

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))*Please complete in typescript,  
or in bold black capitals.*

CHFP010

Company Number

5496469

Company Name in full

Bankside 4 Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

0 1 0 7 2 0 0 5

† Date of  
Birth

Day Month Year

1 9 0 4 1 9 5 4

X

as secretary

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

\* Honours etc

Richard Simon

Handley

Previous  
surname(s)

The Linhay, Ilsington

Newton Abbot

Postcode TQ13 9RS

Devon

Country

British

† Business  
occupation Chartered Accountant

See attached schedule

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

Consent signature

Date 04 JUL 2005

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 04 JUL 2005

(\*\*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.C Tolhurst/~~S Neill~~/J Ball, Grosvenor Limited,

70 Grosvenor Street, London W1K 3JP

Tel Tel: 020 7408 0988  
Fax: 020 7629 9115

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

LD2  
COMPANIES HOUSE

\*L25XK6W3\*

0433  
12/07/05

**Company Number**

5496469

† 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**

5496469

**Company Name in full**

Bankside 4 Limited

**Name**

Richard Simon Handley

| Company Name                              | Resignation |
|---|-------------|
| 11 Hobart Place Limited                   |             |
| 110 Park Street Limited                   | 05/10/2001  |
| 111 Old Broad Street Limited              | 19/01/2005  |
| 12 Hobart Place Limited                   |             |
| 125 Wood Street Limited                   |             |
| 13/14 Hobart Place Limited                |             |
| 23 Grosvenor Street Limited               |             |
| 25 Gilbert Rentals Limited                |             |
| 26/40 High Street Slough Limited          | 30/04/2003  |
| 27 Gilbert Rentals Limited                |             |
| 30 North Audley Street Limited            |             |
| 40 Grosvenor Place Limited                | 19/01/2005  |
| 43 Grosvenor Street Limited               |             |
| 47/48 Grosvenor Street Limited            |             |
| 49 Grosvenor Street Limited               |             |
| 50 Grosvenor Street Limited               | 27/11/2001  |
| 51 Grosvenor Street Limited               |             |
| 60 Buckingham Palace Road Limited         | 05/10/2001  |
| 76/78 Grosvenor Street Investment Limited |             |
| 77 Grosvenor Street Limited               |             |
| 9 Upper Grosvenor Street Limited          |             |
| 97/99 Park Street Rentals Limited         |             |
| Almack House Limited                      | 19/01/2005  |
| Belgrave House Developments Limited       |             |
| Belgravia Estate Services Limited         |             |
| Belgravia Leaseholds                      |             |
| Boundary Limited                          |             |
| Cambridge Retail Investment Limited       | 28/04/2004  |
| Cambridge Retail Investment Limited       |             |
| Chantrey Rentals Limited                  |             |

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**Company Number**

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**Company Name in full**

Bankside 4 Limited

**Name**

Richard Simon Handley

| Company Name  | Resignation |
|---|-------------|
| Coton Park Limited                                      |             |
| Coton Park Management Limited                           |             |
| Darsum Limited  |             |
| Davies Rentals Limited                                  |             |
| Dorset Mews Residents Management Company Limited        | 11/12/2003  |
| Dunraven Rentals Limited                                |             |
| E3 Edinburgh Limited                                    |             |
| Eaton Square Properties Limited                         |             |
| Forge Glasgow Limited                                   | 19/01/2005  |
| Freshney Place (No.1) Limited                           | 19/01/2005  |
| Freshney Place (No.2) Limited                           | 19/01/2005  |
| GECD (Gillingham) Limited                               |             |
| GECD (Staines) Limited                                  |             |
| Grosvenor (Basingstoke) Limited                         | 28/04/2004  |
| Grosvenor (Basingstoke) Limited                         |             |
| Grosvenor (Perth) Limited                               |             |
| Grosvenor and Eaton Estates Development Company Limited |             |
| Grosvenor Asset Management Limited                      |             |
| Grosvenor Asset Management UK Limited                   |             |
| Grosvenor Assets Limited                                |             |
| Grosvenor Basingstoke Management Limited                | 19/01/2005  |
| Grosvenor Basingstoke Properties Limited                | 19/01/2005  |
| Grosvenor Belgravia Properties                          |             |
| Grosvenor CE Acquisitions Limited                       | 12/10/2001  |
| Grosvenor City Properties Limited                       |             |
| Grosvenor Commercial Properties                         |             |
| Grosvenor Continental Europe Holdings Limited           | 12/10/2001  |
| Grosvenor Developments (England) Limited                |             |
| Grosvenor Developments (GB) Limited                     |             |
| Grosvenor Developments (Scotland) Limited               |             |

