

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 5328380

Company Name in full 29 LANCASTER GATE MANAGEMENT RTM COMPANY LIMITED

Date of appointment
Day Month Year
08 03 2005

Day Month Year
† Date of Birth
28 01 1970

Appointment form

Appointment as director

X

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)

JASON TERRENCE

Surname

COATES

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

FLAT 29 LANCASTER GATE

Post town

LONDON

Postcode

W2

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

8/3/05

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

08.03.05

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

For and on behalf of

PS LAW SECRETARIES LTD.

PETTMAN SMITH
SOLICITORS

79 KNIGHTSBRIDGE
LONDON SW1X 7RB

Tel

DX number 38168 DX exchange KNIGHTSBRIDGE

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

A21
COMPANIES HOUSE
24/05/05

A55
COMPANIES HOUSE
14/05/05

Company Number **5328380**

†Directors only.

†Other directorships

VALENCIA PROPERTY LTD.

SEARCH VALENCIA.COM LTD.

~~SEARCH VALENCIA.COM LTD.~~

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.