

Package: 'Laserform'
by Laserform International Ltd.

288a

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

5661128

Company Name in full

Deckpitch Limited

Date of
appointment

Day Month Year
03 03 2006

†Date of
Birth

Day Month Year
26 06 1965

Appointment
form

Appointment as director

☒ 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)

Nicholas John Fermor

Surname

Mansley

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

4 Willis Road

Post town

Cambridge

Postcode

CB1 2AQ

County / Region

Country

UK

†Nationality

British

†Business occupation

Economist

†Other directorships
(additional space overleaf)

Please see attached list

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

Consent signature

[Signature]

Date

03/03/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. Ahmed

Date

03/03/06

(** 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
form. The contact information that you
give will be visible to searchers of the
public record.

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel 020 7638 1111

DX number 639

DX exchange London/City

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



A04 *A26GLDQM* 439
COMPANIES HOUSE 15/03/2006

Laserform International 0702

3915852

Company Number

† 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.

OTHER DIRECTORSHIPS OF NICHOLAS MANSLEY

Aylesbury One Limited
Aylesbury Two Limited
Barwell Business Park Nominee Limited
Beckton Limited
Beckton One Limited
Beckton Two Limited
BMG (Livingston) General Partner Limited
BMG (Mansfield) General Partner Limited
BMG (Mansfield) Limited
BMG (York) General Partner Limited
BMG (York) Limited
BMG (York) Partnership Trustco Limited
Broadwell Oldbury Limited
Cambridge Close Aylesbury Limited
Caseroad Limited
Cardiff Bay (CPS) Limited
CARDIFF BAY GP LIMITED
Cardiff Bay Nominee 1 Limited
Cardiff Bay Nominee 2 Limited
Cockhedge Warrington Limited
Cornerford Limited
Corporate Centres (GP) Limited
Corporate Centres (Services) Limited
Corporate Centres Nominee Limited
Designer Retail Outlet Centres (General Partner) Limited/The
Drakehouse Retail Park (Nominee No.1) Limited
Drakehouse Retail Park (Nominee No.2) Limited
Euro Nominee 1 Limited
Euro Nominee 2 Limited
Euro Nominee 3 Limited
Euro Nominee 4 Limited
Euro Retail Park Ipswich Limited
Igloo Regeneration (General Partner) Limited
Ipswich One Limited
Ipswich Two Limited
Junction (Thurrock Shareholder GP) Limited/The
Junction Nominee 1 Limited
Junction Nominee 2 Limited
Lakeside Thurrock Limited
Littleflight Limited
Lombard (London) 1 Limited
Lombard (London) 2 Limited
Metropath Limited
Morley Property Developments Limited
Netnerve Limited
Nulap Holdings Limited
Octagon Stoke-On-Trent Limited
Oldbury One Limited
Oldbury Two Limited
Renfrew Limited
Renfrew One Limited

P.T.O.

Renfrew Two Limited
South Aylesford Retail Park (Nominee No.1) Limited
South Aylesford Retail Park (Nominee No.2) Limited
Southgate General Partner Limited
Southgate LP (Nominee 1) Limited
Southgate LP (Nominee 2) Limited
St Andrew's Quay Limited
St Andrews Quay One Limited
St Andrews Quay Two Limited
St. George's Retail Park (Nominee No.1) Limited
St. George's Retail Park (Nominee No.2) Limited
Templars Retail Park (Nominee No.1) Limited
Templars Retail Park (Nominee No.2) Limited
Thurrock Shares 1 Limited
Thurrock Shares 2 Limited
Tulip Retail Park (Nominee No.1) Limited
Tulip Retail Park (Nominee No.2) Limited
Vanwall 2 Management Company Limited
Wembley Limited
Wembley One Limited
Wembley Two Limited