

APPOINTMENT of director or secretary(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

6008235

Company Name in full

FRENSON 2 LIMITED

**Appointment
form**Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day		Month		Year		Day		Month		Year	
2	3	1	1	2	0	0	6	2	6	1	2

† Date of Birth

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

* Honours etc

STEVEN ROSS

COLLINS

Previous
surname(s)

70 MARLBOROUGH PLACE, ST JOHNS WOOD

LONDON

Postcode NW8 0PL

Country

BRITISH

† Business
occupation

DIRECTOR

See attached schedule

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

Consent signature

Date

23.11.06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23.11.06

FOR AND ON BEHALF OF

HAYSMACINTYRE COMPANY SECRETARIES LIMITED

(**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.

haysmacintyre, FAIRFAX HOUSE, 15 FULWOOD PLACE,

LONDON, WC1V 6AY

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A04

AU6NLLJM

21/12/2006

121

COMPANIES HOUSE

Company Number

6008235

† 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.

DIRECTORSHIPS – STEVEN COLLINS

112 NEW OXFORD STREET LIMITED
51-54 GRACECHURCH STREET (NO. 1) LIMITED
51-54 GRACECHURCH STREET (NO. 2) LIMITED
AD (BAYHAM STREET) NOMINEE NO. 1 LIMITED
AQUARIUM ENTERTAINMENTS LIMITED
ARTHOUSE SQUARE LIMITED
BDL INVESTMENTS LIMITED
BEDFORDSHIRE PARKS LLP
BRIGHTONARIUM LIMITED
BRITANNIA PARK LIMITED
BROMSGATE LIMITED
CADOGAN PROPERTIES LIMITED
CARRIAGE ROW GP LIMITED
CENTRAL MYTRE DEVELOPMENTS (TAUNTON) LIMITED
CENTRAL MYTRE DEVELOPMENTS LIMITED
CGIS (GRACECHURCH STREET) LIMITED
CGIS (NO. 2) LIMITED
CGIS (NO.3) FINANCE EIGHT LIMITED
CGIS (NO.3) FINANCE ELEVEN LIMITED
CGIS (NO.3) FINANCE FIFTEEN LIMITED
CGIS (NO.3) FINANCE FIVE LIMITED
CGIS (NO.3) FINANCE FOUR LIMITED
CGIS (NO.3) FINANCE FOURTEEN LIMITED
CGIS (NO.3) FINANCE NINE LIMITED
CGIS (NO.3) FINANCE ONE LIMITED
CGIS (NO.3) FINANCE SEVEN LIMITED
CGIS (NO.3) FINANCE SEVENTEEN LIMITED
CGIS (NO.3) FINANCE SIX LIMITED
CGIS (NO.3) FINANCE SIXTEEN LIMITED
CGIS (NO.3) FINANCE TEN LIMITED
CGIS (NO.3) FINANCE THIRTEEN LIMITED
CGIS (NO.3) FINANCE THREE LIMITED
CGIS (NO.3) FINANCE TWELVE LIMITED
CGIS (NO.3) FINANCE TWO LIMITED
CGIS [NO. 3] PROPERTIES LIMITED
CGIS [HOLBORN HALL] LIMITED
CGIS 36 POULTRY LIMITED
CGIS BAYHAM NO.1 LIMITED
CGIS BAYHAM NO.2 LIMITED
CGIS BAYHAM STREET LIMITED
CGIS BIRMINGHAM DHSS LIMITED
CGIS BIRMINGHAM DHSS NO.1 LIMITED
CGIS BIRMINGHAM DHSS NO.2 LIMITED
CGIS BIRTLEY LIMITED
CGIS BRIDGEHOUSE LIMITED
CGIS BRIDGEWATER DHSS LIMITED
CGIS BRIDGEWATER DHSS NO.1 LIMITED
CGIS BRIDGEWATER DHSS NO.2 LIMITED

