

Company Number 5931998

† 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.

ANTHONY TSANG

LIST OF DIRECTORSHIPS

	<u>Date of Appointment</u>	<u>Date of resignation</u>
CIT International Limited	24/01/2005	
CIT Group Plc	29/11/2001	
CIT Financial Services Limited	09/04/2001	
CIT Founder Limited	25/04/2003	
CIT Curzon Street 1 (GP) Ltd	13/05/2005	
CIT (GP) Limited	28/04/2003	
CIT Developments Limited	12/05/2004	
Avery Cannock Nominee 1 Ltd	10/11/2004	
Avery Cannock Nominee 2 Ltd	10/11/2004	
Avery Keighley Nominee 1 Ltd	10/11/2004	
Avery Keighley Nominee 2 Ltd	10/11/2004	
Avery Northfield Nominee 1 Ltd	10/11/2004	
Avery Northfield Nominee 2 Ltd	10/11/2004	
East India Dock (GP) Ltd	11/07/2005	
In the process of being struck off:		
Chalmers Nominees I Limited	13/01/2005	
Chalmers Nominees II Limited	13/01/2005	