



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 4368858

Company Name in full Valad Holdings (UK) plc

Date of appointment Day Month Year 0 5 0 1 2 0 0 9
† Date of Birth Day Month Year 2 1 1 2 1 9 6 7

Appointment form

Appointment as director

☒

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)

Abayomi Abiodun

Surname

Okunola

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

86 Stanley Road

Teddington

Postcode

TW11 8TX

County / Region

Middlesex

Country

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

See continuation sheet

Consent signature

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

Date

5 / 1 / 09

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

05/01/2009

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

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

Deborah Wrightson

Europa House, 20 Esplanade

Scarborough YO11 2AQ Tel 01723-500208

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

THURSDAY



A55

AKCOB6JU

15/01/2009

259

COMPANIES HOUSE

CHAD 16/07/2002

Company Number 4368858

† Directors only.

† Other directorships

See continuation 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.

Other Directorships

Continuation sheet number:

1

Company Valad Holdings (UK) plc**Company Number** 4368858**Director** Mr Abayomi Abiodun Okunola

Brooksav Limited
Coleridge (Cedar House No. 2) Limited
Coleridge (Cedar House) Limited
Coleridge (Dormants) Limited
Coleridge (Endeavour House) Limited
Coleridge (Fleet LP) Limited
Coleridge (Meriden 1) Limited
Coleridge (Meriden 2) Limited
Coleridge (No. 1) Limited
Coleridge (No. 13) Limited
Coleridge (No. 14) Limited
Coleridge (No. 15) Limited
Coleridge (No. 17) Limited
Coleridge (No. 18) Limited
Coleridge (No. 24) Limited
Coleridge (No. 25) Limited
Coleridge (No. 26) Limited
Coleridge (No. 27) Limited
Coleridge (No. 28) Limited
Coleridge (No. 3) Limited
Coleridge (No. 32) Limited
Coleridge (No. 33) Limited
Coleridge (No. 34) Limited
Coleridge (No. 35) Limited
Coleridge (No. 36) Limited
Coleridge (No. 39) Limited
Coleridge (No. 4) Limited
Coleridge (No. 41) Limited
Coleridge (No. 43) Limited
Coleridge (No. 45) Limited
Coleridge (No. 48) Limited
Coleridge (No. 5) Limited
Coleridge (No. 6) Limited
Coleridge (No. 8) Limited
Coleridge (No. 9) Limited
Coleridge (Shell House No. 2) Limited
Coleridge (Shell House) Limited
Coleridge (Tintern House 1) Limited
Coleridge (Tintern House 2) Limited
Coleridge (Wednesbury 1) Limited
Coleridge (Wednesbury 2) Limited
Crimsonvale Limited
Euston Development (GP) Limited
Euston Development (LP) I Limited
I.O. Ground Rents (Ship) Limited
Valad (Oxford Road Reading) Limited
Valad Capital Ventures (UK) Limited
Valad Fund Management Holdings (UK) Limited
Valsec Newco (No. 5) Limited

Other Directorships

Continuation sheet number: 2

Company Valad Holdings (UK) plc**Company Number** 4368858**Director** Mr Abayomi Abiodun Okunola

Coleridge (Theobalds Road) Limited
I.O. Ground Rents Limited
Industrial Ownership Management Services Limited
Intercede 1765 Limited
Intercede 1766 Limited
IO Developments Limited
IO Management Limited
IOG Limited
IVG Asticus (Aldgate) Limited (Resigned on 01/09/2008)
IVG Asticus (Caxton) Limited
IVG Asticus (Lombard) Limited
IVG Development (UK) Limited
IVG Developments (7 SJS) Limited
IVG Developments (8 SJS) Limited
IVG Developments (Broadway) Limited
IVG Developments (Doy) Limited
IVG Developments (Euston) Limited
IVG Developments (London & UK) Limited
IVG Developments (Melton St) Limited
IVG Investments (UK) Limited (Resigned on 01/09/2008)
Kilbrannan Investments Limited
Landfull Limited
PFM Coinvestment Partner Limited
Property Fund Management Limited
Quillco 192 Limited
Sterling Valad (Teesdale) Limited
The IO Group Limited
Valad (Europe) plc
Valad (Grange Road) Limited
Valad Asia (UK) Limited
Valad Development Management (UK) Limited
Valad Management Services Limited
Valad Oldham (Investor) Limited
Valad Oldham Custodian No. 1 Limited
Valad Oldham Custodian No. 2 Limited
Valad Secretarial Services Limited
Valsec Director Limited
Valsec Newco (No. 1) Limited
Valsec Newco (No. 2) Limited
Woodside Trading Estate Management Company Limited