



TaylorWessing

288a

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

CHFP010

Company Number

5716886

Company Name in full

PIHL Property Holdings Limited

**Appointment
form**Date of
appointmentDay Month Year
2 3 0 2 2 0 0 6† Date of
BirthDay Month Year
2 4 0 9 1 9 6 6Notes on completion
appear on next page.

Appointment as director

☒

as secretary

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

* Style / Title

* Honours etc

Forename(s)

Sandra Louise

Surname

Gumm

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

405 The Butlers Wharf Buildings, 36 Shad Thames

Post town

London

Postcode

SE1 2YE

County / Region

Country

† Nationality

Australian

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

22/02/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.**Signed**For and on behalf of Taylor
Wessing Secretaries Limited

Date

23/02/2006

(**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.

Taylor Wessing, Carmelite, 50 Victoria Embankment,

Blackfriars, London, EC4Y 0DX

Ref: RW1027

Tel

DX number 41

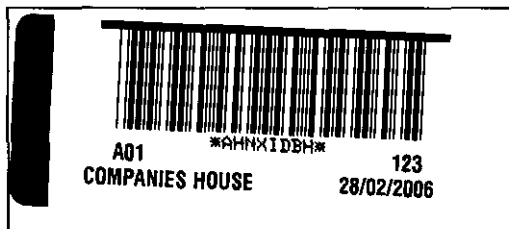
DX exchange London

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

Company Number

5716886

† 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.



TaylorWessing

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5716886

Company Name in full

PIHL Property Holdings Limited

Name

Sandra Louise Gumm

Company Name	Resignation
Brentwood (Reading) Limited	01/11/2004
Brentwood (Theale) Limited	25/03/2004
Britel Burlington Gardens GP Limited	22/06/2004
Britel Holborn Gate GP Limited	22/06/2004
Burlington Gardens Nominee 1 Limited	22/06/2004
Burlington Gardens Nominee 2 Limited	22/06/2004
Citymain Investments Ltd.	
Conegate Brighton No.2 Limited	21/07/2003
Conegate Brighton No.3 Limited	21/07/2003
Deltaglen Limited	
Eugenius Leisure Limited	31/07/2000
Giant Property Consortium Limited	
Giltauto Limited	
Giltauto Two Limited	
Holborn Gate (Nominee No.1) Limited	22/06/2004
Holborn Gate (Nominee No.2) Limited	22/06/2004
Kensington Nominee No.1 Limited	
Kensington Nominee No.2 Limited	
Kifarun (Hartlepool) Limited (Dissolved)	16/11/2000
Maidenhead Nominee No.1 Limited	
Maidenhead Nominee No.2 Limited	
Maidenhead Nominee No.3 Limited	22/06/2004
Maidenhead Nominee No.4 Limited	22/06/2004
Manta Yacht Charter Limited	
New Prestbury Limited	
PCV Bracknell Limited	
PCV High Street No.2 Limited	
PCV High Street No.3 Limited	
PCV HP Limited	
PCV HP Nominee Limited	



TaylorWessing

List of other directorships Schedule to form 288a

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Company Name in full

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Name

Sandra Louise Gumm

Company Name	Resignation
PCV Plymouth No.2 Limited	
PCV Plymouth No.3 Limited	
PIHL LP Limited	
PIHL One Limited	
PIHL Services Limited	
PIHL Wentworth Manager Limited	
Possfund Premier GP Limited	22/06/2004
Precis Maidenhead GP Limited	22/06/2004
Premier Nominee 1 Limited	22/06/2004
Premier Nominee 2 Limited	22/06/2004
Prep General Partner Limited	
Prep Management Limited	
Prestbury (AAH House) Ltd.	
Prestbury (Church House) Ltd.	
Prestbury (Clarges House) Ltd.	
Prestbury (Houndmills) Limited	
Prestbury (New Garden House) Limited	
Prestbury (Stukeley Road) Ltd.	
Prestbury 33 OBS Limited	
Prestbury Acquisitions Limited	
Prestbury Assets Limited	
Prestbury Brighton Ltd.	
Prestbury Capital Ventures Limited	
Prestbury Croydon Ltd.	
Prestbury Fishergate Ltd.	
Prestbury Group	
Prestbury Hampshire Ltd.	
Prestbury Hotel Holdings Limited	
Prestbury Hotels Assets Limited	
Prestbury Hotels Limited	



