

Please complete in typescript,  
or in bold black capitals.

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  
05 07 1959

☒ 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)

Mark Neil

Surname

Steinberg

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

11 Wadham Gardens

Post town

London

Postcode

NW3 3DN

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**

*[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  
*[Signature]*  
Director/Authorised signatory

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**

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.

**MARK N. STEINBERG – 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  
AQUARIUM ENTERTAINMENTS LIMITED  
BARONBOOK LIMITED  
BORDERPARK LIMITED  
BRIGHTONARIUM LIMITED  
CADOGAN PROPERTIES LIMITED  
CARRIAGE ROW GP LIMITED  
CENTRAL MYTRE DEVELOPMENTS LIMITED  
CENTRAL MYTRE DEVELOPMENTS (TAUNTON) 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 UXBRIDGE 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  
 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  
 COMONTOSE LIMITED  
 COMDART LIMITED  
 COMPCO CAMDEN LIMITED  
 COMPCO CARRIAGE ROW LIMITED  
 COMPCO HOLDINGS PLC  
 COMPCO PROPERTIES LIMITED  
 CORALMINT LIMITED  
 CRAMOND INVESTMENTS LIMITED  
 DENEBRIDGE LIMITED  
 DESKBUILD LIMITED  
 ECHOGLADE LIMITED  
 ESJOHN PROPERTIES LIMITED  
 EVER 1981 LIMITED  
 EVER 1982 LIMITED  
 FESTIVAL LEISURE PARK LIMITED  
 FINCH INVESTMENTS LIMITED  
 FLAGREALM LIMITED  
 FLANDERS ASSOCIATES (TWO) LIMITED  
 FIVECOURTS LIMITED  
 FREEHOLD DHSS LIMITED  
 FRENSON CAR PARKS LIMITED  
 FRENSON LIMITED  
 FUNJUNCTION LIMITED  
 FURSECROFT MANAGEMENT COMPANY LIMITED  
 GANDY STREET PROPERTIES LIMITED  
 GILTAGENT LIMITED  
 GLOBESTAR PROPERTIES LIMITED  
 GLOBETROTTER HOLDINGS LTD  
 GLOBETROTTER INNS (LICENSING) LTD  
 GRANDLEASE LIMITED  
 HAIGSIDE LIMITED  
 HALLMILL DEVELOPMENTS 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  
 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  
 INFOBUILD LIMITED  
 INNERWYKE INVESTMENTS LIMITED  
 ISB HOLDINGS LIMITED  
 J FORMAN (SALMON CURERS) LIMITED  
 LASER HOUSE (NO.1) LIMITED  
 LASER HOUSE (NO.2) LIMITED  
 LATEPRESS LIMITED  
 LEAFSTAR LIMITED  
 LEGALBRAND LIMITED  
 LEOWELL LIMITED  
 LIGHTHAVEN PROPERTIES LIMITED  
 LINKLANE DEVELOPMENTS LIMITED  
 MAGNETIC HOUSE (NO.1) LIMITED  
 MAGNETIC HOUSE (NO.2) LIMITED  
 MANGO HOTELS (BEDFORD) LIMITED  
 MANGO (GYPSY CORNER) LIMITED  
 MANGO HOTELS (GYPSY CORNER) LIMITED  
 MANGO HOTELS LIMITED  
 MARCOL DEVELOPMENTS 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  
 MYTRE DEVELOPMENTS LIMITED

MYTRE INVESTMENTS LIMITED  
MYTRE PROPERTY TRUST LIMITED  
NEW DERWENT HOUSE MANAGEMENT COMPANY LIMITED  
ORTONWOOD LIMITED  
OXENDRIVE LIMITED  
PRODAME LIMITED  
QUOTETRIPLE LIMITED  
RIGHTLANE LIMITED  
SAFIN (FURSECROFT) LIMITED  
SAFIN INVESTMENTS (1989) LIMITED  
SAFIN INVESTMENTS LIMITED  
SEYMOUR DEVELOPMENT LIMITED  
SHOP CONSTRUCTIONS (STROOD) LIMITED  
SKY FINANCE LIMITED  
SOLAFRESH LIMITED  
STONELINK LIMITED  
ST PAUL'S HOUSE LEEDS NOMINEE NO.1 LIMITED  
ST PAUL'S HOUSE LEEDS NOMINEE NO.2 LIMITED  
TAMEACE LIMITED  
TERMLOAD LIMITED  
TERRINGTON PROPERTIES LIMITED  
THE GLOBETROTTER INN EDINBURGH LIMITED  
VEXLAND LIMITED  
VICTORIA DOCKS HOTEL COMPANY LIMITED  
WATFORD FOOTBALL STADIUM LIMITED  
WINGLEAGUE LIMITED  
WORLDMADE LIMITED  
WYNYARD BUSINESS PARK (DEVELOPMENTS) LIMITED  
WYNYARD BUSINESS PARK (ESTATE COMPANY) LIMITED