

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

5716921

Company Name in full

PIHL Property Administration Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
2 3 0 2 2 0 0 6

† Date of
Birth

Day Month Year
1 8 0 8 1 9 5 9

X

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)

Nicholas Mark

Surname

Leslau

Previous
forename(s)

Previous
surname(s)

Usual residential
address

Romneys House, 5 Holly Bush Hill, Hampstead

Post town

London

Postcode

NW3 6SH

County / Region

Country

† Nationality

British

† Business
occupation

Chartered Surveyor

† 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

Quik

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: RWC/CPW 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
for companies registered in England and Wales

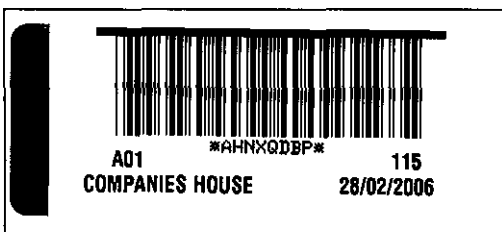
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

5716921

† 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.*

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Company Number

5716921

Company Name in full

PIHL Property Administration Limited

Name

Nicholas Mark Leslau

Company Name	Resignation
16 Wood Mews Limited	
Brentwood (Reading) Limited	25/03/2004
Brentwood Crawley Limited	25/03/2004
Britel Burlington Gardens GP Limited	22/06/2004
Britel Holborn Gate GP Limited	22/06/2004
Burford Beta Holdings Limited	
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	
Giant Property Consortium Limited	
Giltauto Limited	
Giltauto Two Limited	
Hartford Group Plc	15/12/2000
Holborn Gate (Nominee No.1) Limited	22/06/2004
Holborn Gate (Nominee No.2) Limited	22/06/2004
IFPT (Minerva House) Limited	11/07/2005
Kensington Nominee No.1 Limited	20/05/2003
Kensington Nominee No.2 Limited	20/05/2003
Kifaru (Hartlepool) Limited	16/11/2000
Maidenhead Nominee No.3 Limited	22/06/2004
Maidenhead Nominee No.4 Limited	22/06/2004
Manta Yacht Charter Limited	
Maybeat Limited (Dissolved)	18/05/2001
New Prestbury Limited	
NML Developments Limited	
PCV Bracknell Limited	
PCV High Street No.2 Limited	

List of other directorships Schedule to form 288a

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Name

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Company Name	Resignation
PCV High Street No.3 Limited	
PCV HP Limited	
PCV HP Nominee Limited	
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) Ltd.	
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 Equities Limited	
Prestbury Fishergate Ltd.	
Prestbury Group	

List of other directorships Schedule to form 288a

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Name

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Company Name	Resignation
Prestbury Hampshire Ltd.	
Prestbury Hotel Holdings Limited	
Prestbury Hotels Assets Limited	
Prestbury Hotels Limited	
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	14/07/2005

List of other directorships Schedule to form 288a

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Company Name	Resignation
Prestbury Wentworth Limited	04/07/2005
Prestbury Wentworth Portfolio Limited	
Prestbury Wentworth Three Limited	
Prestbury Wentworth Two Limited	
Prestbury West Coast Five Limited	20/05/2003
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 Retail Limited	
Prestbury West Coast Rice Limited	
Prestbury West Coast Three Limited	
Prestbury West Coast Treasury Limited	
Prestbury West Coast Two Limited	
PWC3 Portfolio 1 Limited	
PWC3 Portfolio 2 Limited	
PWCR Bedford Street Limited	04/02/2005
PWCR Burlington Limited	
PWCR Chandlers Ford 2 Limited	
PWCR Chandlers Ford Limited	
PWCR Finance Limited	
PWCR Kensington Limited	
PWCR Liverpool Street Limited	
PWCR Minerva House Limited	
PWCR No 1 Limited	
PWCR No 2 Limited	
PWCR Old Broad Street Limited	
PWCR Stevenage Limited	
Rivington Street Holdings Limited	

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

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Company Name	Resignation
Saracens Limited	02/10/2003
Screenbook Limited	
Southern Cross Bondco Limited	
Southern Cross Cclnco Limited	
Southern Cross Equityco Limited	
Southern Cross Propco Holdco Limited	
Southern Cross Propco Limited	
Spaces Personal Storage Limited	
Starnbush Limited	
Starncourt Limited	
Streetnames Plc	
Talkbake Limited	
The Hall School Charitable Trust	
The Mill Hill School Foundation	
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	
TLLC Cmpropco11 Limited	
TLLC Cmpropco12 Limited	
TLLC Cmpropco2 Limited	
TLLC Cmpropco3 Limited	
TLLC Cmpropco4 Limited	
TLLC Cmpropco5 Limited	

List of other directorships Schedule to form 288a

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Company Number

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Name

Nicholas Mark Leslau

Company Name	Resignation
TLLC Cmpropco8 Limited	28/03/2002
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 Levpropco2 Limited	
TLLC Levpropco8 limited	
TLLC Levsubpropco10 Limited	
TLLC Levsubpropco2 Limited	
TLLC Levsubpropco8 Limited	
TLLC Levsubpropco9 Limited	
Trostre Retails No.1 Limited	
Wigmore Place GP Limited	