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APPOINTMENT of director or secretary

Please complete in typescript, (NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) CHFP025 Company Number 04788813 **Company Name in full** Industrious IT Services Limited Dav Month Year Day Month Year Date of †Date of 3 0 0 0 0 9 1 1 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) Mark Lees Surname Young Previous **Previous** Forename(s) Surname(s) 11 Tick this box if the Usual residential 30 Southway, Totteridge address shown is a address # service address for the beneficiary of a Post town Postcode N20 8DB lLondon Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 Company secretary †Business occupation †Nationality British Please see attached schedule †Other directorships (additional space overleaf) director / secretary of the above named company consent to act as Consent signature Date 31/01/05 * Voluntary details. † Directors only.
**Delete as appropriate A director, secretary etc must sign the form below. Signed Date | 31/01/05 You do not have to give any contact Allen & Overy LLP information in the box opposite but if you One New Change do, it will help Companies House to London EC4M 9QQ contact you if there is a query on the Our ref: 79426-00001 GBR/CO:1794372 form. The contact information that you Tel 020 7330 3000 give will be visible to searchers of the DX exchange DX number 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	04788813		•	• •
Directors only.	†Other directorships				, , , , , , , , , , , , , , , , , , ,
			 	100	

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: Mark Lees Young

QuickRef: YOUNG-ML

Occupation: Company Secretary
Nationality: English
Date of Birth: 17/10/1959

Addresses

Home	Workers
30 Southway	
Totteridge	
London	
N20 8DB	

Directorships

Company Name	^S (0/S) — Appointed s
Adaptlazar Limited	27/09/2004
Answercherry Limited	27/09/2004
BLP (GP) Limited	27/09/2004
BLP (LP) Limited	27/09/2004
Breezemat Limited	27/09/2004
Brixton (175/179 Long Lane) Limited	27/09/2004
Brixton (199 - 201 Long Lane, West Bedfont) Limited	27/09/2004
Brixton (21 Ely Place) Limited	27/09/2004
Brixton (22 Third Avenue, Trafford Park) Limited	27/09/2004
Brixton (22-24 Ely Place) Limited	27/09/2004
Brixton (26 Europa Way, Trafford Park) Limited	27/09/2004
Brixton (3 Wharfside Way, Trafford Park) Limited	27/09/2004
Brixton (9 Wharfside Way, Trafford Park) Limited	27/09/2004
Brixton (Acton Industrial Park) 1 Limited	27/09/2004
Brixton (Acton Industrial Park) 2 Limited	27/09/2004
Brixton (Acton Industrial Park) Limited	27/09/2004
Brixton (Acton, Westway Estate) 1 Limited	27/09/2004
Brixton (Acton, Westway Estate) 2 Limited	27/09/2004
Brixton (Addlestone) 1 Limited	27/09/2004
Brixton (Addlestone) 2 Limited	27/09/2004
Brixton (Addlestone) Limited	27/09/2004
Brixton (Ashbridge, Trafford Park) Limited	27/09/2004
Brixton (Ashburton Road West, Trafford Park) Limited	27/09/2004
Brixton (Axis Park) Limited	27/09/2004
Brixton (Bracknell) Limited	27/09/2004
Brixton (Bradbourne, Milton Keynes) Limited	27/09/2004
Brixton (Camberley, Watchmoor Point) Limited	27/09/2004
Brixton (Canalside, Trafford Park) Limted	27/09/2004
Brixton (Capitol Park, Colindale) Limited	27/09/2004
Brixton (Castle Estate) 1 Limited	27/09/2004
Brixton (Castle Estate) 2 Limited	27/09/2004
Brixton (Castle Estate) Limited	27/09/2004
Brixton (Chase Road, Oakwood) Limited	27/09/2004
Brixton (Chase Road/Oakwood) 1 Limited	27/09/2004

