



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

04513134

Company Name in full

DALE STREET LIVERPOOL LIMITED

Appointment form

Notes on completion
appear on reverse.

†† 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

Appointment as director

Day Month Year

1 2 0 1 2 0 0 9

† Date of Birth

Day Month Year

0 3 0 5 1 9 6 5

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

✓

as secretary

NAME

*Style / Title

Mr.

*Honours etc

Forename(s)

Warren

Surname

Persky

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

67 Goodyers Avenue

Post town

Radlett

Postcode

WD7 8AZ

County / Region

Hertfordshire

Country

United Kingdom

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

Trillium Nelson Limited, Antham 1 Limited

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

Consent signature

Warren R L

Date

12/01/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Warren R L

Date

12/01/09

(** 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.

Linklaters LLP
1 Silk Street
London
EC2Y 8HQ

Tel 020 7456 2000

DX number 10

DX exchange LONDON/CHANCERY

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

288a



A63 *A5D8E730* 256
04/02/2009
COMPANIES HOUSE

Company Number 04513134

† Directors only.

† Other directorships

Terrace SP LP Limited, Terrace GP Holdings Ltd

Trillium Nelson Holdings Limited, Aramis Properties Ltd

Amberglow Limited, London Wall Outsourcing Limited,

Amberglow Service Holdings Limited,

Telereal Ventures Ltd.

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.

Dale Street Liverpool Limited (Company number 04513134)

Mr. Warren Persky – Additional Directorships

Telereal Telecom Services Limited

Telereal Services Limited

Telereal Securitised Freehold Nominee Limited

Telereal Securitisation plc

Telereal Securitisation Holdings Limited

Telereal Limited

Telereal General Freehold Nominee Limited

Telereal Freehold Nominee Company Limited

Telereal Developments Limited

Telereal 112 Limited

Telereal Trading Property Limited

Telereal Securitised Property Trustee 2 Limited

Telereal Securitised Property Trustee 1 Limited

Telereal Securitised Property Parent Limited

Telereal Securitised Property Holdings Limited

Telereal Securitised Property GP Limited

Telereal General Property Trustee 2 Limited

Telereal General Property Trustee 1 Limited

Telereal General Property Parent Limited

Telereal General Property Holdings Limited

Telereal General Property GP Limited