

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

5164757

Company Name in full

MERRYDEW LIMITED

Date of
appointment

Day Month Year
08 07 2004

†Date of
Birth

Day Month Year
11 02 1962

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

Ms

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOANNE LESLEY

Surname

ELLIOTT

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 ††

50 A DIGBY MANSIONS, HAMMERSMITH BRIDGE ROAD, LONDON

Post town

LONDON

Postcode

W6 9DF

County / Region

UNITED KINGDOM

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CORPORATE FINANCE
MANAGER

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

* Voluntary details.
† Directors only.
** Delete as appropriate

Consent signature

[Signature]

Date

8/07/04

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

08/07/04

(** 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.

Clifford Chance Secretaries Limited
10 Upper Bank Street
London
E14 5JJ

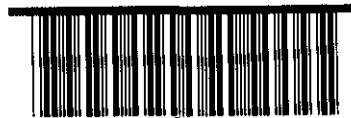
Tel 020 7006 1000

DX number

DX exchange

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



LD3
COMPANIES HOUSE

LHDSUWS2
0352
14/07/04

Laserform International 6/02

1660506

Company Number 5164757

† 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.

Joanne Lesley Elliott

Individual Profile

Individual Details

QuickRef: ELLIOTTJ
Title:
Name: Joanne Lesley Elliott
Honours:
Salutation:
Occupation: Corporate Finance Manager
Nationality: British
Date of Birth: 11/02/1962
Previous Name:
National Insurance No:

Addresses

Home	Work
50 A DIGBY MANSIONS HAMERSMITH BRIDGE ROAD LONDON W6 9DF	4 Broadgate London EC2M 2DA

Management Details

User Grouping:
File Reference:
Sets: IMPORTED ON 09/03/03 10:07:55

Preferred Forename: JOANNE
Town of Birth:
Car Phone No:
Mobile Phone No:
Passport Place of Issue:
Passport Date of Issue:
Passport Date of Expiry:

Past Addresses

Up To Date	Address Type	Address
01/01/2004	Work	3 Finsbury Avenue, London, EC2M 2PA
31/12/1997	Home	1 Derby Road, London, SW19 1LP, England

Appointments Held

Name	QuickRef	Position	Appointed
Henderson (Buchanan Galleries) Limited	AMPBG	Director	29/01/2003
Henderson Buchanan plc	AMPBPLC	Director	14/10/2002
Bishops Court (Bayswater) Management Co. Limited	BISHOP	Director	01/07/1997
Trust Union Properties Residential Developments Limited	CHACIN	Director	03/06/1998
The Colonnades Limited	CLAY	Director	01/07/1997
CLOF Jersey General Partner Limited	CLOFJGPL	Alternate Director	13/10/2003
CPPF (Brandon Road) Jersey Nominee A Limited	CPPFBRA	Alternate Director	25/11/2003
CPPF (Brandon Road) Jersey Nominee B Limited	CPPFBRB	Alternate Director	25/11/2003
CPPF (Gillingham BP) Jersey Nominee A Limited	CPPFGBP	Alternate Director	25/11/2003
CPPF (Gillingham BP) Jersey Nominee B Limited	CPPFGBP	Alternate Director	25/11/2003

