

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	† Date of Birth	Day	Month	Year
23	02	2006	09	04	19	48

☒ 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)

Nigel William

Surname

Wray

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

The Priory, 54 Totteridge Village

Post town

London

Postcode

N20 8PS

County / Region

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Nigel Wray

Date

23/02/2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

C. Wray 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: RUC/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

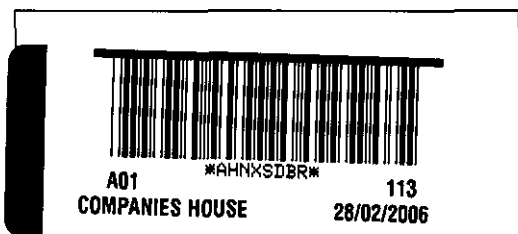
DX 33050 Cardiff

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.*

CHFP010

Company Number

5716921

Company Name in full

PIHL Property Administration Limited

Name

Nigel William Wray

Company Name	Resignation
Brendon Street Investments Limited	
Brendon Street Securities Limited	
Columbus Group plc	06/08/2003
Domino's Pizza Group Limited	
Domino's Pizza UK & IRL plc	
Electric World plc	
English Rugby Partnership Limited	31/12/2004
English Wines Group plc	
Extreme Group Limited	07/11/2005
Healthcare Enterprise Group plc	
Investment Management Holdings plc	
Ivox plc	
Maybeat Limited	05/06/2003
Moneypitch Company Limited	
Networks International plc	
Novus Bars Limited	24/07/2002
Novus Leisure Limited	23/05/2005
Premier Rugby Limited	29/08/2002
Prestbury Investment Holdings Limited	
Rodber Thorneycroft Limited	
Saracens Limited	
Spaces Personal Storage Limited	01/10/2003
Spin SPG Limited	
Syncbeam Limited	
The Mill Hill School Foundation	
The Watford Association Football Club Limited	05/08/2002
Watford Leisure plc	05/08/2002
Wilink plc	