



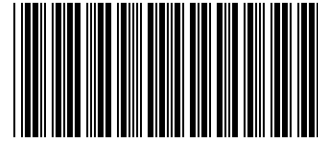
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **99 QUEENSGATE MANAGEMENT COMPANY LIMITED**

*Company Number:* **05887546**



XUY4NI97

*Received for filing in Electronic Format on the:* **25/08/2006**

---

***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **26/07/2006**

*Name:* **DOUGLAS ROBERT LISTER**

*Consented to Act:* **Yes**

*Usual Residential Address* **10 BELGRAVIA HOUSE HALKIN PLACE  
LONDON SW1X 8JF**

*Date of Birth:* **09/05/1956** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/08/2006** *Authenticated:* **Yes (E/W)**