

BLUEPRINT

2000

288a

## 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

5643500

Company Name in full

St James Securities Ventures (Leeds) Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year

0 8 1 1 2 2 0 0 5

† Date of  
Birth

Day Month Year

0 1 1 1 1 9 7 2

☒

as secretary

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

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

Alistair James Neil

Surname

Hewitt

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

7 Tarbert Drive

Post town

Livingston

Postcode

EH54 9GZ

County / Region

Country

United Kingdom

† Nationality

British

† Business  
occupation

Bank official

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

8.12.2005

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22.12.2005

(\*\*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.

Mrs Emma Davies, Addleshaw Goddard, 100 Barbirolli

Square, Manchester, M2 3AB

Tel

DX number

DX exchange

A29  
COMPANIES HOUSE\*A10EEC73\*  
622  
19/01/2006When 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

**Company Number**

5643500

† 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.

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**List of other directorships  
Schedule to form 288a**

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

CHFP010

**Company Number**

5643500

**Company Name in full**

St James Securities Ventures (Leeds) Limited

**Name**

Alistair James Neil Hewitt

Company Name	Resignation
Bognor Two Ltd Lip Larkhall Limited London Industrial Partnership Limited	

Alistair James Neil Hewitt  
7 Tarbert Drive  
Murieston  
Livingston  
EH54 9GZ  
DOB 1/11/72

updated 2/12/2005

NI No:

Tax Ref. No.

<u>Company</u>	<u>Co No</u>	<u>Date Appointed</u>	
Analytical Portfolios Limited	4137294	14/11/2005	
Analytical Properties (St Helens) Limited	4739091	14/11/2005	
Analytical Properties Holdings Limited	4553091	14/11/2005	
Analytical Properties Limited	4520355	14/11/2005	
Breezeroad Limited	5077410	14/11/2005	
Castlemore Ventures Limited	4959343	14/11/2005	
London Industrial Partnership Limited	4742693	14/11/2005	
LIP Larkhall Limited	4899878	14/11/2005	
Rodinheights Limited	314656	10/10/2005	Irish Co
Savoy Hotel Limited	3669255	14/11/2005	
Savoy Management (01387178) Limited	1387178	14/11/2005	
Simpson's In The Strand Limited	348446	14/11/2005	

<u>Company</u>		<u>Date of Resignation</u>
Leftbank Management Limited	4589310	03/06/2004
Melville Dundas (Bridge of Weir) Limited	SC145369	03/12/2004
Linden New Homes Limited	4391802	22/12/2004
Adam & Eve Investments (Armfield) Limited	4717160	24/02/2005
Argyll Ventures Limited	4650605	24/02/2005
Ashwell Homes (East Anglia) Limited	4442322	24/02/2005
Countryside Properties (Uberior) Limited	4814588	24/02/2005
Moorfield (Atlantic Point) Limited	3633307	24/02/2005
Pace Ventures Limited	4576664	24/02/2005
Alba Campus Limited	SC207809	25/02/2005
MillerBoS Limited	SC209180	25/02/2005
St Vincent Securities Limited	SC235374	25/08/2005*
Block Holdings Limited	SC229482	19/05/2005*
Block Securities Limited	SC243128	19/05/2005*
Block Securities (Arun) Limited	SC244457	19/05/2005*
Block Securities (Dunfermline) Limited	SC229483	19/05/2005*
Block Securities (Switch Island) Limited	SC249473	19/05/2005*
Bognor One Limited	4281567	19/05/2005*
Bognor Two Limited	4281572	19/05/2005*
Bellhouse Joseph Leith Limited	4442286	19/05/2005*
Moncrieffe Holdings Limited	SC246883	19/05/2005*
Block Securities (East Kilbride) Limited	SC268183	19/05/2005*
Broomco (3385) Limited	4995171	11/03/2004
Wescott Holdings Limited	4995563	11/03/2004
Wescott Homes Limited	4995310	11/03/2004
Wescott Land Limited	4995564	11/03/2004
B2 Retail Limited	4560711	08/10/2004
Browns Hotel Limited	3197645	31/01/2005
Sir Rocco Forte & Family (Geneva) Limited	5133139	31/01/2005
Sir Rocco Forte & Family (Belgium) Limited	3893836	31/01/2005
Sir Rocco Forte & Family (London) Limited	4713134	31/01/2005
Sir Rocco Forte & Family (Luxury Hotels) Limited	4413112	31/01/2005
Sir Rocco Forte & Family (The Lory Hotel ) Limited	3807696	31/01/2005

\* denotes should have resigned 25/2/05