

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		change of particulars (use Form 288c))			
CHFP010	Company Number	5492670			
Co	mpany Name in full	MEPC Leavesden Park General Partner Limited			
Appointment	Date of	Day Month Year Day Month Year 0 , 9			
form	appointment	Birth 2 0 0 1 1 2 1 0 1 0 1 1 1 1 1 1 1 1 1 1			
Notes on completion appear on next page.	·	X as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.			
	NAME * Style / Title	* Honours etc			
	Forename(s)	Alex			
	Surname	Turner			
	Previous forename(s)	Previous surname(s)			
U	Usual residential address	17 Olde Swapp Court, High Street			
	Post town	Old Stevenage Postcode SG1 3WB			
	County / Region	Hertfordshire Country			
	† Nationality	British † Business occupation Company Director			
	† Other directorships	Con attached cahadula			

Consent signature

(additional space next page)



[†] Directors only.

Signed

A director, secretary etc must sign the form below. C.A. Stratter Date

Director

17/1/2006

17 01/06

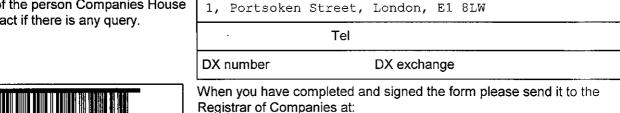
(**a director / secretary / administra

Corporate Secretariat, 4th Floor, Lloyds Chambers,

Date

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

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.





COMPANIES HOUSE

19/01/2006

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

^{**} Please delete as appropriate

	Company Number	5492670
† 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.



Please complete in typescript, or in bold black capitals.

CHFP010

List of other direct	orships
Schedule to form 2	.88a

Company Number	5492670
Company Name in full	MEPC Leavesden Park General Partner Limited
Name	Alex Turner

Company Name	Resignation
Garrard House General Partner Limited	
Hyde Park GP Limited	
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