

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5118252

Company Name in full

LIME PROPERTY FUND (GENERAL PARTNER) LIMITED

Date of
appointment

Day Month Year
1 7 0 6 2 0 0 4

†Date of
Birth

Day Month Year
1 1 0 6 1 9 6 8

**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)

Julius

Surname

Gottlieb

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

8 Southway

Post town

Totteridge

Postcode

N20 8EA

County / Region

London

Country

United Kingdom

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

Please see attached continuation sheet

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date

17/06/2004

A director, secretary etc must sign the form below.

Signed

For And on Behalf of

Date

17/06/2004

MIKJON LIMITED.

(** 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.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

BM/LUW/M2795/34 - 2791390

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery



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

5118252

† Directors only.

† Other directorships

Please see attached continuation sheet

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.

DETAILS OF JULIUS GOTTLEIB FOR FORM 288a

Avenue Investments Limited
Metropolitan and City Properties Limited
Buckingham Properties Trading Ltd
Buckingham Properties Limited
Park Row Properties Investment Ltd
Lifeboon Limited
Hallowell Investments Limited
Westbourne Investments Limited
Hamel Hempstead Estate Management Limited
Bishopsbridge (GP) Limited
Corporate Centres (Services) Limited
Corporate Centres GP Limited
NUPPP Nominees Limited
Norwich Union (Shareholder GP) Limited
Vanwall 2 Management Company Limited
NU Local Care Centres Limited
NU Offices For Surrey Limited
NU Developments (Brighton) Limited
NUPPP Hard Services Limited
NU Technology and Learning Centres Limited
NUPPP (Care Technology and Learning Centres) Limited
NU College For Canterbury Limited
Barwell Business Park Nominee Limited
Metropath Limited
Netnerve Limited
Lombard (London) 1 Limited
Lombard (London) 2 Limited
Matchtrack Limited
Paddingtoncentral Management Company Limited
Morley Property Developments Limited
New Oxford Street (General Partner) Limited
New Oxford Street (Nominee) Limited
The Six-AM (General Partner) Limited
The Six-AM (Nominee Two) Limited
The Six-AM (Nominee One) Limited
Morley Properties Limited
The Designer Retail Outlet Centres (General Partner) Limited
BMG (York) Partnership Trustco Limited
Ashford Investor (Partnership Trustco) Limited
BMG (Mansfield) Limited
BMG (Mansfield) General Partner Limited
Ashford Investor (General Partner) Limited
BMG (York) Limited
Cornerford Limited