

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4789193

Company Name in full

C.G.I.S. (No.3) Finance Fourteen Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year † Date of Birth

24

06

20

03

26

12

19

52

☒

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

* Honours etc

Steven Ross

Collins

Previous surname(s)

70 Marlborough Place

London

Postcode NW8 0PP

Country

BRITISH

† Business occupation

COMPANY DIRECTOR

Please see attached list

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

Consent signature

Date 30.06.03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

For and on behalf of

DWS Secretaries Limited

Signed

Date 24.08.03

Director/Authorised Signatory

(**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.

DENTON WILDE SAPTE, ONE FLEET PLACE, LONDON

EC4M 7WS

REF SLW

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

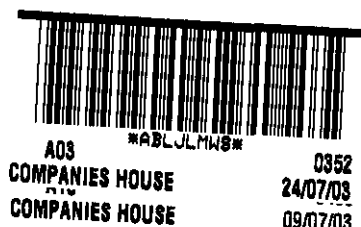
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

4789193

† 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.

**STEVEN R. COLLINS
DIRECTORSHIPS**

112 NEW OXFORD STREET LIMITED
51-54 GRACECHURCH STREET (NO. 1) LIMITED
51-54 GRACECHURCH STREET (NO. 2) LIMITED
AD (BAYHAM STREET) NOMINEE NO. 1 LIMITED
CGIS BAYHAM STREET LIMITED
CGIS BAYHAM NO.2 LIMITED
CGIS BIRMINGHAM DHSS LIMITED
CGIS BIRMINGHAM DHSS NO.1 LIMITED
CGIS BIRMINGHAM DHSS NO.2 LIMITED
CGIS BRIDGEHOUSE LIMITED
CGIS BRIDGEWATER DHSS LIMITED
CGIS BRIDGEWATER DHSS NO.1 LIMITED
CGIS BRIDGEWATER DHSS NO.2 LIMITED
CGIS BRIERLY HILL LIMITED
CGIS CASTLE GATE NO.3 LIMITED
CGIS CASTLE GATE ESTATES NO.1 LIMITED
CGIS CASTLE GATE ESTATES NO.2 LIMITED
CGIS CASTLE GATE ESTATES LIMITED
CGIS CASTLE GATE NO.4 LIMITED
CGIS CASTLE GATE PROPERTIES NO. 1 LIMITED
CGIS CASTLE GATE PROPERTIES NO.2 LIMITED
CGIS CASTLE GATE PROPERTIES LIMITED
CGIS CHESTER DHSS LIMITED
CGIS CHESTER DHSS NO.1 LIMITED
CGIS CHESTER DHSS NO.2 LIMITED
CGIS CITY PLAZA SHARES LIMITED
CGIS CITY PLAZA SHARES 1 LIMITED
CGIS CITY PLAZA SHARES 2 LIMITED
CGIS COLET COURT LIMITED
CGIS COLET COURT NOMINEE LIMITED
CGIS DIDCOT LIMITED
CGIS DONCASTER DHSS LIMITED
CGIS DONCASTER DHSS NO.1 LIMITED
CGIS DONCASTER DHSS NO.2 LIMITED
CGIS DUNSTABLE DHSS LIMITED
CGIS DUNSTABLE DHSS NO.1 LIMITED
CGIS DUNSTABLE DHSS NO.2 LIMITED
CGIS DUNSTABLE GUARANTEE LIMITED
CGIS DUNDEE DHSS LIMITED
CGIS ELY LIMITED
CGIS ERDINGTON LIMITED
CGIS (NO.3) FINANCE ONE LIMITED
CGIS (NO.3) FINANCE TWO LIMITED
CGIS (NO.3) FINANCE THREE LIMITED
CGIS (NO.3) FINANCE FOUR LIMITED
CGIS (NO.3) FINANCE FIVE LIMITED

