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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

04788813

ompany Name in full

00	inpany		Indust	rious IT :	Services	Limited			:
Appointmen	t Appoint	Date of appointment ment as director	Day 3 1	0 1 2	ear 0 0 5 cretary		the app	y Month 5 0 6 ropriate box. I	
form	NAME	*Style / Title	Mr		*H	onours etc			
Notes on completion appear on reverse.		Forename(s)	Stever	n Jonathan		L			
		Surname	Owen						
Previou Forename(s			Previous Surname(s)						
the Tick this box if the address shown is a service address for	ual residential address #	Foxhol	les, Farle	y Green					
the beneficiary of a Confidentiality Order granted under the		Post town	Albury	У		Posto	code	GU5 9DN	
provisions of section 723B of the	ŀ	County / Region	Surrey	У		Соц	untry	UK	
Companies Act 1985		†Nationality	British TBusiness occupation Company direct			lirector			
		ner directorships space overleaf)					med company		
* Voluntary details. † Directors only.	Conse	nt signature		M	Ce	Da	i te 31	1/01/05	
**Delete as appropr	riate		A director, secretary etc must sign the form below.						
		Signed	1	ر کور د	400-0	Da	te 31	1/01/05	

Allen & Overy LLP

One New Change

DX number

London EC4M 9QQ

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



04/02/05

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Our ref: 79426-00001 GBR/CO:1792962

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Tel 020 7330 3000

COMPANIES HOUSE Laserform International 6/02

	Company Number	04788813	•
Directors only.	†Other directorships		4

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.

Directorships Report

All Directorships Held As At and After 31/01/2005

Person Details

Name: Steven Jonathan Owen

QuickRef: OWEN-SJ

Occupation: Chartered Accountant

Nationality: British
Date of Birth: 25/06/1957

Addresses

Home:	A Mark Work
Foxholes	
Farley Green	
Albury	
Surrey	
GU5 9DN	

Directorships

Company Name Ols Appointed Adaptlazar Limited 04/02/2004 Answercherry Limited 17/06/2003 B-flex Limited 23/01/2001 BLP (GP) Limited 03/12/2003 BLP (LP) Limited 03/12/2003 Breezemat Limited 08/04/2004 Brixton (199 - 201 Long Lane, West Bedfont) Limited 14/03/2000 Brixton (22 Third Avenue, Trafford Park) Limited 23/06/2004 Brixton (26 Europa Way, Trafford Park) Limited 23/06/2004 Brixton (3 Wharfside Way, Trafford Park) Limited 23/06/2004 Brixton (9 Wharfside Way, Trafford Park) Limited 23/06/2004 Brixton (Acton Industrial Park) 1 Limited 28/05/2004 Brixton (Acton Industrial Park) 2 Limited 28/05/2004 Brixton (Acton Industrial Park) Limited 14/03/2000 Brixton (Acton Industrial Park) Limited 14/03/2000 Brixton (Acton, Westway Estate) 1 Limited 17/06/2004
Answercherry Limited 17/06/2003 B-flex Limited 23/01/2001 BLP (GP) Limited 03/12/2003 BLP (LP) Limited 03/12/2003 Breezemat Limited 08/04/2004 Brixton (199 - 201 Long Lane, West Bedfont) Limited 14/03/2000 Brixton (22 Third Avenue, Trafford Park) Limited 23/06/2004 Brixton (26 Europa Way, Trafford Park) Limited 23/06/2004 Brixton (3 Wharfside Way, Trafford Park) Limited 23/06/2004 Brixton (9 Wharfside Way, Trafford Park) Limited 23/06/2004 Brixton (Acton Industrial Park) 1 Limited 28/05/2004 Brixton (Acton Industrial Park) 2 Limited 28/05/2004 Brixton (Acton Industrial Park) Limited 14/03/2000
B-flex Limited 23/01/2001 BLP (GP) Limited 03/12/2003 BLP (LP) Limited 03/12/2003 Breezemat Limited 08/04/2004 Brixton (199 - 201 Long Lane, West Bedfont) Limited 14/03/2000 Brixton (22 Third Avenue, Trafford Park) Limited 23/06/2004 Brixton (26 Europa Way, Trafford Park) Limited 23/06/2004 Brixton (3 Wharfside Way, Trafford Park) Limited 23/06/2004 Brixton (9 Wharfside Way, Trafford Park) Limited 23/06/2004 Brixton (Acton Industrial Park) 1 Limited 28/05/2004 Brixton (Acton Industrial Park) 2 Limited 28/05/2004 Brixton (Acton Industrial Park) Limited 14/03/2000
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BLP (LP) Limited 03/12/2003 Breezemat Limited 08/04/2004 Brixton (199 - 201 Long Lane, West Bedfont) Limited 14/03/2000 Brixton (22 Third Avenue, Trafford Park) Limited 23/06/2004 Brixton (26 Europa Way, Trafford Park) Limited 23/06/2004 Brixton (3 Wharfside Way, Trafford Park) Limited 23/06/2004 Brixton (9 Wharfside Way, Trafford Park) Limited 23/06/2004 Brixton (Acton Industrial Park) 1 Limited 28/05/2004 Brixton (Acton Industrial Park) 2 Limited 28/05/2004 Brixton (Acton Industrial Park) Limited 14/03/2000
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Brixton (9 Wharfside Way, Trafford Park) Limited23/06/2004Brixton (Acton Industrial Park) 1 Limited28/05/2004Brixton (Acton Industrial Park) 2 Limited28/05/2004Brixton (Acton Industrial Park) Limited14/03/2000
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Brixton (Acton Industrial Park) 2 Limited 28/05/2004 Brixton (Acton Industrial Park) Limited 14/03/2000
Brixton (Acton Industrial Park) Limited 14/03/2000
Brixton (Acton, Westway Estate) 1 Limited 17/06/2004
11/00/2007
Brixton (Acton, Westway Estate) 2 Limited 18/06/2004
Brixton (Addlestone) 1 Limited 28/05/2004
Brixton (Addlestone) 2 Limited 28/05/2004
Brixton (Addlestone) Limited 20/03/2000
Brixton (Ashbridge, Trafford Park) Limited 23/06/2004
Brixton (Ashburton Road West, Trafford Park) Limited 23/06/2004
Brixton (Axis Park) Limited 01/05/2002
Brixton (Blakelands, Milton Keynes) Limited 14/03/2000
Brixton (Bracknell) Limited 16/03/2000
Brixton (Camberley, Watchmoor Point) Limited 17/12/2003
Brixton (Canalside, Trafford Park) Limted 23/06/2004
Brixton (Capitol Park, Colindale) Limited 14/03/2000
Brixton (Castle Estate) 1 Limited 28/05/2004
Brixton (Castle Estate) 2 Limited 28/05/2004
Brixton (Castle Estate) Limited 16/03/2000
Brixton (Chase Road, Oakwood) Limited 14/03/2000
Brixton (Chase Road/Oakwood) 1 Limited 28/05/2004
Brixton (Chase Road/Oakwood) 2 Limited 28/05/2004

