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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

04580118

Company Name in full

UK Commercial Property No. 1 Limited

Date of  
appointment

Day Month Year  
0 6 1 1 2 0 0 2

†Date of  
Birth

Day Month Year  
0 8 0 5 1 9 6 0

Appointment  
form

Appointment as director

x

as secretary

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

David John George

Surname

Royds

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

21 Lyford Road

Post town

London

Postcode

SW18 3LU

County / Region

London

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

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

Consent signature

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Date

6 November 2002

A director, secretary etc must sign the form below.

Signed

Date

6 November 2002

(\*\* 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.

SJ Berwin  
222 Gray's Inn Road  
London  
WC1X 8XF

Tel 020 7533 2222

DX number DX255

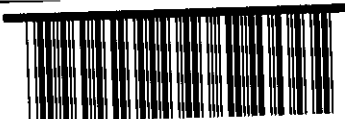
DX exchange London

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**



LD7  
COMPANIES HOUSE

0272  
17/12/02

**Company Number** 04580118

† Directors only.

† Other directorships

See attached sheet

#### 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.

## List of directorships of David John George Royds

| Name:                                      | Number:  | Comment               |
|--|----------|-----------------------|
| Active Construction Plc                    | 03672940 | Dissolved: 01/05/2001 |
| Artesian Developments II Plc               | 03108972 |                       |
| Artesian Developments Plc                  | 03108974 |                       |
| Cavendish Geared II Limited                | 02847571 | Resigned: 05/05/1999  |
| Cavendish Geared Limited                   | 02779045 | Resigned: 22/12/1998  |
| Chiswick Films Limited                     | 03327976 |                       |
| CIS Productions Limited                    | 03303168 |                       |
| DMG Productions Limited                    | 03303167 |                       |
| Fairview Films Limited                     | 03288536 | Resigned: 14/06/2002  |
| Foresight Technology VCT Plc               | 03421340 |                       |
| Gifford Stewart & Co Limited               | 03061496 | Resigned: 22/01/2002  |
| Huron Films Limited                        | 03288538 |                       |
| Ics Productions Limited                    | 03303170 |                       |
| Investment In Heritage Plc.                | 02851427 | Resigned: 08/03/2000  |
| Jeffpark Developments Limited              | 03327733 | Resigned: 05/07/2002  |
| Marac Limited                              | 03302911 | Resigned: 29/05/2002  |
| Mathams Limited                            | 03302916 | Resigned: 08/05/2002  |
| Matrix (Gillingham) Limited                | 03970801 |                       |
| Matrix (Inchinnan) Developments Limited    | 03731969 |                       |
| Matrix (Inchinnan) General Partner Limited | 03734735 |                       |
| Matrix (Luton) Limited                     | 4506332  |                       |
| Matrix (Moorgate) Limited                  | 04139642 |                       |
| Matrix (Telford) Limited                   | 4506963  |                       |
| Matrix (Temple Quay) Limited               | 04013002 |                       |
| Matrix (Tudor Street) Limited              | 03970811 |                       |
| Matrix Amoco (General Partner) Limited     | 03601775 |                       |
| Matrix Basildon No. 1 Limited              | 04772876 |                       |

|  |          |                       |
|--|----------|-----------------------|
| Matrix Basildon No. 2 Limited            | 04472882 |                       |
| Matrix Brackmills Limited                | 04201433 |                       |
| Matrix Bunhill Row Limited               | 04206699 |                       |
| Matrix Calton Square Limited             | 04158444 |                       |
| Matrix Cheadle Limited                   | 03884774 |                       |
| Matrix Corporate Finance Limited         | 03518809 |                       |
| Matrix Edinburgh One Limited             | 04201287 |                       |
| Matrix Emda No. 1 Limited                | 04472897 |                       |
| Matrix Emda No. 2 Limited                | 04472902 |                       |
| Matrix Employee Trust Company Limited    | 04359020 |                       |
| Matrix Energy Limited                    | 02853815 |                       |
| Matrix Films & Television Limited        | 03151233 |                       |
| Matrix Granada (General Partner) Limited | 03834487 |                       |
| Matrix Group Limited                     | 03309770 |                       |
| Matrix Heritage (No.1) Limited           | 03460165 |                       |
| Matrix Heritage (No.10) Limited          | 03460156 |                       |
| Matrix Heritage (No.11) Limited          | 03460174 |                       |
| Matrix Heritage (No.12) Limited          | 03460134 |                       |
| Matrix Heritage (No.13) Limited          | 03460140 |                       |
| Matrix Heritage (No.14) Limited          | 03460104 |                       |
| Matrix Heritage (No.15) Limited          | 03460160 |                       |
| Matrix Heritage (No.16) Limited          | 03460139 |                       |
| Matrix Heritage (No.17) Limited          | 03460145 |                       |
| Matrix Heritage (No.18) Limited          | 03460130 |                       |
| Matrix Heritage (No.19) Limited          | 03460143 |                       |
| Matrix Heritage (No.2) Limited           | 03460109 |                       |
| Matrix Heritage (No.20) Limited          | 03460161 | Resigned: 28/06/2001  |
| Matrix Heritage (No.21) Limited          | 03460603 |                       |
| Matrix Heritage (No.22) Limited          | 03503357 | Dissolved: 20/10/1998 |

