

Please complete in typescript,
or in bold black capitals.

CHFP036

2
288a

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

Company Number

4476692

Company Name in full

VANTAGE QUAY MANAGEMENT LIMITED

Date of
appointment

Day Month Year
1 5 1 0 2 0 0 2

†Date of
Birth

Day Month Year
0 7 0 3 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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANDREW JOHN

Surname

PETTIT

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

37 ABERDEEN ROAD

Post town

LONDON

Postcode

N5 2UG

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

AS PER ATTACHED SCHEDULE

Consent signature

[Signature]

Date

16/10/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16/10/02

(*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.



A34
COMPANIES HOUSE

0127
07/12/02

Adams, Mitchell

109 Gloucester Place, London

W1U 6JW

Tel 020 7486 2234

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, CF4 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

4476692

†Directors only.

†Other directorships

As per attached schedule

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 preceded 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.

Company Number

Page

List of other directorships of

Other directorships

Company
Branchspace Limited
Burford Holdings Limited
Cardenrich Limited
City Lofts (Argus Building) Ltd
City Lofts (Drysdale Street) Limited
City Lofts (Queens Road) Limited
City Lofts (St Annes) Limited
City Lofts Management (Argus Building) Ltd
Cogmanilla Limited
Edenrise Limited
Eldon Street (Birchin) Limited
Eldon Street (Boulton) Limited
Eldon Street (CFLV1) Limited
Eldon Street (City Lofts) Ltd
Eldon Street (Colbert Orco) Ltd
Eldon Street (GIL) Limited
Eldon Street (Marcol) Limited
Eldon Street (Raven) Limited
Eldon Street (Villette) Limited
Eldon Street Holdings Limited
Focalartist Limited
Focallist Limited
Giantglobe Limited
Grace Hotels (Golden Lion) Limited
Grace Hotels Limited
Highcross (Bristol) Limited
Highcross (Guernsey) Limited
Highcross Canfield Limited
Highcross Talisker Limited
HT (Aberdeen) Limited
HT (Newbury) Limited
HT (Sheffield) Limited
HT (West Ealing) Limited
Industrial Securities (Basingstoke) Limited
Kenmore Joint Ventures Limited
Kenmore Provincial Limited
Kenmore Quayside Tower Limited
Launchinfo Limited
LB Commercial Funding PLC
LB Redditch No 1 Limited
LB Redditch No 2 Limited
Lehman Brothers (PTG) Limited
MABLE Commercial Funding Limited
OCI Holdings PLC
Orderseal Limited
Outlet Centres International (UK) Limited
Outlet Centres Limited
Paneldata Limited
Parkmetro Limited
Peninsula Golf SAS
Platform Commercial Mortgage Limited
Platform Home Mortgage Securities No 1 PLC
Platform Home Mortgage Securities No 4 Limited
Platform Mortgage
Queens Road Reading Limited
Raven Tower Limited
Rentfloor Limited
Rhys Blaydon Limited
Rhys Braintree Limited
Rhys Holding Limited
Rhys Newport Limited
Rhys Nortfield Limited
Rhys Stretford Limited
Rhys Wallasey Limited
Scalescene Limited
Scaup Properties Limited
Screenbrand Limited
Screendelta Limited
Stainton Capital (OHL) Limited
Startnorth Limited
Storm Funding Limited
Thayer Group Limited
Thayer Properties (Jersey) Limited
Thayer Properties Limited
Thornfield Properties (Blackpool) Limited
Thornfield Properties (Chester) Limited
Thornfield Properties (Doncaster) Limited
Thornfield Properties (Folkestone) Limited
Thornfield Properties (Gloucester) Limited
Thornfield Properties (London) Limited
Thornfield Properties (Manchester) Limited
Thornfield Properties (Newton Abbot) Limited
Thornfield Properties (Preston) Limited
Thornfield Properties (Redditch) Asset Management Limited
Thornfield Properties (Redditch) Development Management Limited
Thornfield Properties (Redditch) Developments Limited
Thornfield Properties (Redditch) Investments Limited
Thornfield Properties (Redditch) No.1 Limited
Thornfield Properties (Richmond) Limited
Thornfield Properties (Scarborough) Limited
Thornfield Properties (Southport) Limited
Thornfield Properties (Stoke-on-Trent) Limited
Thornfield Properties (Winchester) Limited
Thornfield Properties (York No.1) Limited
Thornfield Properties (York No.2) Limited
Thornfield Properties Plc
Thornfield Ventures Limited
Tigerclock Limited
Tigercondor Limited
Towerrotor Limited
Waterclock Limited
Waterocean Limited