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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

4959947

Company Name in full

CANARYBRIGHT LIMITED (TO BE RENAMED NORTHFIELDS
(WEMBLEY) LIMITED)

Date of
appointment

Day Month Year
2 6 1 1 2 0 0 3

†Date of
Birth

Day Month Year
1 0 0 9 1 9 5 8

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JULIAN

Surname

GLEEK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

20 THAYER STREET

Post town

LONDON

Postcode

W1U 2DD

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date

26 Nov 08

Signed

Date

26 Nov 08

A director, secretary etc must sign the form below.

(** 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 B4335/02150/AJXL/MEXG

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



LDB
COMPANIES HOUSE

0695
28/11/03

Laserform International 6/02

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JULIAN GLEEK**Individual Profile****Individual Details**

QuickRef: JG
 Title: Mr
 Name: JULIAN GLEEK
 Honours:
 Salutation:
 Occupation: COMPANY DIRECTOR
 Nationality: BRITISH
 Date of Birth: 10/09/1958
 Previous Name:
 National Insurance No:

Addresses

Home	Work
20 THAYER STREET W1U 2DD LONDON	

Management Details

User Grouping:
 File Reference:

Appointments Held

Name	QuickRef	Position	Appointed
BURFORD ALPHA LIMITED	ALPHA	Director	02/10/2003
BURFORD (SAVOY) LIMITED	B(SAVOY)	Director	17/02/1999
BURFORD ACQUISITIONS LIMITED	BACON	Director	17/12/1993
BALLARDMARSH LIMITED	BALLARDM	Director	17/12/1998
BURFORD (BERKELEY) LIMITED	BBERKELE	Director	16/08/1999
BURFORD BERNERS STREET GUARANTEE LIMITED	BBERNERSSTG	Director	04/10/2002
BURFORD BERNERS STREET SHARES 1 LIMITED	BBERNERSSTS 1	Director	04/10/2002
BURFORD BERNERS STREET SHARES 2 LIMITED	BBERNERSSTS 2	Director	04/10/2002
BURFORD CABOT NOMINEE 1 LIMITED	BCABOTN1	Director	22/05/2001
BURFORD CABOT NOMINEE 2 LIMITED	BCABOTN2	Director	22/05/2001
BURFORD CARRINGTON ROVER SHARES LIMITED	BCARRROVERS	Director	04/10/2002
BURFORD CARRINGTON ROVER SHARES 2 LIMITED	BCARRROVERS 2	Director	04/10/2002
BURFORD CARRINGTON ROVER SHARES 1 LIMITED	BCARRROVS1	Director	04/10/2002
BURFORD CHEQUERS HORLEY LIMITED	BCHEQUERSH	Director	02/05/2001
BURFORD CHEQUERS HORLEY NOMINEE 1 LIMITED	BCHEQUERSHN 1	Director	22/05/2001
BURFORD CHEQUERS HORLEY NOMINEE 2 LIMITED	BCHEQUERSHN 2	Director	22/05/2001
BURFORD CITY PLAZA LIMITED	BCITYPLA	Director	03/12/1999
BURFORD COCKHEDGE LIMITED	BCKOCKHEDGE	Director	02/05/2001
BENNO'S PIZZAS LIMITED	BENNO	Director	30/10/1989
BURFORD ESTATE & PROPERTY CO. LIMITED	BEPC	Director	09/02/1987