TaylorWessing

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

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or in bold black capitals.*

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Company Number

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Company Name in full

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Name

Sandra Louise Gumm

Company Name	Resignation
Prestbury Hotels Two Limited	
Prestbury Industrial	
Prestbury Investment Holdings Limited	
Prestbury Investment Limited	
Prestbury New Road Ltd.	
Prestbury Nominees Limited	
Prestbury Offices Limited	
Prestbury Properties No.1 Limited	
Prestbury Properties No.12 Limited	
Prestbury Properties No.2 Limited	
Prestbury Properties No.3 Limited	
Prestbury Properties No.4 Limited	
Prestbury Properties No.5 Limited	
Prestbury Properties No.8 Limited	
Prestbury Property Holdings Limited	
Prestbury Queen Street Ltd.	
Prestbury Residential Limited	
Prestbury Residual Limited	
Prestbury Services	
Prestbury Sheffield Limited	
Prestbury Sx Limited	
Prestbury Taunton Ltd.	
Prestbury Wentworth Acquisitions Limited	
Prestbury Wentworth Finance Limited	
Prestbury Wentworth Holdings Limited	
Prestbury Wentworth Intermediate Limited	
Prestbury Wentworth Limited	
Prestbury Wentworth Portfolio Limited	
Prestbury Wentworth Three Limited	
Prestbury Wentworth Two Limited	



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

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Company Number

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Company Name in full

PIHL Property Holdings Limited

Name

Sandra Louise Gumm

Company Name	Resignation
Prestbury West Coast Caledonian Limited	
Prestbury West Coast Five Limited	
Prestbury West Coast Four Limited	
Prestbury West Coast Holdings Limited	
Prestbury West Coast Kensington Limited	
Prestbury West Coast Limited	
Prestbury West Coast Maidenhead Limited	
Prestbury West Coast Rice Limited	
Prestbury West Coast Three Limited	
Prestbury West Coast Treasury Limited	
Prestbury West Coast Two Limited	
Prestbury Hotels Three Limited	
Prestbury West Coast Retail Limited	
PW London Limited	
PW No1 Limited	
PW No2 Limited	
PW No3 Limited	
PW No4 Limited	
PW No5 Limited	
PW No6 Limited	
PW No7 Limited	
PW No8 Limited	
PW Scotland Limited	
PWC3 Portfolio 1 Limited	
PWC3 Portfolio 2 Limited	
PWCR Bedford Street Limited	
PWCR Burlington Limited	
PWCR Chandlers Ford 2 Limited	
PWCR Chandlers Ford Limited	
PWCR Finance Limited	

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

PIHL Property Holdings Limited

Name

Sandra Louise Gumm

Company Name	Resignation
PWCR Kensington Limited	
PWCR Liverpool Street Limited	
PWCR Minerva House 2 Limited	
PWCR Minerva House Limited	
PWCR No.1 Limited	
PWCR No.2 Limited	
PWCR Old Broad Street Limited	
PWCR Stevenage Limited	
Screenbrook Limited	
Silver Oak (Aston 1) Limited	18/07/2000
Silver Oak (Aston 2) Limited	18/07/2000
Southern Cross Bondco Limited	
Southern Cross Cclnco Limited	
Southern Cross Equityco Limited	
Southern Cross Propco Holdco Limited	
Southern Cross Propco Limited	
Stanhope Communications Plc (In Liquidation)	
Starnbush Limited	
Starncourt Limited	
Talkbake Limited	
TLLC Bridgeco1 Limited	
TLLC Bridgeco2 Limited	
TLLC Bridgeco5 Limited	
TLLC Bridgeco6 Limited	
TLLC Bridgesubco1 Limited	
TLLC Bridgesubco2 Limited	
TLLC Bridgesubco5 Limited	
TLLC Bridgesubco6 Limited	
TLLC Cmpropco1 Limited	
TLLC Cmpropco10 Limited	

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Company Number

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Company Name in full

PIHL Property Holdings Limited

Name

Sandra Louise Gumm

Company Name	Resignation
TLLC Cmpropco11 Limited	
TLLC Cmpropco12 Limited	
TLLC Cmpropco2 Limited	
TLLC Cmpropco3 Limited	
TLLC Cmpropco4 Limited	
TLLC Cmpropco5 Limited	
TLLC Cmpropco8 Limited	
TLLC Cmpropco9 Limited	
TLLC Cmsubpropco1 Limited	
TLLC Cmsubpropco10 Limited	
TLLC Cmsubpropco11 Limited	
TLLC Cmsubpropco12 Limited	
TLLC Cmsubpropco2 Limited	
TLLC Cmsubpropco3 Limited	
TLLC Cmsubpropco4 Limited	
TLLC Cmsubpropco5 Limited	
TLLC Cmsubpropco8 Limited	
TLLC Cmsubpropco9 Limited	
TLLC Levpropco10 Limited	
TLLC Levpropco8 Limited	
TLLC Levpropco9 Limited	
TLLC Levsubpropco10 Limited	
TLLC Levsubpropco2 Limited	
TLLC Levsubpropco8 Limited	
TLLC Levsubpropco9 Limited	
TLLC Levpropco2 Limited	
Trostre Retail No.1 Limited	28/03/2002
Turnpike Land Limited	
Turnpike Land No.2 Limited	
Wigmore Place GP Limited	