

BLUEPRINT

OneWorld

288a

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

4459443

Company Name in full

Insight Investment Ventures Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
2 2 0 2 2 0 0 6† Date of
BirthDay Month Year
1 3 0 5 1 9 6 2

X

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)

Philip John

Surname

Gadsden

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

Little Orchard, Snow Hill

Post town

Crawley Down

Postcode

RH10 3EE

County / Region

West Sussex

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

Consent signature

Date

28/02/2006

A director, secretary etc must sign the form below.

Signed

Date

24/03/2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

(**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.

Mr P J Veale, Company Secretary, 33 Old Broad

Street, London, EC2N 1HZ

Tel Tel: 020 7321 1146
Fax: 020 7321 1425

DX number 42626

DX exchange CHEAPSIDE

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

4459443

† 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.

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

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4459443

Company Name in full

Insight Investment Ventures Limited

Name

Philip John Gadsden

Company Name	Resignation
1-3 James Street (Holdings) Limited	
1-3 James Street Limited	
1/17 Spurriergate (Holdings) Limited	
1/17 Spurriergate (No. 1) Limited	
1/17 Spurriergate (No. 2) Limited	
10/14 BS (Holdings) Limited	
2 St Philip's Place Limited	
23 PS (No. 1) Limited	
23 PS (No. 2) Limited	
3 Furzeground (Holdings) Limited	
3 Furzeground (No. 1) Limited	
3 Furzeground (No. 2) Limited	
3-6 East Piazza (Holdings) Limited	
3-6 East Piazza Limited	
3/5 BG (Holdings) Limited	
3/5 BG (No. 1) Limited	
3/5 BG (No. 2) Limited	
3500 BBP (Holdings) Limited	
3500 BBP (No. 1) Limited	
3500 BBP (No. 2) Limited	
4-9 James Street (Holdings) Limited	
4-9 James Street Limited	
6/7 Harbour Exchange Square (Holdings) Limited	
6/7 Harbour Exchange Square Limited	
740 AW (No. 1) Limited	
740 AW (No. 2) Limited	
8/9 Harbour Exchange Square (Holdings) Limited	
8/9 Harbour Exchange Square Limited	
ARL 1600 (Holdings) Limited	
ARL 1600 Limited	

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or in bold black capitals.*

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Company Number

4459443

Company Name in full

Insight Investment Ventures Limited

Name

Philip John Gadsden

Company Name	Resignation
ARL Properties (Holdings) Limited	
ARL Properties Limited	
Bury Road (No. 1) Limited	
Bury Road (No. 2) Limited	
Cobham Road Frimley	
Coliseum (Holdings) Limited	
Coliseum C.O. (No. 1) Limited	
Coliseum C.O. (No. 2) Limited	
Globeside Marlow (Holdings) Limited	
Globeside Marlow (No. 1) Limited	
Globeside Marlow (No. 2) Limited	
Grosvenor Centre (Holdings) Limited	
Grosvenor Centre Limited	
HCP (No. 1) Limited	
HCP (No. 2) Limited	
HCP (No. 3) Limited	
Listergate Notts (Holdings) Limited	
Listergate Notts (No. 1) Limited	
Listergate Notts (No. 2) Limited	
Lydiard Fields Management Company Limited	
Macmillan House (Holdings) Limited	
Macmillan House (No. 1) Limited	
Macmillan House (No. 2) Limited	
Mead Park (Holdings) Limited	
Mead Park (No. 1) Limited	
Mead Park (No. 2) Limited	
Minerva House (Holdings) Limited	
Minerva House (No. 1) Limited	
Minerva House (No. 2) Limited	
Monkspath Ind Est (Holdings) Limited	

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

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or in bold black capitals.*

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Company Name in full

Insight Investment Ventures Limited

Name

Philip John Gadsden

Company Name	Resignation
Monkspath Ind Est (No. 1) Limited	
Monkspath Ind Est (No. 2) Limited	
PBP (Holdings) Limited	
PBP (No. 1) Limited	
PBP (No. 2) Limited	
QF Stevenage (Holdings) Limited	
Romford Brewery (Holdings) Limited	
Romford Brewery (No. 2) Limited	