

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5439709

Company Name in full

HALVERTON SECRETARIES LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
2	8	0	4	2	0
0	4	2	0	0	5

† Date of Birth

Day	Month	Year
1	8	0
4	1	9
4	6	

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

ANDREW DESMOND

Surname

YATES

Previous
forename(s)Previous
surname(s)Usual residential
address

HAUTBOIS, LOUDWATER HEIGHTS, LOUDWATER

Post town

RICKMANSWORTH

Postcode

WD3 4AX

County / Region

HERTFORDSHIRE

Country

† Nationality

BRITISH

† Business
occupation

ACCOUNTANT

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

12/07/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director ~~FOR AND ON BEHALF OF~~ must sign the form below.

Signed

Date

12/07/05

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

haysmacintyre, FAIRFAX HOUSE, 15 FULWOOD PLACE,

LONDON, WC1V 6AY

Tel

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



A14
COMPANIES HOUSE

0629
16/07/05

Company Number

5439709

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5439709

Company Name in full

HALVERTON SECRETARIES LIMITED

Name

ANDREW DESMOND YATES

Company Name	Resignation
EUROPEAN SALE & LEASEBACK FUND LIMITED	05/11/2004
HIGHFIELD INDUSTRIAL ESTATE (MANAGEMENT) LIMITED	13/05/2003
I.O. GROUND RENTS (SHIP) LIMITED	05/11/2004
I.O. GROUND RENTS LIMITED	05/11/2004
IDP NOMINEES LIMITED	07/12/2004
INDUSTRIAL INVESTMENT PARTNERSHIP (GENERAL PARTNER) LIMITED	05/11/2004
INDUSTRIAL OWNERSHIP (SOUTHAMPTON) LIMITED	02/05/2002
INDUSTRIAL OWNERSHIP DEVELOPMENTS LIMITED	02/05/2002
INDUSTRIAL OWNERSHIP MANAGEMENT SERVICES LIMITED	02/05/2002
INDUSTRIAL OWNERSHIP PUBLIC LIMITED COMPANY	02/05/2002
IO DEVELOPMENTS LIMITED	17/02/2005
IO INSURANCE SERVICES LIMITED	03/02/2005
IO MANAGEMENT LIMITED	17/02/2005
IO MANAGEMENT SERVICES LIMITED	05/11/2004
IOG LIMITED	05/11/2004
KILBRANNAN INVESTMENTS LIMITED	15/02/2005
OCEANRULE LIMITED	17/02/2005
OFFICE OWNERSHIP LIMITED	17/02/2005
PROPERTY FUND MANAGEMENT PLC	17/02/2005
RETAIL OWNERSHIP LIMITED	15/02/2005
THAMES INSURANCE BROKERS LIMITED	17/02/2005
THE EUROPEAN INDUSTRIAL PARTNERSHIP LIMITED	05/11/2004
THE INDUSTRIAL DEVELOPMENT PARTNERSHIP LIMITED	05/11/2004
THE INDUSTRIAL PROPERTY EUROPEAN FUND LIMITED	15/02/2005
THE IO GROUP LIMITED	05/11/2004
THE UK INDUSTRIAL PROPERTY FUND LIMITED	15/02/2005