JULIAN GLEEK**Individual Profile**

Name	QuickRef	Position	Appointed
BURFORD ESTATES LIMITED	BEST	Director	23/10/1987
BURFORD BETA LIMITED	BETA	Director	17/10/2003
BURFORD BETA HOLDINGS LIMITED	BETAHOLS	Director	02/10/2003
BURFORD (FINCHLEY) LIMITED	BFINCH	Director	06/09/1993
BURFORD FISHERGATE LIMITED	BFISHERGATE	Director	22/05/2001
BURFORD FOUNTAIN SHARES LIMITED	BFOUNTAINS	Director	04/10/2002
BURFORD FOUNTAIN SHARES 1 LIMITED	BFOUNTAINS1	Director	04/10/2002
BURFORD FOUNTAIN SHARES 2 LIMITED	BFOUNTAINS2	Director	04/10/2002
BURFORD GALLERY SHARES LIMITED	BGALLERYS	Director	04/10/2002
BURFORD GALLERY SHARES 1 LIMITED	BGALLERYS1	Director	04/10/2002
BURFORD GALLERY SHARES 2 LIMITED	BGALLERYS2	Director	04/10/2002
BURFORD HEMEL HEMPSTEAD GUARANTEE LIMITED	BHHEMPSTEAD G	Director	21/06/2001
BURFORD GROUP LIMITED	BHL	Director	05/12/1988
BURFORD HOTELS LIMITED	BHOTELS	Director	22/10/1997
BURFORD HYDRO LIMITED	BHYDRO	Director	02/05/2001
BURFORD HYDRO NOMINEE 1 LIMITED	BHYDRON1	Director	22/05/2001
BURFORD HYDRO NOMINEE 2 LIMITED	BHYDRON2	Director	22/05/2001
BURFORD INVESTMENT COMPANY LIMITED	BIC	Director	28/01/1987
BURFORD EURO SHARES LIMITED	BIDEAWHILE	Director	22/01/2003
BURFORD INVESTMENT PROPERTIES LIMITED	BIP	Director	26/09/1991
BURFORD KNOWSLEY LIMITED	BKNOWSLE	Director	03/12/1999
BURFORD LAND & INVESTMENT COMPANY LIMITED	BL	Director	23/10/1987
BURFORD LEASING LIMITED	BLEASING	Director	28/01/1987
BURFORD LIVERPOOL LIMITED	BLIVERPOOL	Director	22/05/2001
BURFORD LIVERPOOL NOMINEE 1 LIMITED	BLIVERPOOLN1	Director	22/05/2001
BURFORD LIVERPOOL NOMINEE 2 LIMITED	BLIVERPOOLN2	Director	22/05/2001
BURFORD LONDON PAVILION LIMITED	BLP	Director	30/06/1997
BURFORD MAYFAIR LIMITED	BMAYFAIR	Director	24/11/1997
BURFORD MEADOWBANK SHARES 1 LIMITED	BMEADOWBAN K1	Director	17/07/2002
BURFORD MEADOWBANK SHARES 2 LIMITED	BMEADOWBAN K2	Director	02/07/2002
BURFORD MEADOWBANK GUARANTEE LIMITED	BMEADOWBAN KG	Director	17/07/2002
BURFORD MIDLAND PROPERTIES LIMITED	BMID	Director	11/12/1991
BURFORD NO.2 LIMITED	BNO2	Director	24/11/1995
BURFORD (NORWICH) LIMITED	BNOR	Director	08/07/1988
BURFORD NW3	BNW3	Director	04/11/1993
BURFORD PHOENIX LIMITED	BPHOENIX	Director	02/05/2001

