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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4379582

Company Name in full CP (OASIS PROPERTY) LIMITED

Date of appointment Day Month Year 0 5 0 7 2 0 0 2
†Date of Birth Day Month Year 2 7 0 9 1 9 6 8

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) DIARMUID

Surname CUMMINS

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

7 LAKE VIEW
MOOR HALL LANE

BISHOPS STROTTFORD

Postcode

CM23 4GZ

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

See attached continuation sheet

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

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

[Signature]

Date

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

(** 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 public record.

Allen & Overy
One New Change
London EC4M 9QQ
Ref: LC/BEJ

CO:953994

Tel 020 7330 3000

DX number DX

DX exchange DX No. 73



LD3
COMPANIES HOUSE
0421
18/07/02

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

Company Number 4379582

† Directors only.

† Other directorships

See attached 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.

Form 288a - Appointment of Director (continuation sheet)**Company No.: 04379582****Directorships of Diarmuid Cummins**

	Company number
Atlantic No.1 Limited	03499259
DB Capital Partners General Partner Limited	04112452
DB Venture Partners General Partner Limited	04112459
DAHOC (UK) Limited	04133687
Morgan Grenfell Private Equity Limited	02383801
DB Overseas Holdings Limited	01268118
Deutsche Morgan Grenfell Group Public Limited Company	01032332
Morgan Grenfell Development Capital Holdings Limited	02383574
International Operator Limited (resigned 27/08/99)	03834089
REIB International Holdings Limited (resigned 27/08/99)	03834064
REIB Europe Operator Limited (resigned 21/09/99)	03847120
Prima Operator Limited (resigned 21/09/99)	03847179
Samba Operator Limited (resigned 22/10/99)	03863392
Marine Operator Limited (resigned 22/10/99)	03863396
Hamlet Operator Limited (resigned 22/10/99)	03863394
REIB Europe Investments Limited (resigned 14/04/00)	03847157
Sturt No. 2 Limited (resigned 03/05/00)	03404083
Deutsche Bank Trust Company Americas (resigned 03/05/00)	FC002147
Julner Limited (resigned 03/05/00)	01681716
Center Parcs (New Trader) Limited	04379585
CP (Sherwood Property) Limited	04380180
Longleat Property Limited	04379589
Elveden Property Limited	04379580