

288a(ef)

Appointment of a Director or Secretary

Company Name: CHORD (ST PAUL'S SQUARE) LIMITED

Company Number: 05111504

Received for filing in Electronic Format on the: 10/01/2006



New Appointment Details

Position: DIRECTOR Date of Appointment: 07/11/2005

Name: MR PETER WILLIAM, BURNETT FLOCKHART

Consented to Act: Yes

Usual Residential Address 9 SHANDON ROAD

EDINBURGH

SCOTLAND EH11 1QG

Date of Birth: 05/11/1973 Nationality: BRITISH Occupation: BANKER/CHARTERED ACCOUNTANT

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/01/2006 Authenticated: Yes (E/W)