Directorships Report

Company Reme	OS Appointed a
Brixton (Chase Road/Oakwood) 2 Limited	27/09/2004
Brixton (Chessington) Limited	27/09/2004
Brixton (Chiessington) Limited Brixton (Church Street, Staines) Limited	27/09/2004
Brixton (Collingwood) Limited	27/09/2004
Brixton (Coningwood) Limited Brixton (Dorking Business Park) 1 Limited	27/09/2004
Brixton (Dorking Business Park) 1 Limited Brixton (Dorking Business Park) 2 Limited	
	27/09/2004
Brixton (Dorking Business Park) Limited Brixton (Electric Park, Trafford Park) Limited	27/09/2004
	27/09/2004
Brixton (Elevator Road, Trafford Park) Limited	27/09/2004
Brixton (Enfield) Limited	27/09/2004
Brixton (Enfield, Great Cambridge Industrial Estate) 1 Limited	27/09/2004
Brixton (Enfield, Great Cambridge Industrial Estate) 2 Limited	27/09/2004
Brixton (Equiton) 1 Limited	27/09/2004
Brixton (Equiton) 2 Limited	27/09/2004
Brixton (Equiton) 3 Limited	27/09/2004
Brixton (Equiton) 4 Limited	27/09/2004
Brixton (Equiton) 5 Limited	27/09/2004
Brixton (Equiton) 6 Limited	27/09/2004
Brixton (Fairway Units 7-11) 1 Limited	27/09/2004
Brixton (Fairway Units 7-11) 2 Limited	27/09/2004
Brixton (Fairways Units 7 - 11) Limited	27/09/2004
Brixton (Famborough) Limited	27/09/2004
Brixton (Feltham Corporate Centre) 1 Limited	27/09/2004
Brixton (Feltham Corporate Centre) 2 Limited	27/09/2004
Brixton (Finchley) Limited	27/09/2004
Brixton (Gatwick Distribution Centre) 1 Limited	27/09/2004
Brixton (Gatwick Distribution Centre) 2 Limited	27/09/2004
Brixton (Gatwick Gate Industrial Estate) 1 Limited	27/09/2004
Brixton (Gatwick Gate Industrial Estate) 2 Limited	27/09/2004
Brixton (Great Western, Southall) 1 Limited	27/09/2004
Brixton (Great Western, Southall) 2 Limited	27/09/2004
Brixton (Great Western, Southall) Limited	27/09/2004
Brixton (Guernsey) 1 Limited	27/09/2004
Brixton (Guernsey) 2 Limited	27/09/2004
Brixton (Guinness Estate, Trafford Park) Limited	27/09/2004
Brixton (Hatton Cross) 1 Limited	27/09/2004
Brixton (Hatton Cross) 2 Limited	27/09/2004
Brixton (Hawley Lane, Famborough) Limited	27/09/2004
Brixton (Hawthorne Road) 1 Limited	27/09/2004
Brixton (Hawthorne Road) 2 Limited	27/09/2004
Brixton (Heathrow Big Box) 1 Limited	27/09/2004
Brixton (Heathrow Big Box) 2 Limited	27/09/2004
Brixton (Heathrow Big Box) 2 Limited Brixton (Heathrow Big Box) 3 Limited	27/09/2004
Brixton (Heathrow Big Box) 4 Limited	27/09/2004
Brixton (Heathrow Big Box) 4 Limited Brixton (Heathrow Big Box) 5 Limited	27/09/2004
Brixton (Heathrow Big Box) 5 Limited	27/09/2004
Brixton (Heathrow Big Box) 7 Limited	27/09/2004
Brixton (Heathrow Big Box) 7 Limited Brixton (Heathrow Big Box) 8 Limited	
Brixton (Heathrow Big Box) 8 Limited Brixton (Heathrow Big Box) 9 Limited	27/09/2004
Brixton (Heathrow Big Box) 9 Limited Brixton (Heathrow Corporate Park) Limited	27/09/2004
Brixton (Heathrow Corporate Park) Limited Brixton (Heathrow Estate) Limited	27/09/2004
	27/09/2004
Brixton (High Wycombe Estate) Limited	27/09/2004
Brixton (Imperial, Leatherhead) Limited	27/09/2004
Brixton (Intec, Basingstoke) Limited	27/09/2004
Brixton (Kennetside) Limited	27/09/2004

