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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4882988

Company Name in full

BURFORD BETA HOLDINGS LIMITED

Date of
appointment

Day Month Year
3 1 1 0 2 0 0 3

†Date of
Birth

Day Month Year
1 8 0 8 1 9 5 9

Appointment form Appointment as director

☒

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)

NICHOLAS MARK

Surname

LESIAU

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

11/12 WIGMORE PLACE

†† 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



Post town

LONDON

Postcode

W1H 9DB

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

* Voluntary details.
† Directors only.
** Delete as appropriate

Consent signature

[Signature]

Date 12.11.2003

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 13 Nov 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.

Clifford Chance Limited Liability Partnership
10 Upper Bank Street
London
E14 5JJ

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3 - MEX

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



LD2
COMPANIES HOUSE

0426
13/11/03

Company Number

4882988

† Directors only.

† Other directorships

SEE ATTACHED.

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.

NICHOLAS MARK LESLAU - LIST OF OTHER DIRECTORSHIPS

TROCADERO NO. 3 LIMITED

PHASEMEDIA LIMITED

FERRISTREE LIMITED

PRESTBURY SERVICES

PRESTBURY HAMPSHIRE LIMITED

PRESTBURY (NEW GARDEN HOUSE) LIMITED

PRESTBURY GROUP

PRESTBURY INVESTMENT LIMITED

PRESTBURY ACQUISITIONS LIMITED

PRESTBURY OFFICES LIMITED

STARNBUSH LIMITED

DELTAGLEN LIMITED

STARNCOURT LIMITED

NML DEVELOPMENTS LIMITED

PRESTBURY INDUSTRIAL

PRESTBURY RESIDENTIAL LIMITED

PRESTBURY SHEFFIELD LIMITED

SARACENS LIMITED

PRESTBURY (STUKELEY ROAD) LIMITED

PRESTBURY TAUNTON LIMITED

PRESTBURY (CHURCH HOUSE) LIMITED

PRESTBURY NEW ROAD LIMITED

PRESTBURY (CLARGES HOUSE) LIMITED

PRESTBURY QUEEN STREET LIMITED

PRESTBURY BRIGHTON LIMITED

PRESTBURY FISHERGATE LIMITED

PRESTBURY (AAH HOUSE) LIMITED

PRESTBURY CROYDON LIMITED
PRESTBURY PROPERTY HOLDINGS LIMITED
CITYMAIN INVESTMENTS LIMITED
PRESTBURY RESIDUAL LIMITED
NEW PRESTBURY LIMITED
PRESTBURY PROPERTIES NO. 6 LIMITED
PRESTBURY PROPERTIES NO. 1 LIMITED
PRESTBURY PROPERTIES NO. 5 LIMITED
PRESTBURY PROPERTIES NO. 4 LIMITED
PRESTBURY PROPERTIES NO. 8 LIMITED
PRESTBURY NOMINEES LIMITED
PRESTBURY PROPERTIES NO. 2 LIMITED
PRESTBURY PROPERTIES NO. 7 LIMITED
PRESTBURY PROPERTIES NO. 12 LIMITED
PRESTBURY PROPERTIES NO. 3 LIMITED
MANTA YACHT CHARTER LIMITED
PRESTBURY ASSETS LIMITED
NOCKTWICE LIMITED
SAFESTORE LIMITED
THE HALL SCHOOL CHARITABLE TRUST
PRESTBURY (HOUNDMILLS) LIMITED
PCV BRACKNELL LIMITED
PCV HP LIMITED
PCV HP NOMINEE LIMITED
PRESTBURY INVESTMENT HOLDINGS LIMITED
PRESTBURY CAPITAL VENTURES LIMITED
HOLBORN GATE (NOMINEE NO. 2) LIMITED
HOLBORN GATE (NOMINEE NO. 1) LIMITED

PRESTBURY WEST COAST LIMITED
PRESTBURY WEST COAST TWO LIMITED
STREETNAMES PLC
PWC3 PORTFOLIO 1 LIMITED
PWC3 PORTFOLIO 2 LIMITED
PRESTBURY WEST COAST THREE LIMITED
PRESTBURY WEST COAST TREASURY LIMITED
PIHL LP LIMITED
PREP MANAGEMENT LIMITED
PREP GENERAL PARTNER LIMITED
WIGMORE PLACE GP LIMITED
PCV PLYMOUTH NO.2 LIMITED
PCV PLYMOUTH NO.3 LIMITED
THE MILL HILL SCHOOL FOUNDATION
PCV HIGH STREET NO. 3 LIMITED
PCV HIGH STREET NO. 2 LIMITED
PRESTBURY WEST COAST RICE LIMITED
PWCR NO 1 LIMITED
PWCR NO 2 LIMITED
PWCR FINANCE LIMITED
PWCR MINERVA HOUSE LIMITED
PWCR THEALE LIMITED
PWCR BEDFORD STREET LIMITED
PWCR KENSINGTON LIMITED
PWCR LIVERPOOL STREET LIMITED
PWCR STEVENAGE LIMITED
PWCR CHANDLERS FORD LIMITED
PWCR OLD BROAD STREET LIMITED

PWCR BURLINGTON LIMITED
RIDERWORTH LIMITED
OYSTERLAND LIMITED
BRITISH PROPERTY FEDERATION
OXENDRIVE LIMITED
LATE NIGHT LONDON LIMITED
TROCADERO HOLDINGS LIMITED
TROCADERO LONDON LIMITED
LONDON PAVILION LIMITED
TROCADERO MANAGEMENT SERVICES LIMITED
ENID BLYTON LIMITED
EAGLEMARSH LIMITED
TALISKER (EGHAM) LIMITED
MARDAN (JCH) LIMITED
URBIUM BARS PLC
BRENTWOOD (CROSSOVER HOUSE) LIMITED
TROCADERO NO. 2 LIMITED
NOTTINGHAM FOREST PLC
NOTTINGHAM FOREST FOOTBALL CLUB LIMITED
WILINK PLC
SILVER OAK (ASTON 1) LIMITED
SILVER OAK (ASTON 2) LIMITED
EUGENIUS LEISURE LIMITED
KIFARU (HARTLEPOOL) LIMITED
HARTFORD GROUP PLC
MAYBEAT LIMITED
TROSTRE RETAIL NO. 1 LIMITED
KENSINGTON NOMINEE NO. 1 LIMITED

KENSINGTON NOMINEE NO. 2 LIMITED

PRESTBURY WEST COAST KENSINGTON LIMITED

CONEGATE BRIGHTON NO. 2 LIMITED

CONEGATE BRIGHTON NO. 3 LIMITED