

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

04870355

**Company Name in full**

City & General Securities Finance Three Limited

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
01	09	2003	21	08	1932

† Date of Birth

X

as secretary

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Terence Shelby

Surname

Cole

Previous forename(s)

Previous surname(s)

**Usual residential address**

10 Upper Berkeley Street

Post town

London

Postcode

W1H 7PE

County / Region

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships  
(additional space next page)

Please see attached list

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

**Consent signature**

Date

4 September 2003

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

For and on behalf of  
DWS Secretaries Limited

Date

01.09.03

(\*\* 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.

One Fleet Place, London, EC4M 7WS

Tel

DX number 242

DX exchange London

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



**Company Number**

04870355

† 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.

**TERENCE S. COLE – DIRECTORSHIPS**

51-54 GRACECHURCH STREET (NO. 1) LIMITED  
51-54 GRACECHURCH STREET (NO. 2) LIMITED  
AD (BAYHAM STREET) NOMINEE NO 1 LIMITED  
BARONBOOK LIMITED  
BORDERPARK 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 UXBRIDGE LIMITED  
 CGIS VERE STREET LIMITED  
 CGIS VERE STREET NOMINEE LIMITED  
 CAMBRIDGE GATE PROPERTIES LIMITED  
 CINNAMON (PLANTATION WHARF) LIMITED  
 CITY & GENERAL (HOLDINGS) LIMITED  
 CITY & GENERAL (INTERNET) 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 (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 LIMITED  
 CITY AND GENERAL GROUP LIMITED  
 CITY AND GENERAL SECURITIES LIMITED  
 CITYVILLE LIMITED  
 COLE BUSINESS DEVELOPMENT LIMITED  
 CORALMINT LIMITED  
 CRAMOND INVESTMENTS LIMITED  
 DESKBUILD LIMITED  
 DVQ MANAGEMENT LIMITED  
 FESTIVAL LEISURE PARK LIMITED  
 FINCH INVESTMENTS LIMITED  
 FREEHOLD DHSS LIMITED  
 FRENSON LIMITED  
 FRENSON CAR PARKS LIMITED  
 FURESCROFT MANAGEMENT COMPANY LIMITED  
 GILTAGENT LIMITED  
 GLOBETROTTER HOLDINGS LIMITED  
 GLOBETROTTER INNS (LICENSING) LTD  
 HALLMILL DEVELOPMENTS LIMITED  
 HANDYWARD LIMITED  
 HARCOURT VENTURES LIMITED  
 HAWTHORNE ROAD NOMINEE (NO.1) LIMITED  
 HAWTHORNE ROAD NOMINEE (NO.2) LIMITED  
 HIL INVESTMENTS LIMITED  
 HOTEL INNOVATIONS LIMITED  
 HOTEL INNOVATIONS (GYPSY) LIMITED  
 HOTEL INNOVATIONS (SCOTFIELD) LIMITED  
 HPMC LIMITED  
 HYDE PARK HOUSE PROPERTIES LIMITED  
 INDUSTRIAL SECURITIES (BASINGSTOKE) LIMITED  
 INDUSTRIAL SECURITIES (BELLS CLOSE) LIMITED  
 INDUSTRIAL SECURITIES (BRISTOL) LIMITED  
 INDUSTRIAL SECURITIES (CAMBRIDGE) LIMITED  
 INDUSTRIAL SECURITIES (CARDIFF) LIMITED  
 INDUSTRIAL SECURITIES (CENTRAL) LIMITED  
 INDUSTRIAL SECURITIES (CROYDON) LIMITED  
 INDUSTRIAL SECURITIES (DEVELOPMENTS) LIMITED  
 INDUSTRIAL SECURITIES (EASTERN) LIMITED  
 INDUSTRIAL SECURITIES [INTERCHANGE EAST] LIMITED  
 INDUSTRIAL SECURITIES (INVESTMENTS) LIMITED  
 INDUSTRIAL SECURITIES (MANAGEMENT) LIMITED  
 INDUSTRIAL SECURITIES (NEWCASTLE) LIMITED  
 INDUSTRIAL SECURITIES (NORTHERN) LIMITED  
 INDUSTRIAL SECURITIES (SLOUGH) LIMITED  
 INDUSTRIAL SECURITIES (SOUTHERN) LIMITED  
 INDUSTRIAL SECURITIES (TYNE) LIMITED  
 INDUSTRIAL SECURITIES (WAKEFIELD) LIMITED

INDUSTRIAL SECURITIES (WEDNESBURY) LIMITED  
INDUSTRIAL SECURITIES (WREXHAM) LIMITED  
INDUSTRIAL SECURITIES GROUP LIMITED  
INDUSTRIAL SECURITIES LIMITED  
INDUSTRIAL SECURITIES VENTURES LIMITED  
ISB HOLDINGS LIMITED  
LATEPRESS LIMITED  
LEAFSTAR LIMITED  
LEGALBRAND LIMITED  
LIGHTHAVEN PROPERTIES LIMITED  
LINKLANE DEVELOPMENTS LIMITED  
MANGO (GYPSY CORNER) LIMITED  
MANGO HOTELS (BEDFORD) LIMITED  
MANGO HOTELS (GYPSY CORNER) LIMITED  
MANGO HOTELS LIMITED  
MARCOL GROUP LIMITED  
MARCOL HOLDINGS LIMITED  
MARCOL MANAGEMENT LIMITED  
MARCOL PROPERTIES LIMITED  
MARCOL VENTURES LIMITED  
MARLOW HOTEL COMPANY LIMITED  
MATCHGRATE (ISLINGTON) LIMITED  
MATCHGRATE LIMITED  
MAX HOTELS (BRIGHTON) LIMITED  
MAX HOTELS (LUDGATE HILL) LIMITED  
OXENDRIVE LIMITED  
SAFIN (FURSECROFT) LIMITED  
SAFIN INVESTMENTS (1989) LIMITED  
SAFIN INVESTMENTS LIMITED  
SKY FINANCE LIMITED  
SILVERLEECH PROPERTIES LIMITED  
ST PAUL'S HOUSE LEEDS NOMINEE NO.1 LIMITED  
ST PAUL'S HOUSE LEEDS NOMINEE NO.2 LIMITED  
TERMOLAD LIMITED  
THE GLOBETROTTER INN EDINBURGH LTD  
VICTORIA DOCKS HOTEL COMPANY LIMITED  
WATFORD FOOTBALL STADIUM LIMITED  
WORLDMADE LIMITED