

Please complete in typescript, or in bold black capitals.

## 288a

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

CHFP000	FP000 of particulars (use Form 288c))						
	Company Number	44261	75				
Company Name in full		CONSORTI	um GENE	ERAL PAR	TNER (UK	) LIMITED	
		Day Month	Year		Day Month	Year	
form	Date of appointment	2306	20013	†Date of Birth	2202	1972	
	Appointment as director		as secretary		nark the appropriate i ctor and secretary m	box. If appointment is ark both boxes.	
	NAME *Style / Title	MR		*Honours etc		*,	
	Forename(s)	BENJAMIN DAVID					
	Surname	HUBBS					
	Previous Forename(s)	Previous Surname(s)					
th 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	<sup>††</sup> Usual residential address	I EDWARD ROAD					
	Post town	HAMPT	WH UC	Postco	ode TW18	ZILH	
	County / Region	RICHMOND UPON THAMES Country UK					
	<sup>†</sup> Nationality	BRITISH TBusiness occupation CHARTERED SWEVEYOW					
	†Other directorships	CONSORTIUM INVESTMENT MANAGEMENT 02169665					
(8	dditional space overleaf)	I consent to act as ** director / secretary of the above named company					
* Voluntary details.	Consent signature	AX		Da	te 23/6)	23	
† Directors only.		A director, secretary etc must sign the form below.					
**Delete as appropriate Signe				Da	Date 24/6/03		
You do not have	e to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
information in the	box opposite but if you	R. BUGG					
-	Companies House to ere is a query on the	c/a Au Sat . Ca					
	ct information that you	c/o Allsofa Co					
give will be visib	ole to searchers of the	Tel 020 7543 6894					
public		)X number 44724 DX exchange SoHo SQUARE					
This t  Co  A25  Then you have completed and signed the form please s  egistrar of Companies at:					rm please sen	d it to the	

ompanies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

26/06/03

	Company Number	04561474	
† Directors only.	†Other directorships	CONSORTIUM SIPP PROPERTY SERVICE	5 LTD 4561474

## **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.