

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black cabitals.		of particulars (use Form 288c))				
CHFP025						
	Company Number	32 48858	· \.			
Company Name in full		Halverton Real Estate Investment Management Limited				
		Day Month Yea	ar	 Da	av Month Year	
	Date of appointment	2 1 1 0 2 0	1 D	ate of 1	9 0 2 1 9 4 3	
Appointmen form	t Appointment as director	X as secre				
	NAME *Style / Title	Mr	*Hono	urs etc		
Notes on completion appear on reverse.	Forename(s)	Ian JEREMY				
	Surname	White				
	Previous Forename(s)	Previous Surname(s)				
TTick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Usual residential address #	"Hyannis" 30 Brook Lane				
	Post town	Haywards Heath		Postcode	RH16 ISG'	
	County / Region	West Sussex		Country	England	
	† Nationality	British	t Business od	ccupation C	ompany Director	
	† Other directorships	\				
,	(additional space overleaf)	I consent to act as **	director / secr	etary of the	above named company	
Voluntary details. † Directors only. **Delete as appropriate		Mule		Date	3 O /10/2006	
		A director, secretary etc must sign the form below.				
	Signed	Aufil.		Date	3C /10/2006	
		(** a director / secretary / adm	ninistrator / admini	ietrative recei v	/or / -receiver-manager-/-receiver)	
nformation in th	ve to give any contact e box opposite but if you Companies House to	Wragge & Co LLP 55 Colmore Row Birmingham 332AS	verton Real Estate Investment Management Limited Day Month Year 1			
J		J				
A46 COMPANII	********** 96 ES HOUSE 14/11/2006	√hen you have completed and signed the form please send it to the degistrar of Companies at:				
: 4		Componica Hausa Co	M C-		2117 DV 22050 Candiff	

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House 27 Caetle Torrace Edinburgh EU1 2EB

COMPANIES HOUSE

02/11/2006

	Company Number	5548858			
Directors only.	† Other directorships	INVESCO UK INCOME PROPERTY TRUST			
		ST. CHRISTOPHER'S SCHOOL, HOVE			

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.