

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5075207

Company Name in full

COMPCO BRIGHTON LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day Month Year
1 6 0 3 2 0 0 4

† Date of Birth

Day Month Year
2 1 0 8 1 9 3 2

X

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)

TERENCE SHELBY

Surname

COLE

Previous forename(s)

Previous surname(s)

Usual residential address

10 UPPER BERKELEY STREET

Post town

LONDON

Postcode

W1H 7PE

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space next page)

SEE ATTACHED LIST

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

Consent signature

Date

24 03 2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25 03 2004

(~~as 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.

The Company Secretarial Department - EP7, 12 Plumtree

Court, London, EC4A 4HT

Tel

DX number

DX exchange



LD3
COMPANIES HOUSE

0310
26/03/04

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

5075207

† Directors only.

† Other directorships

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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.

TERENCE S. COLE – DIRECTORSHIPS

112 NEW OXFORD STREET LIMITED
51-54 GRACECHURCH STREET (NO. 1) LIMITED
51-54 GRACECHURCH STREET (NO. 2) LIMITED
AQUARIUM ENTERTAINMENTS LIMITED
AD (BAYHAM STREET) NOMINEE NO 1 LIMITED
BARONBOOK LIMITED
BDL INVESTMENTS LIMITED
BRIGHTONARIUM LIMITED
BORDERPARK LIMITED
BROMSGATE LIMITED
CADOGAN PROPERTIES LIMITED
CARRIAGE ROW GP LIMITED
CENTRAL MYTRE DEVELOPMENTS LIMITED
CENTRAL MYTRE DEVELOPMENTS (TAUNTON) LIMITED
CGIS BAYHAM STREET LIMITED
CGIS BAYHAM STREET NO.1 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 CHALLENGER HOUSE 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 DERRY'S CROSS LIMITED
CGIS DIDCOT LIMITED
CGIS DONCASTER DHSS LIMITED
CGIS DONCASTER DHSS NO.1 LIMITED
CGIS DONCASTER DHSS NO.2 LIMITED
CGIS DUNDEE LIMITED

CGIS DUNDEE DHSS LIMITED
CGIS DUNSTABLE DHSS LIMITED
CGIS DUNSTABLE DHSS NO.1 LIMITED
CGIS DUNSTABLE DHSS NO.2 LIMITED
CGIS DUNSTABLE GUARANTEE 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 JOHN STREET LIMITED
CGIS KINGS LYNN LIMITED
CGIS KINGSWAY 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 COURT LIMITED
CGIS SAVOY SHARES LIMITED
CGIS SAVOY SHARES 1 LIMITED
CGIS SAVOY SHARES 2 LIMITED
CGIS SINCLAIR ROAD LIMITED
CGIS SINCLAIR ROAD NO.1 LIMITED
CGIS SINCLAIR ROAD NO.2 LIMITED
CGIS ST. PAUL'S HOUSE LIMITED
CGIS SUNDERLAND ROAD LIMITED
CGIS TELFORD LIMITED

CGIS TEWKESBURY LIMITED
CGIS WOLVERHAMPTON DHSS LIMITED
CGIS WOLVERHAMPTON DHSS NO.1 LIMITED
CGIS WOLVERHAMPTON DHSS NO.2 LIMITED
CGIS UXBRIDGE LIMITED
CGIS VERE STREET LIMITED
CGIS VERE STREET NOMINEE LIMITED
CAMBRIDGE GATE PROPERTIES LIMITED
CHELSEA HARBOUR FINANCE ONE 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
CITY & GENERAL SECURITIES FINANCE ONE LIMITED
CITY & GENERAL SECURITIES FINANCE TWO LIMITED
CITY & GENERAL SECURITIES FINANCE THREE LIMITED
CITY & GENERAL SECURITIES FINANCE FOUR LIMITED
CITYVILLE LIMITED
COLE BUSINESS DEVELOPMENT LIMITED
COMDART LIMITED
COMONTOSE LIMITED
COMPCO HOLDINGS LIMITED
COMPCO CAMDEN LIMITED
COMPCO PROPERTIES LIMITED
CORALMINT LIMITED
GRAMOND INVESTMENTS LIMITED
DENEBRIDGE LIMITED
DESKBUILD LIMITED
DRAKELANE LIMITED
DVQ MANAGEMENT LIMITED
ECHOGLADE LIMITED
ESJOHN PROPERTIES LIMITED
FESTIVAL LEISURE PARK LIMITED
FINCH INVESTMENTS LIMITED
FIVECOURTS LIMITED

