



288a

1 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

05504818

Company Name in full

STALLINGBOROUGH DEVELOPMENTS LIMITED

Date of
appointment

Day Month Year
09 05 2006

† Date of
Birth

Day Month Year
1 1 0 2 1 9 4 9

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)

SIEP

Surname

HOEKSMA

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

SLINK 6

Post town

WIERINGERWHARF

Postcode

NH 1771

County / Region

Country

THE NETHERLANDS

† Nationality

DUTCH

† Business occupation

PROTECT MANAGER/
DIRECTOR.

† Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date 9/5/06

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

A director, secretary etc must sign the form below.

Signed

Date 9/5/06

(** 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

Macfarlanes (TRLJ/2978239.1)

10 Norwich Street
London
EC4A 1BD

Tel +44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane

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



A15 *AQIX3G86* 692
COMPANIES HOUSE 13/06/2006

LD4 *LSC5GFC5* 228
COMPANIES HOUSE 16/05/2006

2978239

Company Number

05504818

† 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.

Siép Hoeksma list of Directorships

Company	Appointed
London & Amsterdam Developments Limited	24.12.1997
West End Quay Limited	04.05.2000
ING Red UK (Projects) Limited	12.01.2000
Dalton Park Limited	09.05.2000
MBO-Morrison Limited	10.10.1995
London & Amsterdam Properties Limited	26.06.1996
Cygnus Development Management Limited	21.01.1999
Truly Everything Limited	05.03.1999
London & Amsterdam (Glasgow) Limited	17.06.1999
ING Red UK (St Stephens) Limited	27.05.1999
London & Amsterdam Management Limited	20.07.1999
ING Real Estate Development UK Limited	14.04.2000
ING Real Estate Development UK Support Limited	06.07.2000
West End Quay (Commercial) Limited	09.09.2002
ING Red UK (Royal Mills) Limited	27.09.2002
Karis Holdings Limited	28.02.2003
ING Red UK (Beeston) Limited	24.07.2003
L&A Secretarial Services Limited	28.08.2003
L&A Hayle Harbour Limited	07.08.2003
ING Stanhope (Stevenage) Limited	13.10.2003
Hayle Harbour Management Limited	22.09.2003
Karis (King Alfred Developments) Limited	24.09.2003
ING Red UK (Clapham) Limited	09.02.2004
ING Red UK (Hayle Harbour) Limited	25.03.2004
ING Red UK (Bo'Ness) Limited	18.03.2004

Company	Appointed
Dalton Park (Leisure) Limited	09.03.2004
Chatham Quays Limited	08.07.2004
Cibitas Investments Limited	14.11.2003
ING Red UK (Linford Wood) Limited	06.10.2004
Wallsilver Limited	21.09.2004
Brickcable Limited	21.09.2004
Tapeplant Limited	21.09.2004
ING Red UK (Royal Mills Residential) Limited	21.09.2004
ING Red UK (Royal Mills Commercial) Limited	21.09.2004
Royal Mills Management Limited	23.12.2004
ING Red UK (Peterborough) Limited	18.04.2005
ING Red UK (Thatcham) Limited	18.04.2005
ING Red UK (Manchester Mills Phase 2) Limited	18.04.2005
Hayle Harbour Properties Limited	18.04.2005
ING Red UK (Dev Co.2) Limited	13.09.2005
Corbiehall Development Limited	13.09.2005
ING Red UK (Dev Co.1) Limited	13.09.2005