JULIAN GLEEK**Individual Profile**

Name	QuickRef	Position	Appointed
BURFORD PHOENIX NOMINEE 1 LIMITED	BPHOENIXN1	Director	22/05/2001
BURFORD PHOENIX NOMINEE 2 LIMITED	BPHOENIXN2	Director	22/05/2001
BURFORD PICCADILLY LIMITED	BPIC	Director	30/06/1997
BURFORD HOLDINGS Limited	BPLC	Director	12/03/2001
BURFORD PROTRAD LIMITED	BPROTRAD	Director	06/10/1993
BURFORD PROVINCIAL PROPERTIES LIMITED	BPROV	Director	20/09/1991
BURFORD PROPERTY SERVICES LIMITED	BPS	Director	23/07/1990
BURFORD REALISATIONS LIMITED	BREAL	Director	17/12/1993
BREWSTER BRAITHWAITE & CO LIMITED	BREWS	Director	06/10/1987
BRISTOL EUROPORT LIMITED	BRISTOL	Director	05/06/1989
BURFORD RUNCORN SHARES 1 LIMITED	BRUNCORN1	Director	18/01/2002
BURFORD RUNCORN SHARES 2 LIMITED	BRUNCORN2	Director	18/01/2002
BURFORD RUNCORN GUARANTEE LIMITED	BRUNCORNG	Director	18/01/2002
BURFORD SECURED PROPERTIES LIMITED	BSEC	Director	14/02/1989
BURFORD SOVEREIGN HOUSE SHARES LIMITED	BSOVHSES	Director	04/10/2002
BURFORD SOVEREIGN HOUSE SHARES 1 LIMITED	BSOVHSES1	Director	04/10/2002
BURFORD SOVEREIGN HOUSE SHARES 2 LIMITED	BSOVHSES2	Director	04/10/2002
BURFORD STEVENAGE GUARANTEE LIMITED	BSTEVENAGEG	Director	21/06/2001
BURFORD STOKE GUARANTEE LIMITED	BSTOKEG	Director	02/07/2002
BURFORD STRATHDON LIMITED	BSTRATHDON	Director	02/05/2001
BURFORD STRATHDON NOMINEE 1 LIMITED	BSTRATHDONN1	Director	22/05/2001
BURFORD STRATHDON NOMINEE 2 LIMITED	BSTRATHDONN2	Djrector	22/05/2001
BURFORD (STRATTON) LIMITED	BSTRATTO	Director	16/08/1999
BURFORD THAYER LIMITED	BTHAYER	Director	02/05/2001
BURFORD THAYER NOMINEE 1 LIMITED	BTHAYERN1	Director	22/05/2001
BURFORD THAYER NOMINEE 2 LIMITED	BTHAYERN2	Director	22/05/2001
BURFORD THURROCK SHARES LIMITED	BTHURROCKS	Director	17/07/2002
BURFORD UK PROPERTIES LIMITED	BUK	Director	27/05/1993
BURFORD (DUNSTABLE) LIMITED	BUR(DUNS	Director	07/04/1999
Burford (Berkeley) Nominee 1 Limited	BURFORDBNO M1	Director	31/05/2001
Burford (Berkeley) Nominee 2 Limited	BURFORDBNO M2	Director	31/05/2001
BURFORD CARRINGTON LIMITED	BURFORDC	Director	03/05/2000
BURFORD CABOT LIMITED	BURFORDCABO T	Director	22/05/2001

