

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

4384976

Company Name in full

Chelsfield GS Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
1 7 0 1 2 0 0 5† Date of
BirthDay Month Year
2 1 0 9 1 9 3 5☒ 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)

Malcolm Robin

Surname

Turner

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

18 Jay Mews

Post town

London

Postcode

SW7 2EP

County / Region

Country

† Nationality

British

† Business
occupation

Estate Agent

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

20.1.05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20.1.05

(**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.L Harrison, Chelsfield Limited, 17 Grosvenor Street,
London, W1K 4QG

Tel 020 7493 3977

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

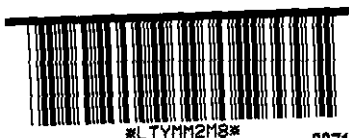
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

LD4
COMPANIES HOUSE*LTYMM2M8*
0271
08/02/05

Company Number

4384976

† Directors only.

† Other directorships

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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

4384976

Company Name in full

Chelsfield GS Limited

Name

Malcolm Robin Turner

| Company Name | Resignation |
|------------------------------------|-------------|
| 60 Buckingham Palace Road Limited | |
| Aadvark Investments plc | |
| Abbeyport Limited | |
| Alphastar Investments Limited | |
| Amberdene Properties Limited | |
| Amwich Limited | |
| Berrymist Properties Limited | |
| Beverleigh Investments Limited | |
| Bridge Court (Leyton) Limited | Resigned |
| Broadlands Investments Limited | |
| Brookset Limited | |
| Catalyst Properties Limited | |
| Cleardeal Limited | |
| Clivest Limited | Resigned |
| Copegold Investments Limited | |
| Coralstar Investments Limited | |
| Criterion Asset Management Limited | |
| Derrywood Properties Limited | |
| Devereux Overseas Limited | |
| Directorforce Limited | |
| Distantview Limited | |
| Dovegrange Limited | |
| Duelguide plc | 23/11/2004 |
| Edengrange Investments Limited | |
| Edenrise Properties Limited | |
| England & Sons Limited | |
| Fastzone Properties Limited | Resigned |
| Faye Properties Limited | |
| Fernbadge Limited | Resigned |
| First 2000 Limited | |

List of other directorships Schedule to form 288a

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or in bold black capitals.

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Company Number

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Company Name in full

Chelsfield GS Limited

Name

Malcolm Robin Turner

| Company Name | Resignation |
|--------------------------------------|-------------|
| Gradecourt Limited | |
| Inbloom Properties Limited | |
| Investors in Private Capital Limited | |
| Ironglobe Limited | |
| Landtrade Limited | |
| Merrymist Limited | |
| Millpond Properties Limited | |
| Motcomb Estates Limited | |
| Nemico UK Limited | |
| Oakred Investments Limited | |
| OEM (Investments) Limited | |
| OEM Office Services Holdings Limited | |
| OEM plc | |
| Prairie Limited | |
| Primehart Limited | 15/05/2003 |
| Reuben Brothers Foundation | |
| Rutland Street Properties Limited | Resigned |
| Scale Properties Limited | |
| Siruben Estates Limited | |
| Siruben Land Limited | |
| Springcare Properties Limited | |
| Tactical Properties Limited | |
| Tollrisk Limited | |
| Townley Properties Limited | |
| Trans-World Group plc | |
| Transworld Land Co. Limited | |
| TWM Properties Limited | Resigned |
| U.O.B Limited | |
| Vanity Properties Limited | |
| Victor Properties | 01/10/2002 |

**List of other directorships
Schedule to form 288a**

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or in bold black capitals.*

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Company Number

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Company Name in full

Chelsfield GS Limited

Name

Malcolm Robin Turner

| Company Name | Resignation |
|---------------------------------------|-------------|
| Waterbridge Securities Limited | Resigned |
| Wellesley Capital Investments Limited | |
| Wellington Investments Limited | |
| Wellington Pub Company plc | |
| Whiteswan (Worldwide) Limited | |
| Whiteswan Holdings Limited | |
| Whiteswan Limited | |