Directorships Report

Company Nature	O.S. Appointed.
Brixton (Kennington Park) 1 Limited	27/09/2004
Brixton (Kennington Park) 2 Limited	27/09/2004
Brixton (Kennington Park) Limited	27/09/2004
Brixton (Kingsland, Basingstoke) Limited	27/09/2004
Brixton (Longwood, Trafford Park) Limited	27/09/2004
Brixton (Manchester, Stanley Green) Limited	27/09/2004
Brixton (Merton) Limited	27/09/2004
Brixton (Merton, Nelson Trading Estate) 1 Limited	27/09/2004
Brixton (Merton, Nelson Trading Estate) 2 Limited	27/09/2004
Brixton (Metropolitan Park) 1 Limited	27/09/2004
Brixton (Metropolitan Park) 2 Limited	27/09/2004
Brixton (Mosley Industrial Estate, Trafford Park) Limited	27/09/2004
Brixton (Newbury) Limited	27/09/2004
Brixton (Old Brighton Road) 1 Limited	27/09/2004
Brixton (Old Brighton Road) 2 Limited	27/09/2004
Brixton (Old Brighton Road) Limited	27/09/2004
Brixton (Oxford Industrial Park) Limited	27/09/2004
Brixton (Pilton, Croydon) Limited	27/09/2004
Brixton (Polar Park) 1 Limited	27/09/2004
Brixton (Polar Park) 2 Limited	27/09/2004
Brixton (Radlett) Limited	27/09/2004
Brixton (Reading Road, Basingstoke) Limited	27/09/2004
Brixton (Redhill, Salford) Limited	27/09/2004
Brixton (Redwing Centre, Trafford Park) Limited	27/09/2004
Brixton (Roads at Causeway Estate) Limited	27/09/2004
Brixton (Space Waye) 1 Limited	27/09/2004
Brixton (Space Waye) 2 Limited	27/09/2004
Brixton (Space Waye) Limited	27/09/2004
Brixton (Stag Lane, Edgware) Limited	27/09/2004
Brixton (Staines, Lovett House) 1 Limited	27/09/2004
Brixton (Staines, Lovett House) 2 Limited	27/09/2004
Brixton (Staines, Lovett Road) 1 Limited	27/09/2004
Brixton (Staines, Lovett Road) 2 Limited	27/09/2004
Brixton (Staines, Orbis) 1 Limited	27/09/2004
Brixton (Staines, Orbis) 2 Limited	27/09/2004
Brixton (Staines, Quadra) 1 Limited	27/09/2004
Brixton (Staines, Quadra) 2 Limited	27/09/2004
Brixton (Staines, Staefa) 1 Limited	27/09/2004
Brixton (Staines, Staefa) 2 Limited	27/09/2004
Brixton (Staines, Unit B) 1 Limited	27/09/2004
Brixton (Staines, Unit B) 2 Limited	27/09/2004
<u> </u>	
Brixton (Staines, Unit C) 1 Limited	27/09/2004
Brixton (Staines, Unit C) 2 Limited	27/09/2004
Brixton (Standard House EC3) Limited	27/09/2004
Brixton (Stanley Green, Manchester) Limited	27/09/2004
Brixton (Stoke Road, Guildford) Limited	27/09/2004
Brixton (Summit Centre, Farnborough) Limited	27/09/2004
Brixton (Sunbury House) Limited	27/09/2004
Brixton (Sunbury) Limited	27/09/2004
Brixton (Tenax, Trafford Park) Limited	27/09/2004
Brixton (The Pines, Guildford) Limited	27/09/2004
Brixton (Tower Bridge Business Park) 1 Limited	27/09/2004
Brixton (Tower Bridge Business Park) 2 Limited	27/09/2004
Brixton (Tower Bridge, Units A-D) 1 Limited	27/09/2004
Brixton (Tower Bridge, Units A-D) 2 Limited	27/09/2004