Joanne Lesley Elliott

Individual Profile

Name	QuickRef	Position	Appointed
CPPF (Garrick Road) Jersey Nominee A Limited	CPPFGRGA	Alternate Director	25/11/2003
CPPF (Garrick Road) Jersey Nominee B Limited	CPPFGRJB	Alternate Director	25/11/2003
CPPF (Hagley Road) Jersey Nominee B Limited	CPPFHGB	Alternate Director	25/11/2003
CPPF (Hagley Road) Jersey Nominee A Limited	CPPFHRA	Alternate Director	25/11/2003
CPPF Jersey (General Partner) Limited	CPPFJGPL	Alternate Director	11/11/2003
CPPF Jersey Nominee 1 (A) Limited	CPPFJN1A	Alternate Director	25/11/2003
CPPF Jersey Nominee 1 (B) Limited	CPPFJN1B	Alternate Director	25/11/2003
CPPF Jersey Nominee 2 (B) Limited	CPPFJN2	Alternate Director	25/11/2003
CPPF Jersey Nominee 2 (A) Limited	CPPFJN2A	Alternate Director	25/11/2003
CPPF Jersey Nominee 3 (A) Limited	CPPFJN3A	Alternate Director	25/11/2003
CPPF Jersey Nominee 3 (B) Limited	CPPFJN3B	Alternate Director	25/11/2003
CPPF (Kingsmead BP) Jersey Nominee A Limited	CPPFKBPA	Alternate Director	14/11/2003
CPPF (Kingsmead BP) Jersey Nominee B Limited	CPPFKBPB	Alternate Director	14/11/2003
CPPF (Midsummer Court) Jersey Nominee A Limited	CPPFMCJA	Alternate Director	25/11/2003
CPPF (Midsummer Court) Jersey Nominee B Limited	CPPFMCJB	Alternate Director	25/11/2003
CPPF (Medlock Street) Jersey Nominee B Limited	CPPFMSB	Alternate Director	25/11/2003
CPPF (Medlock Street) Jersey Nominee A Limited	CPPFMSJA	Alternate Director	25/11/2003
CPPF (Tanners Drive) Jersey Nominee A Limited	CPPFTDA	Alternate Director	25/11/2003
CPPF (Tanners Drive) Jersey Nominee B Limited	CPPFTDB	Alternate Director	25/11/2003
CPPF (Tavistock Road) Jersey Nominee A Limited	CPPFTRA	Alternate Director	25/11/2003
CPPF (Tavistock Road) Jersey Nominee B Limited	CPPFTRB	Alternate Director	25/11/2003
FGH Developments Limited	FGHD	Director	23/09/1997
FGH Developments (Aberdeen) Limited	FGHDA	Director	23/09/1997
FGH (Newcastle) Limited	FGHN	Director	23/09/1997
Henderson Funds Management (Jersey) Limited	HFMJL	Alternate Director	04/11/2003
Henderson (Martineau Phase 2) Limited	HMP2L	Director	17/05/1999
NEP (1994) Limited	NEP94	Director	23/09/1997
New England Developments Limited	NEWED	Director	23/09/1997
New England Investments Limited	NEWENG	Director	23/09/1997
New England Properties Limited	NEWEP	Director	23/09/1997
New England Retail Properties Limited	NEWERP	Director	23/09/1997
New England (Southern) Limited	NEWS	Director	23/09/1997
Henderson Property Management (Jersey) Limited	OSHPJ	Alternate Director	08/09/2003
The Property Investment Trust Limited	PIT	Director	06/07/1995
Sapco One Limited	SAPCO	Director	23/09/1997

Joanne Lesley Elliott

Individual Profile

Name	QuickRef	Position	Appointed
SCF (Buchanan Galleries) Jersey Nominee Limited	SCFBGJN	Alternate Director	25/11/2003
SCF (Bluewater) Jersey Nominee Limited	SCFBJN	Alternate Director	25/11/2003
SCF (Bull Ring) Jersey Nominee Limited	SCFBRJN	Alternate Director	25/11/2003
SCF (Covent Garden) Jersey Nominee (Pearl) Limited	SCFCGJN	Alternate Director	12/01/2004
SCF (Covent Garden) Jersey Nominee (NPL) Limited	SCFCGJNNPL	Alternate Director	25/11/2003
SCF Jersey General Partner Limited	SCFJGPL	Alternate Director	12/11/2003
SCF (The Potteries) Jersey Nominee Limited	SCFPJN	Alternate Director	25/11/2003
SCF (Princes Quay) Jersey Nominee A Limited	SCFPQJN	Alternate Director	25/11/2003
SCF (Princes Quay) Jersey Nominee B Limited	SCFPRJNB	Alternate Director	25/11/2003
Showart Limited	SHOWART	Director	30/06/1998
Skillion Finance Limited	SKILL	Director	30/06/1998
Shop Fund Jersey General Partner Limited	SUFJGPL	Alternate Director	16/09/2003
TR Property Finance Limited	TRPF	Director	23/09/1997
Trust Union Finance Limited	TRUSUF01	Director	23/09/1997
Trust Union Finance (1991) PLC	TRUSUF02	Director	28/11/1997
Trust Union Properties Limited	TRUSUP01	Director	23/09/1997
Trust Union Properties (South Bank) Limited	TRUSUP02	Director	23/09/1997
The Real Estate Investment Trust Limited	TRUSUP04	Director	06/07/1995
The Terra Property Investment Trust Limited	TRUSUP05	Director	06/07/1995
Trust Union Properties (Number Four) Limited	TRUSUP06	Director	06/07/1995
Trust Union Properties (Number Five) Limited	TRUSUP07	Director	06/07/1995
Trust Union Properties (Number Six) Limited	TRUSUP08	Director	06/07/1995
Trust Union Properties (Number Seven) Limited	TRUSUP09	Director	06/07/1995
Trust Union Properties (Number Eight) Limited	TRUSUP10	Director	06/07/1995
Trust Union Properties (Number Nine) Limited	TRUSUP11	Director	06/07/1995
Trust Union Properties (Number Ten) Limited	TRUSUP12	Director	06/07/1995
Trust Union Properties (Number Eleven) Limited	TRUSUP13	Director	06/07/1995
Trust Union Properties (Number Twelve) Limited	TRUSUP14	Director	06/07/1995
Trust Union Properties (Number Thirteen) Limited	TRUSUP15	Director	06/07/1995
Trust Union Properties (Number Fourteen) Limited	TRUSUP16	Director	06/07/1995
Trust Union Properties (Number Fifteen) Limited	TRUSUP17	Director	06/07/1995
Trust Union Properties (Number	TRUSUP18	Director	06/07/1995

