



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

05093428

Company Name in full

MCV NORTH SHIELDS
LIMITED

Date of
appointment

Day Month Year
25 10 2005

†Date of
Birth

Day Month Year
25 11 1967

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)

JAMES CORRY

Surname

BLAKEMORE

Previous
Forename(s)

—

Previous
Surname(s)

—

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



†† Usual residential
address

Post town

LONDON

Postcode

W11 3AD

County / Region

LONDON

Country

UK

†Nationality

AMERICAN

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

ATTACHED

Consent signature

JK Brown

Date

25.10.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

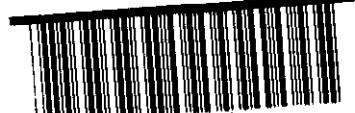
JK Brown

Date

25.10.05

(**a 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..



A36
COMPANIES HOUSE

512
13/12/2005

Form April 2002

Wh
Reg

0131 226 9000

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
or LP - 4 Edinburgh 2

Company Number

0509 3428

† 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.

Company	Reg No
Burford Holdings Limited	3085922
Eldon Street (Birchin) Limited	4368608
Eldon Street (Boulbee) Limited	4488505
Eldon Street (CFLV1) Limited	4462736
Eldon Street (City Lofts) Limited	4290610
Eldon Street (Colbert Orco) Limited	4347683
Eldon Street (Cube) Limited	4407267
Eldon Street (Fidenza) Limited	4350488
Eldon Street (Harley) Limited	4760623
Eldon Street (Jefferson) Limited	4818378
Eldon Street (Marcol) Limited	4411208
Eldon Street (Raven) Limited	4488318
Eldon Street (Villette) Limited	4411662
Eldon Street Holdings Limited	4108165
Flagbrands Limited	4218254
Focalfleet Limited	4407266
Grace Hotels (Golden Lion) Limited	3635243
Grace Hotels Limited	2143865
LB Redditch No.1 Limited	3691890
LB Redditch No.2 Limited	3691906
Lehman Brothers (PTG) Limited	4108157
Longmeade Limited	5130900
MABLE Commercial Funding Limited	2682316
OCI Holding Limited	3649482
Orderseal Limited	4359463
Outlet Centres International (UK) Limited	3398605
Outlet Centres Limited	3649509
Parkmetro Limited	4359471
Platform Commercial Mortgage Limited	2682322
Platform Home Mortgage Securities No. 1 PLC	2334382
Platform Home Mortgage Securities No. 4 Limited	2334930
Platform Mortgage	2215447
Rentfloor Limited	4359473
Scalescene Limited	4407300
Screenbrand Limited	4359462
Thayer Properties Limited	4108259
Ventfern Limited	3620802
LB UK RE HOLDINGS LIMITED	5347966