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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

4476692

Company Name in full

VANTAGE QUAY MANAGEMENT LIMITED

Date of  
appointment

Day Month Year  
25 03 2004

†Date of  
Birth

Day Month Year  
16 08 1963

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)

NICHOLAS

Surname

HILL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

36 HAZLEWELL ROAD

Post town

Postcode

SW15 6LR

County / Region

LONDON

Country

UK

†Nationality

BRITISH

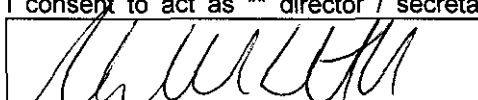
†Business occupation

BANKER

†Other directorships  
(additional space overleaf)

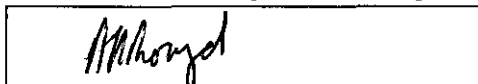
SEE ATTACHED DOCUMENT

Consent signature

I consent to act as \*\* director / secretary of the above named company  
 Date 25-03-2004

A director, secretary etc must sign the form below.

Signed

 Date 25-03-2004

(\*\* 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.

Clifford Chance Limited Liability Partnership  
10 Upper Bank Street  
London  
E14 5JJ

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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



A38  
COMPANIES HOUSE  
\*AXUKMTRR\*  
0205  
27/03/04

**Company Number**

4476692

† 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.

## **Nicholas Mark Lalor Hill**

### **Current Directorships**

| <b>Company Name</b>                         | <b>Date Appointed</b> |
|---|-----------------------|
| Mable Commercial Funding Limited            | 06/10/1999            |
| Rhys Holding Limited                        | 20/03/2000            |
| Rhys Wallasey Limited                       | 31/05/2000            |
| Rhys Stretford Limited                      | 31/05/2000            |
| Rhys Northfield Limited                     | 31/05/2000            |
| Rhys Newport Limited                        | 31/05/2000            |
| Rhys Braintree Limited                      | 31/05/2000            |
| Rhys Blaydon Limited                        | 31/05/2000            |
| Platform Home Mortgage Securities No. 1 Plc | 31/08/2000            |
| Platform Mortgage                           | 31/08/2000            |
| HC (Bristol) Limited                        | 24/01/2001            |
| Highcross Canfield Limited                  | 24/01/2001            |
| HT (West Ealing) Limited                    | 24/01/2001            |
| Highcross Talisker Limited                  | 24/01/2001            |
| HT (Aberdeen) Limited                       | 24/01/2001            |
| HT (Newbury) Limited                        | 24/01/2001            |
| HT (Sheffield) Limited                      | 24/01/2001            |
| Scaup Properties Limited                    | 24/01/2001            |
| Startnorth Limited                          | 09/02/2001            |
| Waterocean Limited                          | 09/02/2001            |
| Tigercondor Limited                         | 09/02/2001            |
| Focalartist Limited                         | 09/02/2001            |
| Cardenrich Limited                          | 09/02/2001            |
| Waterclock Limited                          | 09/02/2001            |
| Tigerclock Limited                          | 09/02/2001            |
| Eldon Street (City Lofts) Limited           | 05/12/2001            |
| Stainton Capital Limited                    | 07/12/2001            |
| Stainton Capital Holdings Limited           | 07/12/2001            |
| Paneldata Limited                           | 24/01/2002            |
| Branchspace Limited                         | 08/02/2002            |
| Bridgecoin Limited                          | 11/03/2002            |
| Twigbreeze Limited                          | 11/03/2002            |
| Drivebranch Limited                         | 11/03/2002            |
| Bridgedrive Limited                         | 11/03/2002            |
| Scalefocal Limited                          | 04/04/2002            |
| Scalebroad Limited                          | 04/04/2002            |
| Scalelease Limited                          | 04/04/2002            |
| Scalemicro Limited                          | 04/04/2002            |
| Boostscene Limited                          | 04/04/2002            |
| Booststage Limited                          | 04/04/2002            |
| Deltashare Limited                          | 08/04/2002            |

|   |            |
|---|------------|
| Cogmanilla Limited                          | 12/04/2002 |
| Pointstage Limited                          | 01/05/2002 |
| Picasso Investments Limited                 | 01/10/2002 |
| Lehman Brothers (PTG) Limited               | 24/10/2002 |
| Picasso Investments 1 Limited               | 20/11/2002 |
| Picasso Investments (Camden) Limited        | 20/11/2002 |
| Picasso Investments (Camden 135) Limited    | 20/11/2002 |
| Eldon Street (Cube) Limited                 | 12/12/2002 |
| Picasso Investments (Arena) Limited         | 16/01/2003 |
| Picasso Investments (Redhill) Limited       | 16/01/2003 |
| Picasso Camden UK Limited                   | 13/02/2003 |
| Screenbrand Limited                         | 25/02/2003 |
| Picasso Stockley Park Offices Limited       | 27/02/2003 |
| Eldon Street (Fidenza) Limited              | 04/03/2003 |
| Koloa Properties (Pegasus Way) Limited      | 07/03/2003 |
| Koloa Properties (Peterlee) Limited         | 07/03/2003 |
| Koloa Properties (Knowle) Limited           | 07/03/2003 |
| Koloa Properties Limited                    | 07/03/2003 |
| Koloa Properties (Cheltenham) Limited       | 07/03/2003 |
| Koloa Properties (Melksham) Limited         | 07/03/2003 |
| Industrial Securities (Investments) Limited | 12/09/2003 |
| Southquay Limited                           | 28/01/2004 |

**Other Directorships in the last 5 years:**

| <b>Company Name</b>                | <b>Date Resigned</b> |
|------------------------------------|----------------------|
| Dunedin (Wallasey) UK I Limited    | 29/07/2002           |
| Dunedin (Wallasey) UK II Limited   | 29/07/2002           |
| Dunedin (Stretford) UK I Limited   | 29/07/2002           |
| Dunedin (Stretford) UK II Limited  | 29/07/2002           |
| Dunedin (Northfield) UK I Limited  | 29/07/2002           |
| Dunedin (Northfield) UK II Limited | 29/07/2002           |
| Dunedin (Braintree) UK I Limited   | 29/07/2002           |
| Dunedin (Braintree) UK II Limited  | 29/07/2002           |
| Cairnsmore One Limited             | 09/08/2002           |
| Cairnsmore Two Limited             | 09/08/2002           |
| Cairnsmore Three Limited           | 09/08/2002           |
| Cairnsmore Four Limited            | 09/08/2002           |
| Cairnsmore Five Limited            | 09/08/2002           |
| Storm Funding Limited              | 22/08/2002           |
| LB Commercial Funding Plc          | 08/10/2003           |