Directorships Report

	O/S Appointed
Brixton (Chessington) Limited	14/03/2000
Brixton (Church Street, Staines) Limited	14/03/2000
Brixton (Dorking Business Park) 1 Limited	28/05/2004
Brixton (Dorking Business Park) 2 Limited	28/05/2004
Brixton (Electric Park, Trafford Park) Limited	23/06/2004
Brixton (Elevator Road, Trafford Park) Limited	23/06/2004
Brixton (Enfield) Limited	14/03/2000
Brixton (Enfield, Great Cambridge Industrial Estate) 1 Limited	28/05/2004
Brixton (Enfield, Great Cambridge Industrial Estate) 2 Limited	28/05/2004
Brixton (Equiton) 1 Limited	23/06/2004
Brixton (Equiton) 2 Limited	23/06/2004
Brixton (Equiton) 3 Limited	23/06/2004
Brixton (Equiton) 4 Limited	23/06/2004
Brixton (Equiton) 5 Limited	23/06/2004
Brixton (Equiton) 6 Limited	23/06/2004
Brixton (Fairway Units 7-11) 1 Limited	28/05/2004
Brixton (Fairway Units 7-11) 2 Limited	28/05/2004
Brixton (Fairways Units 7 - 11) Limited	14/03/2000
Brixton (Fanborough) Limited	11/08/1998
Brixton (Feltham Corporate Centre) 1 Limited	28/05/2004
Brixton (Feltham Corporate Centre) 2 Limited	01/06/2004
Brixton (Gatwick Distribution Centre) 1 Limited	28/05/2004
Brixton (Gatwick Distribution Centre) 2 Limited	01/06/2004
Brixton (Gatwick Gate Industrial Estate) 1 Limited	28/05/2004
Brixton (Gatwick Gate Industrial Estate) 2 Limited	01/06/2004
Brixton (Great Western, Southall) 1 Limited	28/05/2004
Brixton (Great Western, Southall) 2 Limited	01/06/2004
Brixton (Great Western, Southall) Limited	14/03/2000
Brixton (Guernsey) 2 Limited	27/01/2004
Brixton (Guinness Estate, Trafford Park) Limited	23/06/2004
Brixton (Hatton Cross) 1 Limited	28/05/2004
Brixton (Hatton Cross) 2 Limited	01/06/2004
Brixton (Hawthorne Road) 1 Limited	28/05/2004
Brixton (Hawthorne Road) 2 Limited	01/06/2004
Brixton (Heathrow Big Box) 1 Limited	23/06/2004
Brixton (Heathrow Big Box) 2 Limited	23/06/2004
Brixton (Heathrow Big Box) 3 Limited	23/06/2004
Brixton (Heathrow Big Box) 4 Limited	23/06/2004
Brixton (Heathrow Big Box) 5 Limited	25/06/2004
Brixton (Heathrow Big Box) 6 Limited	25/06/2004
Brixton (Heathrow Big Box) 7 Limited	25/06/2004
Brixton (Heathrow Big Box) 8 Limited	25/06/2004
Brixton (Heathrow Big Box) 9 Limited	25/06/2004
Brixton (Heathrow Corporate Park) Limited	01/05/2002
Brixton (Heathrow Estate) Limited	04/10/2002
Brixton (Imperial, Leatherhead) Limited	14/03/2000
Brixton (Intec, Basingstoke) Limited	14/03/2000
Brixton (Kennington Park) 1 Limited	28/05/2004
Brixton (Kennington Park) 2 Limited	28/05/2004
Brixton (Kennington Park) Limited	14/03/2000
Brixton (Kingsland, Basingstoke) Limited	14/03/2000
Brixton (Longwood, Trafford Park) Limited	23/06/2004
Brixton (Manchester, Stanley Green) Limited	
	05/01/2004
Brixton (Merton, Nelson Trading Estate) 1 Limited	28/05/2004
Brixton (Merton, Nelson Trading Estate) 2 Limited	01/06/2004

