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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 4589577

Company Name in full TLIC BRIDGECO4 LIMITED

Date of appointment Day Month Year 1 2 2 0 0 2  
Date of Birth Day Month Year 1 8 0 8 1 9 5 6

### 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) KEVIN DAVID GRIFFIN

Surname JACKSON

Previous Forename(s) Previous Surname(s)

†† 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

Usual residential address †† FIELD HOUSE, 147 MAIN STREET, SUTTON BOYNTON, LOUGHBOROUGH

Post town LOUGHBOROUGH Postcode LE12 5PE

County / Region LEICESTERSHIRE Country UNITED KINGDOM

†Nationality BRITISH †Business occupation PROPERTY DIRECTOR

†Other directorships (additional space overleaf) PLEASE SEE ATTACHED

### Consent signature

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD  
Date 12/12/02

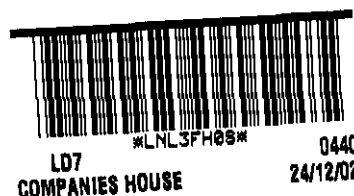
(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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  
200 Aldersgate Street  
London EC1A 4JJ  
MGXJ/S1349/10583/JZB London-1\890561\01  
Tel 020 7600 1000  
DX number 606 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



**Company Number**

4589577

† Directors only.

† Other directorships

PLEASE SEE ATTACHED

**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.

## KEVIN DAVID GRIFFIN JACKSON - OTHER DIRECTORSHIPS

TRAVELREST SERVICES LIMITED (769170)  
WASELEY TEN LIMITED (234336)  
WASELEY TWELVE LIMITED (440983)  
WASELEY FOURTEEN LIMITED (3599220)  
TLLC LEVPROPCO1 LIMITED (4590301)  
TLLC LEVPROPCO2 LIMITED (4589593)  
TLLC LEVPROPCO3 LIMITED (4581979)  
TLLC LEVPROPCO4 LIMITED (4581975)  
TLLC LEVPROPCO5 LIMITED (4582088)  
TLLC LEVPROPCO6 LIMITED (4582103)  
TLLC LEVPROPCO7 LIMITED (4582106)  
TLLC LEVPROPCO8 LIMITED (4581999)  
TLLC LEVPROPCO9 LIMITED (4581994)  
TLLC LEVPROPCO10 LIMITED (4582092)  
TLLC BRIDGECO1 LIMITED (4581982)  
TLLC BRIDGECO2 LIMITED (4588943)  
TLLC BRIDGECO3 LIMITED (4588795)  
TLLC BRIDGECO4 LIMITED (4589577)  
TLLC BRIDGECO5 LIMITED (4589468)  
TLLC BRIDGECO6 LIMITED (4589463)  
TLLC BRIDGECO7 LIMITED (4589460)  
TLLC BRIDGECO8 LIMITED (4589453)  
TLLC BRIDGECO9 LIMITED (4589583)  
TLLC BRIDGECO10 LIMITED (4589588)  
TLLC CMPROPCO1 LIMITED (4588947)  
TLLC CMPROPCO2 LIMITED (4588949)  
TLLC CMPROPCO3 LIMITED (4588950)  
TLLC CMPROPCO4 LIMITED (4589009)  
TLLC CMPROPCO5 LIMITED (4588952)  
TLLC CMPROPCO6 LIMITED (4588962)  
TLLC CMPROPCO7 LIMITED (4588792)  
TLLC CMPROPCO8 LIMITED (4592829)  
TLLC CMPROPCO9 LIMITED (4601188)  
TLLC CMPROPCO10 LIMITED (4601185)  
TLLC CMPROPCO11 LIMITED (4601123)  
TLLC CMPROPCO12 LIMITED (4601190)  
TLLC SPARECO LIMITED (4589013)  
TLLC DEVCO1 LIMITED (4588941)  
TLLC PROPHOLDCO1 LIMITED (4588799)  
TLLC PROPHOLDCO2 LIMITED (4588793)  
TLLC REGENTS PALACE LIMITED (4588945)