|                                 |          |                       |
|---------------------------------|----------|-----------------------|
| Matrix Heritage (No.23) Limited | 03503368 |                       |
| Matrix Heritage (No.24) Limited | 03503374 |                       |
| Matrix Heritage (No.25) Limited | 03503379 |                       |
| Matrix Heritage (No.26) Limited | 03503384 |                       |
| Matrix Heritage (No.27) Limited | 03503306 |                       |
| Matrix Heritage (No.28) Limited | 03503205 |                       |
| Matrix Heritage (No.29) Limited | 03503209 |                       |
| Matrix Heritage (No.3) Limited  | 03460114 |                       |
| Matrix Heritage (No.30) Limited | 03503211 |                       |
| Matrix Heritage (No.31) Limited | 03503215 |                       |
| Matrix Heritage (No.32) Limited | 03527873 | Dissolved: 27/10/1998 |
| Matrix Heritage (No.33) Limited | 03527881 | Dissolved: 27/10/1998 |
| Matrix Heritage (No.34) Limited | 03527883 |                       |
| Matrix Heritage (No.35) Limited | 03527885 |                       |
| Matrix Heritage (No.36) Limited | 03527887 |                       |
| Matrix Heritage (No.37) Limited | 03543796 |                       |
| Matrix Heritage (No.38) Limited | 03543819 |                       |
| Matrix Heritage (No.4) Limited  | 03460173 | Dissolved: 20/10/1998 |
| Matrix Heritage (No.5) Limited  | 03460066 | Dissolved: 20/10/1998 |
| Matrix Heritage (No.6) Limited  | 03460111 |                       |
| Matrix Heritage (No.7) Limited  | 03460147 |                       |
| Matrix Heritage (No.8) Limited  | 03460172 |                       |
| Matrix Heritage (No.9) Limited  | 03460159 |                       |
| Matrix Hull Limited             | 03880716 |                       |
| Matrix Inchinnan RR Limited     | 04472884 |                       |
| Matrix Manchester No. 1 Limited | 04772907 |                       |
| Matrix Manchester No. 2 Limited | 04772903 |                       |
| Matrix Money Management Limited | 03641363 |                       |
| Matrix Money Managers Limited   | 03641927 |                       |

|   |          |                      |
|---|----------|----------------------|
| Matrix New Professionals (No. 1) Limited  | 03288535 |                      |
| Matrix New Professionals (No. 10) Limited | 03302921 |                      |
| Matrix New Professionals (No. 11) Limited | 03302920 |                      |
| Matrix New Professionals (No. 12) Limited | 03303169 |                      |
| Matrix New Professionals (No. 13) Limited | 03327719 |                      |
| Matrix New Professionals (No. 14) Limited | 03327724 |                      |
| Matrix New Professionals (No. 2) Limited  | 03302918 |                      |
| Matrix New Professionals (No. 3) Limited  | 03302915 |                      |
| Matrix New Professionals (No. 4) Limited  | 03327726 |                      |
| Matrix New Professionals (No. 6) Limited  | 03327970 |                      |
| Matrix New Professionals (No. 7) Limited  | 03327987 | Resigned: 19/06/2002 |
| Matrix New Professionals (No. 8) Limited  | 03288537 |                      |
| Matrix New Professionals (No. 9) Limited  | 03302923 |                      |
| Matrix Portfolio No.1 Limited.            | 04308021 |                      |
| Matrix Portsmouth Limited                 | 04201300 |                      |
| Matrix Private Equity Limited             | 03942337 |                      |
| Matrix Property Management Limited        | 03601751 |                      |
| Matrix Rosyth No.1 Limited                | 04492041 |                      |
| Matrix Rosyth No.2 Limited                | 04492060 |                      |
| Matrix SE Limited                         | 03861089 |                      |
| Matrix Spinningfields Limited             | 04475912 |                      |
| Matrix Tax Solutions Limited              | 03862521 |                      |
| Matrix-Data Limited                       | 01934498 |                      |
| Matrix-Securities Limited                 | 02083169 |                      |
| Mfb Films (UK) Limited                    | 04165634 |                      |
| Montauk Limited                           | 03327716 |                      |
| NJM Productions Limited                   | 03327713 | Resigned: 06/06/2002 |
| Plot 101 Nominee 2 Limited                | 04479996 |                      |
| Plot 101 Nominee Limited                  | 04479995 |                      |

|                                       |          |                       |
|---------------------------------------|----------|-----------------------|
| Plot 403-405 Nominee 2 Limited        | 04479951 |                       |
| Plot 403-405 Nominee Limited          | 04479937 |                       |
| Portobello Developments Plc.          | 02396998 |                       |
| Principal Management Company Limited  | 02452918 |                       |
| Priorpark Limited                     | 03327978 |                       |
| Ron Sanders Enterprises Limited       | 03327736 |                       |
| Southern Properties I Plc             | 03241373 |                       |
| Southern Properties II Plc            | 03241390 |                       |
| Southern Properties III Plc           | 03241359 |                       |
| Southern Properties IV Plc            | 03241381 |                       |
| Southern Properties V Plc             | 03342746 |                       |
| Southern Properties VI Plc            | 03342691 |                       |
| Southern Properties VII Plc           | 03348773 |                       |
| Triven 2 VCT Limited                  | 03826694 |                       |
| Unicorn Aim VCT Plc                   | 04266437 |                       |
| Waveney Shipping II Plc               | 03435076 |                       |
| Waveney Shipping Plc                  | 03424691 |                       |
| Waveney Shipping III Limited          | 03461208 | Dissolved: 15/02/2000 |
| Woodlands Property Management Limited | 04151458 |                       |