

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4641388

Company Name in full

KENSINGTON (GENERAL PARTNER) LTD

Appointment form

Date of appointment

Day Month Year
2 3 0 1 2 0 0 4

† Date of Birth

Day Month Year
2 4 0 7 1 9 7 1

Notes on completion appear on next page.

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

MR

* Honours etc

Forename(s)

JONATHAN MARK

Surname

GAIN

Previous forename(s)

Previous surname(s)

Usual residential address

9 NASH PLACE

Post town

PENN

Postcode

HP10 8ES

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date

23/1/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/1/04

(**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.

GARY RICHARDSON, 10 CROWN PLACE, LONDON, EC2A 4FT.

Tel

DX number

DX exchange

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



ASO
COMPANIES HOUSE

0690
17/03/04

COMPANIES HOUSE

14/02/04

Company Number

4641388

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

4641388

Company Name in full

KENSINGTON (GENERAL PARTNER) LTD

Name

JONATHAN MARK GAIN

Company Name	Resignation
16-20 MANCHESTER SQUARE UK LTD BREAMS BUILDINGS (GENERAL PARTNER) LTD CLOSE BROTHERS INVESTMENT LIMITED CLOSE BUSINESS CENTRES (FAREHAM) LTD CLOSE BUSINESS CENTRES (WOOLWICH) LTD KELSO MANAGEMENT LTD MANCHESTER SQUARE (GENERAL PARTNER) LTD MANCHESTER SQUARE LTD NEW FETTER LANE LTD SOVEREIGN STREET (GENERAL PARTNER) LTD SOVEREIGN STREET PROPERTY LTD TEMPLE QUAY (GENERAL PARTNER) LTD TEMPLE QUAY LTD TOOK'S COURT (GENERAL PARTNER) LTD TOOK'S COURT PROPERTY LTD	