Date 15/02/2005 Page 3

Directorships Report

Brixton (Townsend Estate) Limited	Company Leme	OS Appointed
Brixton (Trafford Park Estates) Limited 27/09/2004 Brixton (Trafford Park Cada, Trafford Park) Limited 27/09/2004 Brixton (Trafford Porit, Trafford Park) Limited 27/09/2004 Brixton (Ventura Park) Limited 27/09/2004 Brixton (Victoria Industrial Estate) 1 Limited 27/09/2004 Brixton (Victoria Industrial Estate) 2 Limited 27/09/2004 Brixton (Victoria Road) Limited 27/09/2004 Brixton (Victoria Road) Limited 27/09/2004 Brixton (Waren Bruce Road, Trafford Park) Limited 27/09/2004 Brixton (Waren Bruce Road, Trafford Park) Limited 27/09/2004 Brixton (Watchmoor Point, Camberley) Limited 27/09/2004 Brixton (West Cross, Brentford) Limited 27/09/2004 Brixton (Westbrook, Trafford Park) Limited 27/09/2004 Brixton (Westbrook, Trafford Park) Limited 27/09/2004 Brixton (Westway Estate) Limited 27/09/2004 Brixton (Wokingham) Limited 27/09/2004 Brixton Equiton Limited 27/09/2004 Brixton Greenford Park Limited 27/09/2004 Brixton Greenford Park Limited 27/09/2004 Brixton Greenford Park Limited 27/09/2004 Brixton Investments (Houghton Regis) Limited 27/09/2004 Brixton Investments (Houghton Regis) Limited 27/09/2004 Brixton Northfields (Wembley) Holdings Limited 27/09/2004 Brixton Northfields (Wembley) Limited 27/09/2004 Brixton Northfields (Wembley) Limited 27/09/2004 Brixton Northfields (Wembley) Limited 27/09/2004 Brixton Northfields (Limited 27	Brixton (Townsend Estate) Limited	27/09/2004
Brixton (Trafford Park Estates) Limited 27/09/2004 Brixton (Trafford Park Cada, Trafford Park) Limited 27/09/2004 Brixton (Trafford Porit, Trafford Park) Limited 27/09/2004 Brixton (Ventura Park) Limited 27/09/2004 Brixton (Victoria Industrial Estate) 1 Limited 27/09/2004 Brixton (Victoria Industrial Estate) 2 Limited 27/09/2004 Brixton (Victoria Road) Limited 27/09/2004 Brixton (Victoria Road) Limited 27/09/2004 Brixton (Waren Bruce Road, Trafford Park) Limited 27/09/2004 Brixton (Waren Bruce Road, Trafford Park) Limited 27/09/2004 Brixton (Watchmoor Point, Camberley) Limited 27/09/2004 Brixton (West Cross, Brentford) Limited 27/09/2004 Brixton (Westbrook, Trafford Park) Limited 27/09/2004 Brixton (Westbrook, Trafford Park) Limited 27/09/2004 Brixton (Westway Estate) Limited 27/09/2004 Brixton (Wokingham) Limited 27/09/2004 Brixton Equiton Limited 27/09/2004 Brixton Greenford Park Limited 27/09/2004 Brixton Greenford Park Limited 27/09/2004 Brixton Greenford Park Limited 27/09/2004 Brixton Investments (Houghton Regis) Limited 27/09/2004 Brixton Investments (Houghton Regis) Limited 27/09/2004 Brixton Northfields (Wembley) Holdings Limited 27/09/2004 Brixton Northfields (Wembley) Limited 27/09/2004 Brixton Northfields (Wembley) Limited 27/09/2004 Brixton Northfields (Wembley) Limited 27/09/2004 Brixton Northfields (Limited 27		27/09/2004
Brixton (Trafford Park Road, Trafford Park) Limited		27/09/2004
Brixton (Ventura Park) Limited		
Brixton (Victoria Industrial Estate) 1 Limited		
