

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 04797504

Company Name in full QUARTET PORTFOLIO LIMITED

Date of appointment Day Month Year
2 0 0 6 2 0 0 3

† Date of Birth Day Month Year
0 2 1 0 1 9 6 7

Appointment form

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.

Notes on completion appear on reverse.

Forename(s)

STEVEN ROBERT CALLUM

Surname

TAYLOR

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

CHELSWORTH, 58 STOCK ROAD

Post town

BILLERICAY

Postcode

CM12 0BD

County / Region

ESSEX

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

CHARTERED SURVEYOR

† Other directorships (additional space overleaf)

PLEASE SEE ATTACHED SHEET

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

Consent signature

[Signature]

Date

20/6/03

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

03/07/03

(** 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.

Business, 50 Whithorn Road

Festival Square Edinburgh

Ref (JXD/BANK/635) Tel 0131 473 6000

DX number

DX exchange



SCT SHA7XMCL
COMPANIES HOUSE

0226
04/07/03

Form revised April 2003

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 04797504

†Directors only.

†Other directorships

PLEASE SEE ATTACHED SHEET

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 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.

MR STEVEN ROBERT CALLUM TAYLOR

Current Directorships

Company Name	Appointed	Ceased
16-20 MANCHESTER SQUARE UK LTD	09-Oct-2001	
BREAMS BUILDINGS (GENERAL PARTNER) LTD	16-Oct-2001	
KENSINGTON (GENERAL PARTNER) LTD	11-Feb-2003	
MANCHESTER SQUARE (GENERAL PARTNER) LTD	03-Jul-2001	
MANCHESTER SQUARE LTD	21-Jul-2001	
MARDEN CHICHESTER LTD	01-Nov-1999	
MARDEN SOUTHGATE LIMITED	16-Oct-2000	
NEW FETTER LANE LTD	15-Dec-2000	
SOVEREIGN STREET (GENERAL PARTNER) LTD	08-Jan-2002	
SOVEREIGN STREET PROPERTY LTD	14-Feb-2002	
TOOK'S COURT (GENERAL PARTNER) LTD	12-Oct-2001	
TOOK'S COURT PROPERTY LTD	05-Oct-2001	

Past Directorships

Company Name	Appointed	Ceased
WHATMAN DEVELOPMENTS LTD	23-Jul-2001	03-Sept-2001