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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 5062002

Company Name in full

Wandsworth Southside Trustee Ltd

Date of
appointment

Day Month Year
0 7 0 4 2 0 0 4

†Date of
Birth

Day Month Year
1 1 0 6 1 9 5 1

Appointment
form

Appointment as director

X

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)

John Manwaring

Surname

Robertson

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

Wellers Place Farm, Bentworth

Post town

Alton

Postcode

GU34 5JU

County / Region

Hampshire

Country

†Nationality

British

†Business occupation

Real Estate Investor

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

John Manwaring

Date

16 April 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Manwaring

Date

16/04/04

(** ~~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.

(Tatiana Felicien) Hackwood Secretaries Limited
One Silk Street
London EC2Y 8HQ

Tel 020 7456 2000

DX number

DX exchange



LD3
COMPANIES HOUSE

0282
19/04/04

Laserform International 6/02

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

Company Number

5052002

¹ 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.

Other Directorships - John Manwaring Robertson

Rakekirk Limited
Blenheim Securities Limited
MOY Property Company Limited
Judlor Limited
Oakmarsh Limited
Iketfield Limited
Portfolio Holdings Limited
London Fish & Game Company Limited (The)
Carlwell Estates Limited
APP (i/ii) GP L.L.C.
APP (ii) GP L.L.C.
Piccadilly Plaza Limited
Piccadilly Plaza Trustee (Number 1) Limited
Piccadilly Plaza Trustee (Number 2) Limited
Piccadilly Plaza Holding Company Limited
Piccadilly Plaza Purchasing Company Limited
Portfolio Holdings (Investments) Limited
Mayfair GP Limited
Portfolio Holdings (Trading) Limited
Wardsworth GP Limited
Penholm Investments Limited
Oldham Estate Company (St. Helen's) Limited
Blackmoor Portfolio Limited
Oldham Estates Holdings Limited
Newton Street Investments Limited
Marathon Properties Limited
Wiltonrad Investments Limited
Eastbourne Terrace Investment Co. Limited
Esport Property Investments Limited
Five Old Burlington Street Limited
Gillingham Teleinvestments Limited
Ruxdra Investments Limited

Westbourne Terrace Investment Co. Limited
The Oldham Estate Company Limited
Causeway Investments Limited
Chiltern Street Investments Limited
DGI Limited
Stockham Investments Limited
APPGP L.L.C.
Blackmoor GP L.L.C.
Cameron Toll GP L.L.C.
Apollo Real Estate Advisors (UK) Limited
Countyside Properties (Accordia) Limited