Brixton (Victoria Industrial Estate) 2 Limited 27/09/2004 27/09/2004 Brixton (Victoria Road) Limited 27/09/2004 Brixton (Victoria Road) Limited 27/09/2004 Brixton (Victoria Road) Limited 27/09/2004 Brixton (Warren Bruce Road, Trafford Park) Limited 27/09/2004 Brixton (West Cross) Brentford) Limited 27/09/2004 Brixton (West Cross) Brentford) Limited 27/09/2004 Brixton (West Cross) Brentford) Limited 27/09/2004 Brixton (Westprook, Trafford Park) Limited 27/09/2004 Brixton (Westprook, Trafford Park) Limited 27/09/2004 Brixton (Westprook, Trafford Park) Limited 27/09/2004 Brixton (Westway Estate) 2 Limited 27/09/2004 Brixton (Westway Estate) Limited 27/09/2004 Brixton Equiton Limited 27/09/2004 Brixton Equiton Limited 27/09/2004 Brixton Equiton Limited 27/09/2004 Brixton Greenford Park Limited 27/09/2004 Brixton Greenford Park Limited 27/09/2004 Brixton Investments (Houghton Regis) Limited 27/09/2004 Brixton Investments (Heimel Hempstead) Limited 27/09/2004 Brixton Investments (Heimel Hempstead) Limited 27/09/2004 Brixton Nominee Premier Park 1 Limited 27/09/2004 Brixton Nominee Premier Park 2 Limited 27/09/2004 Brixton Northfields (Wembley) Holdings Limited 27/09/2004 Brixton Northfields (Wembley) Holdings Limited 27/09/2004 Brixton Northfields (Wembley) Holdings Limited 27/09/2004 Brixton Northfields 1 Limited 27/09/2004 Brixton Northfields 2 Limited 27/09/2004 Brixton Northfields 2 Limited 27/09/2004 Brixton Northfields 2 Limited 27/09/2004 Brixton Premier Park Limited 27/09/2004 Brixton Premier Park Limited 27/09/2004 Brixton Premier Park Limited 27/09/2		
Brixton (Victoria Industrial Estate) 2 Limited 27/09/2004 Brixton (Victoria Road) Limited 27/09/2004 Brixton (Victoria Road) Limited 27/09/2004 Brixton (Waren Bruce Road, Trafford Park) Limited 27/09/2004 Brixton (Watchmoor Point, Camberley) Limited 27/09/2004 Brixton (West Cross) Erentford) Limited 27/09/2004 Brixton (West Brook), Trafford Park) Limited 27/09/2004 Brixton (Westinghouse, Trafford Park) Limited 27/09/2004 Brixton (Westway Estate) 1 Limited 27/09/2004 Brixton (Westway Estate) 2 Limited 27/09/2004 Brixton (Westway Estate) 1 Limited 27/09/2004 Brixton (Westway Estate) Limited 27/09/2004 Brixton (Woking) Limited 27/09/2004 Brixton (Wokingham) Limited 27/09/2004 Brixton Equiton Limited 27/09/2004 Brixton Equiton Limited 27/09/2004 Brixton Equiton Limited 27/09/2004 Brixton Guarantee 1 Limited 27/09/2004 Brixton Investments (City) Limited 27/09/2004 Brixton Investments (City) Limited 27/09/2004 Brixton Investments (Houghton Regis) Limited 27/09/2004 Brixton Investments (Houghton Regis) Limited 27/09/2004 Brixton Northfields (Wembley) Limited 27/09/2004 Brixton Northfields (Wembley) Holdings Limited 27/09/2004 Brixton Northfields (Wembley) Limited 27/09/2004 Brixton Northfields (Limited 27/09/2004 Brixton Northfields S Limited 27/09/2004		
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Directorships Report

Company Name Sols	Appointed
Ordergrain Limited	27/10/2004
Partclick Limited	27/09/2004
Premier Greenford Management Limited	27/09/2004
Roadstamp Limited	27/09/2004
Sensekey Limited	27/09/2004
Space Group Limited	27/09/2004
Trafford Park Estates Limited	27/09/2004
Trafford Park GP Limited	27/09/2004
Treeflat Limited	27/10/2004
Vocalspruce Limited	27/09/2004
Vocalstamp Limited	27/09/2004
Woodside Estate Management Limited	27/09/2004

External Directorships

Company Name	O/Si Appointed
Brixton (26 Europa Way, Trafford Park) Limited	27/09/2004
Coinflat Limited	27/10/2004

Date 15/02/2005