Directorships Report

	Appointed
Brixton (Metropolitan Park) 1 Limited	28/05/2004
Brixton (Metropolitan Park) 2 Limited	01/06/2004
Brixton (Mosley Industrial Estate, Trafford Park) Limited	23/06/2004
Brixton (Newbury) Limited	11/08/1998
Brixton (Old Brighton Road) 1 Limited	28/05/2004
Brixton (Old Brighton Road) 2 Limited	28/05/2004
Brixton (Old Brighton Road) Limited	20/03/2000
Brixton (Oxford Industrial Park) Limited	14/03/2000
Brixton (Polar Park) 1 Limited	28/05/2004
Brixton (Polar Park) 2 Limited	01/06/2004
Brixton (Radlett) Limited	07/08/1998
Brixton (Reading Road, Basingstoke) Limited	14/03/2000
Brixton (Redhill, Salford) Limited	14/03/2000
Brixton (Redwing Centre, Trafford Park) Limited	23/06/2004
Brixton (Space Waye) 1 Limited	28/05/2004
Brixton (Space Waye) 2 Limited	28/05/2004
Brixton (Space Waye) Limited	14/03/2000
Brixton (Staines, Lovett House) 1 Limited	17/06/2004
Brixton (Staines, Lovett House) 2 Limited	18/06/2004
Brixton (Staines, Lovett Road) 1 Limited	18/06/2004
Brixton (Staines, Lovett Road) 2 Limited	18/06/2004
Brixton (Staines, Orbis) 1 Limited	28/05/2004
Brixton (Staines, Orbis) 2 Limited	01/06/2004
Brixton (Staines, Quadra) 1 Limited	17/06/2004
Brixton (Staines, Quadra) 2 Limited	18/06/2004
Brixton (Staines, Staefa) 1 Limited	17/06/2004
Brixton (Staines, Staefa) 2 Limited	18/06/2004
Brixton (Staines, Unit B) 1 Limited	17/06/2004
Brixton (Staines, Unit B) 2 Limited	18/06/2004
Brixton (Staines, Unit C) 1 Limited	17/06/2004
Brixton (Staines, Unit C) 2 Limited	18/06/2004
Brixton (Sunbury) Limited	01/08/1992
Brixton (Tenax, Trafford Park) Limited	23/06/2004
Brixton (Tower Bridge Business Park) 1 Limited	28/05/2004
Brixton (Tower Bridge Business Park) 2 Limited	01/06/2004
Brixton (Tower Bridge, Units A-D) 1 Limited	17/06/2004
Brixton (Tower Bridge, Units A-D) 2 Limited	18/06/2004
Brixton (Trafford Gateway, Trafford Park) Limited	23/06/2004
Brixton (Trafford Park Estates) Limited	23/06/2004
Brixton (Trafford Park Road, Trafford Park) Limited	23/06/2004
Brixton (Trafford Point, Trafford Park) Limited	23/06/2004
Brixton (Ventura Park) Limited	14/03/2000
Brixton (Victoria Industrial Estate) 1 Limited	28/05/2004
Brixton (Victoria Industrial Estate) 2 Limited	01/06/2004
Brixton (Warren Bruce Road, Trafford Park) Limited	23/06/2004
Brixton (West Cross) Limited	07/08/1998
	14/03/2000
Brixton (West Cross, Brentford) Limited	14/03/2000
Brixton (West Cross, Brentford) Limited Brixton (Westbrook, Trafford Park) Limited	23/06/2004
Brixton (West Cross, Brentford) Limited	
Brixton (West Cross, Brentford) Limited Brixton (Westbrook, Trafford Park) Limited	23/06/2004
Brixton (West Cross, Brentford) Limited Brixton (Westbrook, Trafford Park) Limited Brixton (Westinghouse, Trafford Park) Limited	23/06/2004 23/06/2004
Brixton (West Cross, Brentford) Limited Brixton (Westbrook, Trafford Park) Limited Brixton (Westinghouse, Trafford Park) Limited Brixton (Westway Estate) 1 Limited	23/06/2004 23/06/2004 28/05/2004
Brixton (West Cross, Brentford) Limited Brixton (Westbrook, Trafford Park) Limited Brixton (Westinghouse, Trafford Park) Limited Brixton (Westway Estate) 1 Limited Brixton (Westway Estate) 2 Limited	23/06/2004 23/06/2004 28/05/2004 28/05/2004
Brixton (West Cross, Brentford) Limited Brixton (Westbrook, Trafford Park) Limited Brixton (Westinghouse, Trafford Park) Limited Brixton (Westway Estate) 1 Limited Brixton (Westway Estate) 2 Limited Brixton (Westway Estate) Limited	23/06/2004 23/06/2004 28/05/2004 28/05/2004 14/03/2000

