

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5089874

Company Name in full

St James Capital Seagrave Road Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Day	Month	Year
18	07	2008

Day	Month	Year
09	11	1950

† Date of Birth
Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

X

as secretary

NAME * Style / Title

* Honours etc

Forename(s)

William Reginald

Surname

BLACK

Previous
forename(s)Previous
surname(s)Usual residential
address

Marley Side, Marley Heights, Kingsley Green

Post town

Haslemere

Postcode

GU27 3LU

County / Region

Surrey

Country

† Nationality

British

† Business
occupation

Chartered Surveyor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

18/07/2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18/7/2008

(**a 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

Natalie Dale, Secretariat, Liberty International PLC,

40 Broadway, London, SW1H 0BT

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

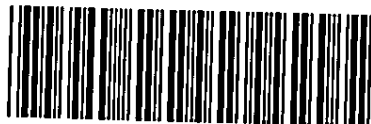
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A6G0L1N5

A14

23/07/2008

305

COMPANIES HOUSE

Company Number

5089874

† 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5089874

Company Name in full

St James Capital Seagrave Road Limited

Name

William Reginald BLACK

Company Name	Resignation
British Council for Offices	28/04/2008
Capital & Counties Limited	
Capital Enterprise Centres Limited	
Covent Garden (43 Management) Limited	
Covent Garden (49 Wellington Street) Limited	
Empress Place Limited	
Middleford Property Investments Limited	