the above named company

Consent signature *K. J. Amis* **Date** 19 APRIL 2002

A director/secretary/signatory must sign the form below.

Signed

[Signature] **Date** 19.4.02

(†† 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.

RadcliffesLeBrasseur	
5 Great College Street, Westminster, London	
SW1P 3SJ	Tel 020 7222 7040
DX number 113	DX exchange LDE

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



Forr.

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 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.