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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

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director

☒

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)

Ian David

Surname

Blake

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Picts Hill Cottage, Bedford Road

Post town

Turvey

Postcode

MK43 8BS

County / Region

London

Country

UK

†Nationality

British

†Business occupation

Surveyor

†Other directorships  
(additional space overleaf)

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

Consent signature



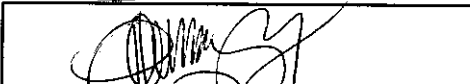
Date

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



LD7  
COMPANIES HOUSE

0271  
17/12/02

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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**

148759

**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 Ian David Blake

Name:	Number:	Comment
DJ Finance Limited	02183934	Resigned 13 July 2002
Matrix (Luton) Limited	4506332	
Matrix (Telford) Limited	4506963	
Matrix Basildon No.1 Limited	04472876	
Matrix Basildon No.2 Limited	04472882	
Matrix Emda No.1 Limited	04472897	
Matrix Emda No.2 Limited	04472902	
Matrix Inchinnan RR Limited	04472884	
Matrix Manchester No.1 Limited	04472907	
Matrix Manchester No.2 Limited	04472903	
Matrix Portfolio No.1 Limited	04308021	
Matrix Rosyth No.1 Limited	04492041	
Matrix Rosyth No.2 Limited	04492060	