

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

4377561

Company Name in full

27 Gilbert Rentals Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
0 1 1 0 2 0 0 7† Date of
BirthDay Month Year
2 2 0 6 1 9 6 7☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Giles Andrew

Surname

Clarke

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

7 Lidyard Road

Post town

London

Postcode

N19 5NR

County / Region

Country

United Kingdom

† Nationality

British

† Business
occupation

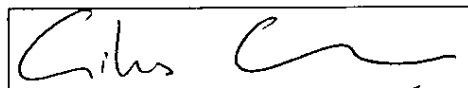
Chartered Surveyor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

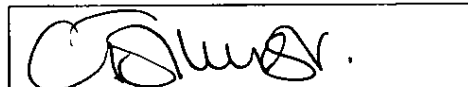


Date

10 OCT 2007

A director, secretary etc must sign the form below

Signed



Date

10 OCT 2007

(**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 queryC Tolhurst/~~J~~ Ball, Grosvenor Limited, 70 Grosvenor

Street, London W1K 3JP

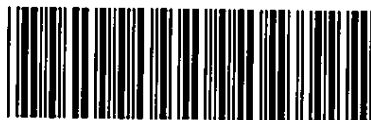
Tel 020 7408 0988
Fax 020 7629 9115

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

LD3 11/10/2007 166
COMPANIES HOUSE

Company Number

4377561

† 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

4377561

Company Name in full

27 Gilbert Rentals Limited

Name

Giles Andrew Clarke

Company Name	Resignation
Bessborough Gardens Estate Management Company Limited	
Fitzgeorge & Fitzjames Management Company Limited	01/01/2005
Gibraltar General Partner Limited	02/07/2007
Gibraltar Nominees Limited	02/07/2007