

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

04872608

Company Name in full

City & General Securities Finance Four Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
01 09 2003

† Date of
Birth

Day Month Year
21 08 1932

☒

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

A director, secretary etc must sign the form below.

Signed

Date

01.09.03

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate

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



A26
COMPANIES HOUSE

0299
10/09/03

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

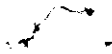
or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

**Company Number**

04872608

† 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