Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number	5077826	 ·—·	

Company Name in full FESTIVEGRANGE LIMITED Year Day Month Day Month Year Date of † Date of 5 3 0 0 6 appointment Birth Please mark the appropriate box. If appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) GILES PATRICK CYRIL Surname MACKAY Previous Previous Forename(s) Surname(s Usual residential 20 CARLYLE SQUARE †† Tick this box if the address shown is a address to service address for the beneficiary of a Post town LONDON Postcode SW3 6EY Confidentiality Order granted under the provisions of section UNITED KINGDOM County / Region Country 723B of the Companies Act 1985 COMPANY DIRECTOR † Nationality BRITISH † Business occupation SEE ATTACHED SCHEDULE † Other directorships (additional space overleaf) consent to act as ** director / XXXXXXX of the above named company Date Consent signature Voluntary details. † Directors only.
**Delete as appropriate A directo secretary etc must sign the form below. Signed Date

10 UPPER BANK STREET

LONDON E14 5JJ

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.



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

JOF - A4178/00197

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP

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

Laserform International 6/02

	Company Number	5077826
† 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.

DIRECTORSHIPS OF GILES PATRICK CYRIL MACKAY

Company Name	Company Number
Bivar Limited	02767173
Statuslist Limited	02561526
Worthearly Limited	02561234
PXS Limited	03276029
Assettrust Limited	02583905
Part Management Limited	03396494
M.W. (Commercial) Limited	01749739
Strategic Land Investments Limited	03674362
Touchdown Relocation Limited	03624362
Horndrift Limited	03871243
PXS 3 Limited	03912950
PXS 2 Limited	03912947
Hometrack.Co.UK.Limited	03932840
Hometrack Data Systems Limited	04622244
Property Call Management Limited	04367295
Assettrust Housing Limited	04725777
D M W Developments Limited	05054429

London-1/1053292/01 A4178/00197