JULIAN GLEEK

Individual Profile

Name	QuickRef	Position	Appointed
BURFORD DELTA LIMITED	BURFORDDELT A	Director	20/11/2003
BURFORD DO SHARES LIMITED	BURFORDDOSH	Director	18/01/2002
BURFORD EURO LIMITED	BURFORDEURO	Director	22/05/2001
BURFORD (FAREHAM) LIMITED	BURFORDF	Director	16/11/1999
BURFORD (FAREHAM) NOMINEE 1 LIMITED	BURFORDFNOM 1	Director	31/05/2001
BURFORD (FAREHAM) NOMINEE 2 LIMITED	BURFORDFNOM 2	Director	31/05/2001
BURFORD IPSWICH LIMITED	BURFORDI	Director	26/06/1998
BURFORD NISSEL SHARES LIMITED	BURFORDNISS	Director	04/10/2002
BURFORD NISSEL SHARES 1 LIMITED	BURFORDNISS1	Director	04/10/2002
BURFORD NISSEL SHARES 2 LIMITED	BURFORDNISS2	Director	04/10/2002
BURFORD PRESTON LIMITED	BURFORDP	Director	22/02/1999
BURFORD RESOURCES NO.2 LIMITED	BURFORDR	Director	13/09/1998
BURFORD STOKE LIMITED	BURFORDS	Director	05/07/1999
BURFORD SO SHARES LIMITED	BURFORDSOS	Director	18/01/2002
BURFORD THURROCK LIMITED	BURFORDT	Director	26/06/1998
BURFORD YORK LIMITED	BURFORDYORK	Director	02/05/2001
Burford ZZ Spareco Two Limited	BURFORDZZSC O	Director	28/06/2001
BUR NO.2 LIMITED	BURNO.2L	Director	22/07/1999
BUR NO.1 LIMITED	BURNO1L	Director	04/12/1998
BURFORD WC2 LIMITED	BWC2	Director	17/03/1997
BURFORD WEST END LIMITED	BWE	Director	30/06/1997
Burford Wellington Street Limited	BWELLINGTON	Director	17/07/2000
BURFORD WELLINGTON SHARES 1 LIMITED	BWELLINGTON1	Director	28/06/2001
BURFORD WELLINGTON SHARES 2 LIMITED	BWELLINGTON2	Director	28/06/2001
BURFORD WELLINGTON GUARANTEE LIMITED	BWELLINGTON G	Director	21/06/2001
BURFORD WESTERN ESTATES LIMITED	BWEST	Director	08/09/1995
BURFORD YORK NOMINEE 1 LIMITED	BYORKN1	Director	22/05/2001
BURFORD YORK NOMINEE 2 LIMITED	BYORKN2	Director	22/05/2001
CABOT PARK MANAGEMENT LIMITED	CABOTPAR	Director	09/11/1998
Citrusbright Limited	CITRUS	Director	29/06/2001
Creambridge Limited	CREAMBRIDGE	Director	29/06/2001
DELPHGROVE LIMITED	DELPHGRO	Director	17/12/1998
EAGLEMARSH LIMITED	EAGLEMAR	Director	09/08/1996
EDENHIRE LIMITED	EDEN	Director	06/04/1989
BURFORD EPSILON LIMITED	EPSILON	Director	17/10/2003
FALCONCOVE LIMITED	FALCONCO	Director	18/01/1994
FIRST MANAGEMENT SERVICES LIMITED	FIRSTMANSER	Director	09/10/2000
FLAGBRANDS LIMITED	FLAGBRANDS	Secretary	09/10/2000
HORNHILL LIMITED	HORNHILL	Director	12/07/2001
		Director	17/12/1999

