

288a (ef)

Appointment of a Director or Secretary



Company Name: CP (OASIS PROPERTY) LIMITED

Company Number: 04379582

Received for filing in Electronic Format on the: 03/04/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/04/2009

Name: JOSEPH PATRICK BARATTA

Consented to Act: YES

Usual Residential Address: ONE EDISON RISE NEW OLLERTON

NEWARK

NOTTINGHAMSHIRE

NG22 9DP

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 04/01/1971 Nationality: AMERICAN

Occupation: DIRECTOR

Other Directorships:

04246739 CARP (CP) LIMITED

04074184 CARP (E)

04246719 CARP (H) LIMITED

03920523 CARP (L) LIMITED

- 04259182 CARP (NW) LIMITED
- 04074263 CARP (S) LIMITED
- 04007584 CARP (UK) 1 LIMITED
- 04066196 CARP (UK) 2 LIMITED
- 04066200 CARP (UK) 3 LIMITED
- 05994315 COMET REFICO LIMITED
- 04380180 CP (SHERWOOD PROPERTY) LIMITED
- 05779555 CP COMET BIDCO LIMITED
- 05781362 CP COMET HOLDINGS LIMITED
- 04379580 ELVEDEN PROPERTY LIMITED
- 05724323 FOREST BIDCO LIMITED
- 05724101 FOREST HOLDCO LIMITED
- 05724326 FOREST MIDCO LIMITED
- 05994320 FOREST REFICO LIMITED
- 04379589 LONGLEAT PROPERTY LIMITED
- 04467129 SUN CP ASSET MANAGEMENT LIMITED
- 04467104 SUN CP MIDCO LIMITED
- 05456337 SUN CP NEWMIDCO LIMITED
- 05456406 SUN CP NEWTOPCO LIMITED
- 04467230 SUN CP PROPERTIES LIMITED
- 04466962 SUN CP TOPCO LIMITED

Authorisation

Authoriser Designation: director	Date Authorised: 02/04/2009	Authenticated: Yes (E/W)