



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

04720082

Company Name in full

UNICENTRE LIMITED

Date of
appointment

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

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)

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 Persky

Date

12/01/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Warren Persky

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

WEDNESDAY



A63 04/02/2009 254
COMPANIES HOUSE

Company Number 04720082

† 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.

Unicentre Limited (Company number 04720082)

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