JULIAN GLEEK**Individual Profile**

Name	QuickRef	Position	Appointed
IAN SCHRAGER LONDON LIMITED	IANSCR	Director	13/03/1998
INTERNET DELIVERIES LIMITED	INTERNET	Director	14/06/1988
I.S. EUROPE LIMITED	ISE	Director	04/06/1996
J GLEEK PROPERTIES LIMITED	JGPROPS	Director	27/10/2003
LEADOWN LIMITED	LEADOWN	Director	21/05/2002
LONDON TROCADERO HOLDINGS LIMITED	LONDONTROC	Director	13/02/2001
LONDON TROCADERO GENERAL PARTNER 1 LIMITED	LONDTRCGRP1	Director	13/02/2001
LONDON TROCADERO GENERAL PARTNER 2 LIMITED	LONDTRCGRP2	Director	13/02/2001
LONDON TROCADERO GENERAL PARTNER 3 LIMITED	LONDTRCGRP3	Director	13/02/2001
LONDON TROCADERO GENERAL PARTNER 4 LIMITED	LONDTRCGRP4	Director	13/02/2001
LONDON TROCADERO LP 1 LIMITED	LONDTRCLP1	Director	13/02/2001
LONDON TROCADERO LP 2 LIMITED	LONDTRCLP2	Director	13/02/2001
LONDON TROCADERO MANAGEMENT LIMITED	LONDTRCMAN	Director	13/02/2001
MAINVIRTUE LIMITED	MAINVIRT	Director	23/11/1999
MERRYFORCE LIMITED	MERRYFORCE	Director	02/05/2001
MERRYPOINT LIMITED	MERRYPOINT	Director	02/05/2001
MICADANT (1) LIMITED	MICADANT	Director	30/06/2001
SPARECO ZZ LIMITED	MISTYFLAME	Director	02/05/2001
OXENMARSH LIMITED	OXENMARS	Director	02/06/1998
OXENWAY LIMITED	OXENWAYL	Director	17/02/1999
PAMPASBROOK LIMITED	PAMPASBR	Director	16/09/1998
PEARDALE LIMITED	PEAR	Director	29/01/1992
PICCADILLY PLAZA MANCHESTER LIMITED	PICCADIL	Director	27/01/1987
POLARLAND LIMITED	POLARLAN	Director	14/07/1999
POTTERPLACE LIMITED	POTTERPL	Director	16/09/1998
BURFORD WELLINGTONS LIMITED	SHARKBRIDGE	Director	02/05/2001
BURFORD ZZ LIMITED	SHARKBROOK	Director	02/05/2001
SHARKCLOSE LIMITED	SHARKCLOSE	Director	02/05/2001
BURFORD YY LIMITED	SHARKCOVE	Director	02/05/2001
SPARECO 3 LIMITED	SHARKDEW	Director	02/05/2001
SPARECO 4 LIMITED	SHARKDRIVE	Director	02/05/2001
SHARKGRANGE LIMITED	SHARKGRANGE	Director	02/05/2001
SPARECO 2 LIMITED	SHARKGREEN	Director	02/05/2001
Burford Treasury Limited	SHARKGROVE	Director	02/05/2001
SPARECO 5 LIMITED	SHARKHURST	Director	02/05/2001
SHARKLAND LIMITED	SHARKLAND	Director	02/05/2001
SHARKSPRING LIMITED	SHARKSPRING	Director	02/05/2001
STARNDRIVE LIMITED	STARNDRI	Director	01/12/1998
STARNDLOCK LIMITED	STARNDLOC	Director	02/06/1998
THAYER GROUP LIMITED	THAYERGROUP	Director	11/07/2001
THAYER PROPERTIES LIMITED	THAYERPROP	Director	20/02/2001
THAYER PROPERTIES (JERSEY) LIMITED	THAYERPROPS J	Director	06/03/2001
BURFORD TRAFFORD LIMITED	TRAFFORD	Director	22/10/2003
ULTRA EARN LIMITED	ULTRA	Director	21/05/2002
UNDERLAKE PROPERTIES CO. LIMITED	UNDERLAK	Director	08/12/1988

JULIAN GLEEK**Individual Profile**

Name	QuickRef	Position	Appointed
WATCHBROOK LIMITED	WATCHBRO	Director	05/07/1999
WATCHCLOSE LIMITED	WATCHCLO	Director	16/08/1999
WATCHOVER LIMITED	WATCHOVER	Director	02/05/2001
BURFORD WESTBROOK LIMITED	WESTBROOK	Director	29/10/2003
XCS LIMITED	XCS	Director	30/10/1991
XPN LIMITED	XPN	Director	18/11/1993

Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
BURFORD BERNERS STREET GUARANTEE LIMITED	BBERNERSSTG	Director	21/06/2001	09/10/2001
BURFORD BERNERS STREET SHARES 1 LIMITED	BBERNERSSTS1	Director	28/06/2001	09/10/2001
BURFORD BERNERS STREET SHARES 2 LIMITED	BBERNERSSTS2	Director	28/06/2001	09/10/2001
BURFORD CARRINGTON ROVER SHARES LIMITED	BCARRROVERS	Director	19/06/2001	09/10/2001
BURFORD CARRINGTON ROVER SHARES 2 LIMITED	BCARRROVERS2	Director	28/06/2001	09/10/2001
BURFORD CARRINGTON ROVER SHARES 1 LIMITED	BCARRROVS1	Director	28/06/2001	09/10/2001
C.G.I.S. CITY PLAZA SHARES LIMITED	BCITYPLAZAS	Director	19/06/2001	09/10/2001
C.G.I.S. CITY PLAZA SHARES 1 LIMITED	BCITYPLAZAS1	Director	28/06/2001	09/10/2001
C.G.I.S. CITY PLAZA SHARES 2 LIMITED	BCITYPLAZAS2	Director	28/06/2001	09/10/2001
SOLD - Burford Cockhedge Nominee 1 Limited	BCOCKHEDGEN1	Director	22/05/2001	17/07/2002
SOLD - Burford Cockhedge Nominee 2 Limited	BCOCKHEDGEN2	Director	22/05/2001	17/07/2002
C.G.I.S. DUNSTABLE SHARES 1 LIMITED	BDUNSTABLES1	Director	28/06/2001	09/10/2001
C.G.I.S. DUNSTABLE SHARES 2 LIMITED	BDUNSTABLES2	Director	28/06/2001	09/10/2001
SOLD - BURFORD FISHERGATE NOMINEE 1 LIMITED	BFISHERGATN1	Director	22/05/2001	03/03/2003
SOLD - BURFORD FISHERGATE NOMINEE 2 LIMITED	BFISHERGATN2	Director	22/05/2001	03/03/2003
BURFORD FOUNTAIN SHARES LIMITED	BFOUNTAINS	Director	19/06/2001	09/10/2001
BURFORD FOUNTAIN SHARES 1 LIMITED	BFOUNTAINS1	Director	28/06/2001	09/10/2001
BURFORD FOUNTAIN SHARES 2 LIMITED	BFOUNTAINS2	Director	28/06/2001	09/10/2001
BURFORD GALLERY SHARES LIMITED	BGALLERYS	Director	19/06/2001	09/10/2001
BURFORD GALLERY SHARES 1 LIMITED	BGALLERYS1	Director	28/06/2001	09/10/2001
BURFORD GALLERY SHARES 2 LIMITED	BGALLERYS2	Director	28/06/2001	09/10/2001
C.G.I.S. GROUP LIMITED	BGPLC	Director	28/01/1987	09/10/2001
BURFORD HOTELS LIMITED	BHOTELS	Secretary	22/10/1997	19/10/1998
BURFORD MEADOWBANK SHARES 1 LIMITED	BMEADOWBAN K1	Director	28/06/2001	09/10/2001
BURFORD MEADOWBANK	BMEADOWBAN	Director	28/06/2001	09/10/2001

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JULIAN GLEEK**Individual Profile**