CGIS (NO.3) FINANCE SIX LIMITED
 CGIS (NO.3) FINANCE SEVEN LIMITED
 CGIS (NO.3) FINANCE EIGHT LIMITED
 CGIS (NO.3) FINANCE NINE LIMITED
 CGIS (NO.3) FINANCE TEN LIMITED
 CGIS (NO.3) FINANCE ELEVEN LIMITED
 CGIS (NO.3) FINANCE TWELVE LIMITED
 CGIS (NO.3) FINANCE THIRTEEN LIMITED
 CGIS (NO.3) FINANCE FOURTEEN LIMITED
 CGIS (NO.3) FINANCE FIFTEEN LIMITED
 CGIS (NO.3) FINANCE SIXTEEN LIMITED
 CGIS (NO.3) FINANCE SEVENTEEN LIMITED
 CGIS (GRACECHURCH STREET) LIMITED
 CGIS GROUP LIMITED
 CGIS GROUP (NO. 3) LIMITED
 CGIS KINGS LYNN LIMITED
 CGIS LEICESTER DHSS LIMITED
 CGIS LEICESTER DHSS NO.1 LIMITED
 CGIS LEICESTER DHSS NO.2 LIMITED
 CGIS LITTLEHAMPTON LIMITED
 CGIS NORTHFIELD LIMITED
 CGIS (NO. 2) LIMITED
 CGIS POULTRY LIMITED
 CGIS 36 POULTRY LIMITED
 CGIS PARKER STREET LIMITED
 CGIS PARKER STREET NOMINEE NO.1 LIMITED
 CGIS PARKER STREET NOMINEE NO.2 LIMITED
 CGIS ROYAL EXCHANGE LIMITED
 CGIS SALE LIMITED
 CGIS SAVOY SHARES LIMITED
 CGIS SAVOY SHARES 1 LIMITED
 CGIS SAVOY SHARES 2 LIMITED
 CGIS ST. PAUL'S HOUSE LIMITED
 CGIS SUNDERLAND ROAD LIMITED
 CGIS TELFORD LIMITED
 CGIS TEWKESBURY LIMITED
 CGIS WOLVERHAMPTON DHSS LIMITED
 CGIS WOLVERHAMPTON DHSS NO.1 LIMITED
 CGIS WOLVERHAMPTON DHSS NO.2 LIMITED
 CGIS VERE STREET LIMITED
 CGIS VERE STREET NOMINEE LIMITED
 CGIS UXBRIDGE LIMITED
 CITY & GENERAL (HOLDINGS) LIMITED
 CITY & GENERAL (NO. 1) LIMITED
 CITY & GENERAL SOUTH LIMITED
 CITY AND GENERAL (BROMLEY) LIMITED
 CITY AND GENERAL (BUTLERS) LIMITED
 CITY AND GENERAL (CENTRAL) LIMITED
 CITY AND GENERAL (DEVELOPMENTS) LIMITED
 CITY AND GENERAL (EASTERN) LIMITED
 CITY AND GENERAL (HOLBORN) LIMITED
 CITY AND GENERAL (INTERNET) LIMITED
 CITY AND GENERAL (INVESTMENTS) LIMITED
 CITY AND GENERAL (NORBURY) LIMITED

CITY AND GENERAL (NORTHERN) LIMITED
 CITY AND GENERAL (VENTURES) LIMITED
 CITY AND GENERAL (WEST END) LIMITED
 CITY AND GENERAL (WESTERN) LIMITED
 CITY AND GENERAL ESTATE COMPANY LIMITED
 CITY AND GENERAL ESTATES (SOUTHERN) LIMITED
 CITY AND GENERAL ESTATES LIMITED
 CITY AND GENERAL GROUP LIMITED
 CITY AND GENERAL LIMITED
 CITY AND GENERAL SECURITIES LIMITED
 CRAMOND INVESTMENTS LIMITED
 FREEHOLD DHSS LIMITED
 GLOBETROTTER HOLDINGS LIMITED
 GLOBETROTTER INNS (LICENSING) LTD
 HAWTHORNE ROAD NOMINEE (NO.1) LIMITED
 HAWTHORNE ROAD NOMINEE (NO.2) LIMITED
 HOTEL INNOVATIONS LIMITED
 HOTEL INNOVATIONS (GYPSY) LIMITED
 HOTEL INNOVATIONS (SCOTFIELD) LIMITED
 HPMC LIMITED
 INCHFLEX LIMITED
 INDUSTRIAL SECURITIES [BASINGSTOKE] LIMITED
 ISB HOLDINGS LIMITED
 JOHNSON COLLINS LIMITED
 LATEPRESS LIMITED
 LEGALBRAND LIMITED
 LINKLANE DEVELOPMENTS LIMITED
 MANGO HOTELS (BEDFORD) LIMITED
 MANGO HOTELS (GYPSY CORNER) LIMITED
 MANGO HOTELS LIMITED
 MARCOL HOLDINGS LIMITED
 MARLOW HOTEL COMPANY LIMITED
 MATCHGRATE (ISLINGTON) LIMITED
 MATCHGRATE LIMITED
 MAX HOTELS (BRIGHTON) LIMITED
 MAX HOTELS (LUDGATE HILL) LIMITED
 OXENDRIVE LIMITED
 ST PAUL'S HOUSE LEEDS NOMINEE NO.1 LIMITED
 ST PAUL'S HOUSE LEEDS NOMINEE NO.2 LIMITED
 SKY FINANCE LIMITED
 TERMLOAD LIMITED
 THE GLOBETROTTER INN EDINBURGH LTD
 VICTORIA DOCKS HOTEL COMPANY LIMITED
 WATFORD FOOTBALL STADIUM LIMITED
 WORLDMADE LIMITED