Joanne Lesley Elliott

Individual Profile

Name	QuickRef	Position	Appointed
Sixteen) Limited			
Trust Union Properties (Number Seventeen) Limited	TRUSUP19	Director	06/07/1995
Trust Union Properties (Number Eighteen) Limited	TRUSUP20	Director	06/07/1995
Trust Union Properties (Bayswater) Limited	TRUSUP21	Director	06/07/1995
Trust Union Properties (Cardiff) Limited	TRUSUP22	Director	06/07/1995
Trust Union Properties (Theale) Limited	TRUSUP23	Director	06/07/1995
Trust Union Properties (Number Twenty-Two) Limited	TRUSUP24	Director	06/07/1995
Trust Union Properties (Number Twenty-Three) Limited	TRUSUP25	Director	30/01/1998

Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
Henderson (Buchanan Galleries) Limited	AMPBG	Director	13/08/1998	28/02/2002
Henderson Buchanan plc	AMPBPLC	Director	13/08/1998	28/02/2002
MHGPSUB1	AMPMH	Director	13/08/1998	30/04/2001
CLOF (Broadway) Jersey Nominee A Limited	CLOFBJA	Alternate Director	31/10/2003	05/03/2004
CLOF (Broadway) Jersey Nominee B Limited	CLOFBJB	Alternate Director	31/10/2003	05/03/2004
CLOF (Ellerman House) Jersey Nominee A Limited	CLOFEHJNA	Alternate Director	31/10/2003	05/03/2004
CLOF (Ellerman House) Jersey Nominee B Limited	CLOFEHJNB	Alternate Director	31/10/2003	05/03/2004
CLOF (Holbrook House) Jersey Nominee A Limited	CLOFHHJNA	Alternate Director	31/10/2003	05/03/2004
CLOF (Holbrook House) Jersey Nominee B Limited	CLOFHHJNB	Alternate Director	31/10/2003	05/03/2004
CLOF Jersey Nominee A Limited	CLOFJNA	Alternate Director	31/10/2003	05/03/2004
CLOF Jersey Nominee B Limited	CLOFJNB	Alternate Director	31/10/2003	05/03/2004
CLOF (St Martins Place) Jersey Nominee B Limited	CLOFSMPB	Alternate Director	31/10/2003	05/03/2004
CLOF (St Martins Place) Jersey Nominee A Limited	CLOFSTMPA	Alternate Director	31/10/2003	05/03/2004
Streetplan Limited	STREETPL	Director	23/09/1997	08/11/1999
Shop Fund Jersey Nominee A Limited	SUFJNAL	Alternate Director	16/11/2003	16/03/2004
Shop Fund Jersey Nominee B Limited	SUFJNBL	Alternate Director	16/09/2003	16/03/2004

External Appointments

Company Name	O/S	Position	Appointed
Cubic Self Storage Ltd		Director	25/09/1998
Digby Mansions (39-58A) Residents Association Limited		Director	02/04/1998

Past External Appointments

Company Name	O/S	Position	Appointed	Resigned
Birmingham Business Park (Joint Venture) Limited		Director	10/02/1999	06/06/2001
Birmingham Business Park (Trustee) Limited		Director	10/02/1999	06/06/2001
East of Scotland Racquet Centres Limited		Director	19/06/1993	08/04/1994

Joanne Lesley Elliott

Individual Profile

Company Name	O/S	Position	Appointed	Resigned
Iberia Developments Limited		Director	11/03/1994	04/04/1995
London & Edinburgh (Paris Nord II) Limited		Director	31/01/1994	01/11/1994
Masterbuild Limited		Director	31/01/1994	01/11/1994
Pandavale Properties Limited		Director	18/06/1993	01/10/1994
Pumahold Limited		Director	31/01/1994	01/11/1994
Richmond Ice Rink Limited		Director	14/05/1993	01/10/1994