FLAGREALM LIMITED
FLANDERS ASSOCIATES (TWO) LIMITED
FREEHOLD DHSS LIMITED
FRENSON LIMITED
FRENSON CAR PARKS LIMITED
FULHAM RIVER PROJECTS LIMITED
FUNJUNCTION LIMITED
FURESCROFT MANAGEMENT COMPANY LIMITED
GANDY STREET PROPERTIES LIMITED
GILTAGENT LIMITED
GLOBESTAR PROPERTIES LIMITED
GLOBETROTTER HOLDINGS LIMITED
GLOBETROTTER INNS (EDINBURGH) LIMITED
GLOBETROTTER INNS (LICENSING) LTD
GLOBEWALK LIMITED
HAIGSIDE LIMITED
HALLMILL DEVELOPMENTS LIMITED
HANDYWARD 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
HYDE PARK HOUSE PROPERTIES 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 (KNOWSLEY) LIMITED
INDUSTRIAL SECURITIES (MANAGEMENT) LIMITED
INDUSTRIAL SECURITIES (NEWCASTLE) LIMITED
INDUSTRIAL SECURITIES (NORTHERN) LIMITED
INDUSTRIAL SECURITIES (PRESTON) LIMITED
INDUSTRIAL SECURITIES (SLOUGH) LIMITED
INDUSTRIAL SECURITIES (SOUTHERN) LIMITED
INDUSTRIAL SECURITIES (TYNE) LIMITED
INDUSTRIAL SECURITIES (VENTURES) LIMITED
INDUSTRIAL SECURITIES (WAKEFIELD) LIMITED
INDUSTRIAL SECURITIES (WEDNESBURY) LIMITED
INDUSTRIAL SECURITIES (WREXHAM) LIMITED
INDUSTRIAL SECURITIES (WYNWARD) LIMITED
INDUSTRIAL SECURITIES WYNWARD LLP
INDUSTRIAL SECURITIES GROUP LIMITED
INDUSTRIAL SECURITIES LIMITED

INDUSTRIAL SECURITIES VENTURES LIMITED
INFOBUILD LIMITED
INNERWYKE INVESTMENTS LIMITED
INTERNATIONAL DESIGN CENTRE 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 (GYPSY CORNER) LIMITED
MANGO HOTELS (BEDFORD) LIMITED
MANGO HOTELS (GYPSY CORNER) LIMITED
MANGO HOTELS LIMITED
MARCOL GROUP LIMITED
MARCOL HOLDINGS LIMITED
MARCOL HOTELS LIMITED
MARCOL HOTELS MANAGEMENT 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
P.I.P. FINANCE LIMITED
POWERCITY LIMITED
PRODAME LIMITED
QUOTETRIPLE LIMITED
ROSEPORT LIMITED
SAFIN (FURSECROFT) LIMITED
SAFIN INVESTMENTS (1989) LIMITED
SAFIN INVESTMENTS LIMITED
SEYMOUR DEVELOPMENT LIMITED
SHOP CONSTRUCTIONS (STROOD) LIMITED
SKY FINANCE LIMITED
SILVERLEECH PROPERTIES LIMITED
SOLAFRESH LIMITED
STONELINK LIMITED
ST PAUL'S HOUSE LEEDS NOMINEE NO.1 LIMITED
ST PAUL'S HOUSE LEEDS NOMINEE NO.2 LIMITED

TERMOLAD LIMITED
TERRINGTON PROPERTIES LIMITED
THE GLOBETROTTER INN EDINBURGH LTD
VICTORIA DOCKS HOTEL COMPANY LIMITED
WATFORD FOOTBALL STADIUM LIMITED
WHITEFOX PROPERTIES LIMITED
WINGLEAGUE LIMITED
WORLDMADE LIMITED
WYNWARD BUSINESS PARK LLP