Directorships Report

Company Name	OS Appoince
Brixton Estate Limited	01/08/1992
Brixton Greenford Park Limited	17/06/2004
Brixton Guarantee 1 Limited	07/12/2004
Brixton Investments (City) Limited	01/07/1992
Brixton Investments (Hemel Hempstead) Limited	01/08/1992
Brixton Investments (Houghton Regis) Limited	01/08/1992
Brixton Investments Limited	01/08/1992
Brixton Nominee Premier Park 1 Limited	16/03/2004
Brixton Nominee Premier Park 2 Limited	16/03/2004
Brixton Northfields (Wembley 1) Limited	17/12/2003
Brixton Northfields (Wembley) Holdings Limited	13/11/2003
Brixton Northfields (Wembley) Limited	10/12/2003
Brixton Northfields 1 Limited	17/06/2003
Brixton Northfields 2 Limited	05/12/2003
Brixton Northfields 3 Limited	05/12/2003
Brixton Northfields 4 Limited	05/12/2003
Brixton Northfields 5 Limited	04/10/2002
Brixton Northfields 6 Limited	17/12/2003
Brixton Pension Trustees Limited	11/04/2000
Brixton plc	28/04/1992
Brixton Premier Greenford Limited	18/08/1999
Brixton Premier Park Limited	17/06/2004
Brixton Sub-Holdings Limited	25/11/1999
Brixton Woodside Limited	09/12/1998
B-Serv Limited	28/06/2001
Coinflat Limited	27/10/2004
Employvocal Limited	17/12/2003
Entryrange Limited	04/10/2002
Equiton Management Limited	25/10/1999
Extendfollow Limited	05/01/2004
Flowernet Limited	27/10/2004
Folderbreeze Limited	08/04/2004
Followcastle Limited	05/01/2004
Launchcase Limited	27/10/2004
Lazarground Limited	08/02/2004
Lazarjewel Limited	04/02/2004
Numberbook Limited	27/10/2004
Ordergrain Limited	27/10/2004
Partclick Limited	04/10/2002
Premier Greenford Management Limited	18/08/1999
Roadstamp Limited	08/04/2004
Sensekey Limited	08/04/2004
Space Group Limited	01/08/1992
Trafford Park Estates Limited	04/02/2004
Trafford Park GP Limited	30/03/2004
Treeflat Limited	27/10/2004
Vocalspruce Limited	17/12/2003
Vocalstamp Limited	17/12/2003
Woodside Estate Management Limited	25/01/1999

External Directorships

Company Reing	েও প্রত্তার্গ্রে
Brixton (26 Europa Way, Trafford Park) Limited	23/06/2004
Coinflat Limited	27/10/2004