# List of other directorships Schedule to form 288a

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**Name**

Richard Simon Handley

| Company Name                                | Resignation |
|---|-------------|
| Grosvenor Developments (UK) Limited         |             |
| Grosvenor Developments Limited              |             |
| Grosvenor Estate Management Limited         |             |
| Grosvenor Estate Project Management Limited |             |
| Grosvenor Estate Restorations Limited       |             |
| Grosvenor Estates Limited                   |             |
| Grosvenor Estates Properties Limited        |             |
| Grosvenor Festival Place Limited            | 02/06/2005  |
| Grosvenor Forty One Limited                 |             |
| Grosvenor Forty Two Limited                 |             |
| Grosvenor Fund Management UK Limited        | 19/01/2005  |
| Grosvenor Holyrood Limited                  |             |
| Grosvenor International UK Limited          |             |
| Grosvenor Investment Management Limited     | 01/01/2005  |
| Grosvenor Investment Properties Limited     |             |
| Grosvenor Investments Limited               |             |
| Grosvenor Keysign Limited                   |             |
| Grosvenor Laing Urban Enterprise Limited    | 06/07/2000  |
| Grosvenor Limited                           |             |
| Grosvenor Liverpool Limited                 | 19/01/2005  |
| Grosvenor London Properties Limited         |             |
| Grosvenor Lothbury Investment Limited       |             |
| Grosvenor Lothbury Limited                  |             |
| Grosvenor Management Limited                | 19/01/2005  |
| Grosvenor Mayfair Properties Limited        |             |
| Grosvenor Nineteen Limited                  | 15/07/2002  |
| Grosvenor Office Services Limited           |             |
| Grosvenor Overseas Holdings Limited         | 19/03/2001  |
| Grosvenor Precinct (Chester) Limited        |             |
| Grosvenor Properties                        |             |

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Bankside 4 Limited

Name

Richard Simon Handley

| Company Name                                      | Resignation |
|---|-------------|
| Grosvenor Property Asset Management Limited       |             |
| Grosvenor Property Developments Limited           |             |
| Grosvenor Property Group Limited                  |             |
| Grosvenor Property Holdings Limited               |             |
| Grosvenor Property Investment Management Limited  |             |
| Grosvenor Property Services Limited               |             |
| Grosvenor Quarryvale Limited                      |             |
| Grosvenor Realty Investments Limited              | 28/04/2004  |
| Grosvenor Realty Investments Limited              |             |
| Grosvenor Retail Holdings Limited                 |             |
| Grosvenor Service Centre Limited                  |             |
| Grosvenor South Gyle Limited                      |             |
| Grosvenor Strategic Asset Management Limited      |             |
| Grosvenor Strategic Developments Limited          | 12/05/2005  |
| Grosvenor Strategic Investment Management Limited | 22/08/2002  |
| Grosvenor Strategic Properties Limited            |             |
| Grosvenor Street Limited                          |             |
| Grosvenor Technopole Investment Limited           |             |
| Grosvenor Technopole Management Limited           |             |
| Grosvenor Thirty Nine Limited                     |             |
| Grosvenor UK Developments Limited                 |             |
| Grosvenor UK Estate Holdings Limited              |             |
| Grosvenor UK Estates Properties Limited           |             |
| Grosvenor UK Finance plc                          |             |
| Grosvenor UK Investment Management Limited        |             |
| Grosvenor UK Investments Limited                  |             |
| Grosvenor UK Properties Limited                   | 19/01/2005  |
| Grosvenor West End Properties                     |             |
| Grosvenor Westminster Properties                  |             |
| Intermediate Holdings Limited                     |             |

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Company Name in full

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Name

Richard Simon Handley

| Company Name                                 | Resignation |
|--|-------------|
| Liverpool Property Investment No.2 Limited   |             |
| Liverpool Property Investments Limited       |             |
| Liverpool PSDA Limited                       |             |
| LPIL Associate Limited                       |             |
| Market Place Bolton Limited                  |             |
| Mayfair Leasehold Properties Limited         |             |
| Montjuic - Consultadoria E Investimentos LDA | 18/09/2000  |
| Montrose Place Development Limited           |             |
| Moorgate Investments Limited                 | 26/04/2005  |
| Mount Row Estates Limited                    |             |
| Old Broad Street Properties Limited          | 28/04/2004  |
| Old Broad Street Properties Limited          |             |
| Pearl-Marketing E Investimentos LDA          | 18/09/2000  |
| Poundsbridge (Moorgate) Limited              | 12/05/2005  |
| Preston Tithebarn Limited                    |             |
| Quarryvale Two Limited                       |             |
| St John's Preston Limited                    |             |
| T M @ F S Limited                            |             |
| Trumpington Estate Limited                   | 06/07/2004  |
| Victoria Investments (London) Limited        | 19/01/2005  |
| Victoria Properties (London) Limited         |             |
| Victoria Square Gardens Limited              |             |
| Wheatsheaf Developments                      | 17/02/2003  |
| Wheatsheaf Investments                       | 17/02/2003  |