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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

5014786

Company Name in full

HAMPERVALE LIMITED

Date of
appointment

Day Month Year
21 04 2004

† Date of
Birth

Day Month Year
08 03 1969

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)

ROBERT WILLIAM

Surname

SHORT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

89 LANGHAM ROAD
TEDDINGTON



Post town

LONDON

Postcode

TW11 9HG

County / Region

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

SECTOR MANAGER

† Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

I consent to act as ** director / ~~XXXXXX~~ of the above named company

Consent signature

Date

19/5/2004

* Voluntary details.
† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19/5/2004

(** a director / ~~XXXXXX~~ 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

HQL/G1608/19362

Tel 020 7006 1000

DX number 149120

DX exchange CANARY WHARF 3

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



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A2LY4U93

0399

20/05/04

COMPANIES HOUSE

Laserform International 6/02

Company Number 5014786

† 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.

SCHEDULE OF DIRECTORSHIPS OF ROBERT WILLIAM SHORT

COMPANY	APPOINTED	RESIGNED
1. Youngster Limited	31/12/2002	
2. Whiterift Limited	31/12/2002	
3. Theftord UK	31/12/2002	
4. Baobab UK	31/12/2002	
5. Nessie (UK) Limited	31/12/2002	
6. Investec SSC (UK) Limited	31/12/2002	
7. Gangrey Limited	31/12/2002	
8. Capital Ventures Nominees Limited	31/12/2002	
9. Capital Partnership Nominees Limited	31/12/2002	
10. Capital Investors Nominees Limited	31/12/2002	
11. C17 Leasing Company Plc	31/12/2002	
12. C17 Holdings Limited	31/12/2002	
13. Capital Investors 2002 Limited	31/12/2002	
14. Siefunds Receivables Trustee No 1 Ltd	31/12/2002	
15. Siefunds Master Ltd	31/12/2002	
16. Stanhope Gate Trustees Limited	22/01/2003	
17. Maurant & Co. Capital Secretaries Limited	20/01/2003	
18. Maizelands Limited	22/01/2003	
19. ABS Reports (UK) Limited	17/01/2003	
20. Arringford Limited	22/01/2003	
21. Maurant & Co. Capital (SPV) Limited	22/01/2003	
22. Property Square Limited	19/03/2003	
23. Maurant & Co Capital Trustees Limited	21/04/2003	
24. CCRE Touchstone Limited	30/04/2003	

25.	Unison Employee Investment Company	17/12/2003	
26.	Unison Projects Employee Investment Company	17/12/2003	
27.	Network Rail CP Finance Plc	10/06/2003	
28.	Mourant & Co Capital Trustees Limited	14/04/2003	14/04/2003
29.	Newincco 195 Limited	27/11/2002	21/11/2003
30.	Newincco 196 Limited	27/11/2002	21/11/2003
31.	Network Rail CP Finance Plc	10/06/2003	14/01/2004
32.	Network Rail Mtn Finance Plc	11/02/2004	16/03/2004