Name	QuickRef	Position	Appointed	Resigned
SHARES 2 LIMITED	K2			
BURFORD MEADOWBANK GUARANTEE LIMITED	BMEADOWBAN KG	Director	21/06/2001	09/10/2001
BURFORD HOLDINGS Limited	BPLC	Director	09/10/1995	12/03/2001
BURFORD RUNCORN SHARES 1 LIMITED	BRUNCORN1	Director	29/06/2001	09/10/2001
BURFORD RUNCORN SHARES 2 LIMITED	BRUNCORN2	Director	28/06/2001	09/10/2001
BURFORD RUNCORN GUARANTEE LIMITED	BRUNCORNG	Director	21/06/2001	09/10/2001
C.G.I.S. SAVOY SHARES LIMITED	BSAVOYS	Director	19/06/2001	09/10/2001
C.G.I.S. SAVOY SHARES 1 LIMITED	BSAVOYS1	Director	28/06/2001	09/10/2001
C.G.I.S. SAVOY SHARES 2 LIMITED	BSAVOYS2	Director	28/06/2001	09/10/2001
BURFORD SOVEREIGN HOUSE SHARES LIMITED	BSOVHSES	Director	19/06/2001	09/10/2001
BURFORD SOVEREIGN HOUSE SHARES 1 LIMITED	BSOVHSES1	Director	28/06/2001	09/10/2001
BURFORD SOVEREIGN HOUSE SHARES 2 LIMITED	BSOVHSES2	Director	28/06/2001	09/10/2001
BURFORD STOKE GUARANTEE LIMITED	BSTOKEG	Director	21/06/2001	09/10/2001
SOLD - Burford Stoke Shares 1 Limited	BSTOKES1	Director	28/06/2001	09/10/2001
		Director	02/07/2002	17/07/2002
SOLD - Burford Stoke Shares 2 Limited	BSTOKES2	Director	28/06/2001	09/10/2001
		Director	02/07/2002	17/07/2002
BURFORD THURROCK SHARES LIMITED	BTHURROCKS	Director	19/06/2001	09/10/2001
SOLD - Burford Thurrock Shares 1 Limited	BTHURROCKS1	Director	28/06/2001	09/10/2001
		Director	17/07/2002	17/07/2002
SOLD - Burford Thurrock Shares 2 Limited	BTHURROCKS2	Director	28/06/2001	09/10/2001
		Director	17/07/2002	17/07/2002
SOLD - Burford DO Shares 1 Limited	BURFORDDOS1	Director	28/06/2001	09/10/2001
		Director	18/01/2002	24/06/2002
SOLD - Burford DO Shares 2 Limited	BURFORDDOS2	Director	28/06/2001	09/10/2001
		Director	18/01/2002	24/06/2002
BURFORD DO SHARES LIMITED	BURFORDDOSH	Director	28/06/2001	09/10/2001
SOLD - Burford Euro Nominee 1 Limited	BURFORDEN1	Director	22/05/2001	17/07/2002
SOLD - Burford Euro Nominee 2 Limited	BURFORDEN2	Director	22/05/2001	17/07/2002
BURFORD IPSWICH LIMITED	BURFORDI	Secretary	26/06/1998	05/05/2000
BURFORD NISSEL SHARES LIMITED	BURFORDNISS	Director	28/06/2001	09/10/2001
BURFORD NISSEL SHARES 1 LIMITED	BURFORDNISS1	Director	28/06/2001	09/10/2001
BURFORD NISSEL SHARES 2 LIMITED	BURFORDNISS2	Director	28/06/2001	09/10/2001
BURFORD RESOURCES NO.2 LIMITED	BURFORDR	Secretary	13/09/1998	19/10/1998
SOLD - Burford (Stratton) Nominee 1 Limited	BURFORDSNO M1	Director	31/05/2001	16/08/2002
SOLD - Burford (Stratton) Nominee 2	BURFORDSNO	Director	31/05/2001	16/08/2002

JULIAN GLEEK**Individual Profile**

Name	QuickRef	Position	Appointed	Resigned
Limited	M2			
BURFORD SO SHARES LIMITED	BURFORDSOS	Director	28/06/2001	09/10/2001
SOLD - Burford SO Shares 1 Limited	BURFORDSOS1	Director	28/06/2001	09/10/2001
		Director	18/01/2002	29/07/2002
SOLD - Burford SO Shares 2 Limited	BURFORDSOS2	Director	28/06/2001	09/10/2001
		Director	18/01/2002	29/07/2002
BURFORD THURROCK LIMITED	BURFORDT	Secretary	26/06/1998	12/06/2000
C.G.I.S. DUNSTABLE GUARANTEE LIMITED	C.G.I.S.DUNS	Director	21/06/2001	09/10/2001
EAGLEMARSH LIMITED	EAGLEMAR	Secretary	09/08/1996	19/10/1998
LEADOWN LIMITED	LEADOWN	Secretary	24/04/1990	19/10/1998
ULTRA EARN LIMITED	ULTRA	Secretary	19/12/1991	19/10/1998