CGIS BRIERLY HILL LIMITED
CGIS CAMDEN PALACE LIMITED
CGIS CASTLE GATE ESTATES LIMITED
CGIS CASTLE GATE ESTATES NO.1 LIMITED
CGIS CASTLE GATE ESTATES NO.2 LIMITED
CGIS CASTLE GATE NO.3 LIMITED
CGIS CASTLE GATE NO.4 LIMITED
CGIS CASTLE GATE PROPERTIES LIMITED
CGIS CASTLE GATE PROPERTIES NO. 1 LIMITED
CGIS CASTLE GATE PROPERTIES NO.2 LIMITED
CGIS CHALLENGER HOUSE LIMITED
CGIS CHESTER DHSS LIMITED
CGIS CHESTER DHSS NO.1 LIMITED
CGIS CHESTER DHSS NO.2 LIMITED
CGIS CITY PLAZA SHARES 1 LIMITED
CGIS CITY PLAZA SHARES 2 LIMITED
CGIS CITY PLAZA SHARES LIMITED
CGIS COLET COURT LIMITED
CGIS COLET COURT NOMINEE LIMITED
CGIS DERRY'S CROSS LIMITED
CGIS DIDCOT LIMITED
CGIS DONCASTER DHSS LIMITED
CGIS DONCASTER DHSS NO.1 LIMITED
CGIS DONCASTER DHSS NO.2 LIMITED
CGIS DUNDEE DHSS LIMITED
CGIS DUNDEE LIMITED
CGIS DUNSTABLE DHSS LIMITED
CGIS DUNSTABLE DHSS NO.1 LIMITED
CGIS DUNSTABLE DHSS NO.2 LIMITED
CGIS DUNSTABLE GUARANTEE LIMITED
CGIS ELY LIMITED
CGIS ERDINGTON LIMITED
CGIS FENTON LIMITED
CGIS GROUP (NO. 3) LIMITED
CGIS GROUP LIMITED
CGIS HUGON ROAD LIMITED
CGIS JOHN STREET LIMITED
CGIS KINGS LYNN LIMITED
CGIS KINGSWAY LIMITED
CGIS LEICESTER DHSS LIMITED
CGIS LEICESTER DHSS NO.1 LIMITED
CGIS LEICESTER DHSS NO.2 LIMITED
CGIS LITTLEHAMPTON LIMITED
CGIS MARSH ROAD LIMITED
CGIS NORTHFIELD LIMITED
CGIS PARKER STREET LIMITED
CGIS PARKER STREET NOMINEE NO.1 LIMITED
CGIS PARKER STREET NOMINEE NO.2 LIMITED
CGIS POULTRY LIMITED
CGIS ROYAL EXCHANGE LIMITED
CGIS SALE LIMITED
CGIS SAVOY COURT LIMITED
CGIS SAVOY SHARES 1 LIMITED
CGIS SAVOY SHARES 2 LIMITED

CGIS SAVOY SHARES LIMITED
CGIS SINCLAIR ROAD LIMITED
CGIS SINCLAIR ROAD NO.1 LIMITED
CGIS SINCLAIR ROAD NO.2 LIMITED
CGIS ST. PAUL'S HOUSE LIMITED
CGIS SUNDERLAND ROAD LIMITED
CGIS TELFORD LIMITED
CGIS TEWKESBURY LIMITED
CGIS UXBRIDGE LIMITED
CGIS VERE STREET LIMITED
CGIS VERE STREET NOMINEE LIMITED
CGIS WOLVERHAMPTON DHSS LIMITED
CGIS WOLVERHAMPTON DHSS NO.1 LIMITED
CGIS WOLVERHAMPTON DHSS NO.2 LIMITED
CHELSEA HARBOUR DEVELOPMENTS LIMITED
CHELSEA HARBOUR ESTATES LIMITED
CHELSEA HARBOUR FINANCE ONE LIMITED
CHELSEA HARBOUR FINANCE THREE LIMITED
CHELSEA HARBOUR FINANCE TWO LIMITED
CHELSEA HARBOUR LIMITED
CITY & GENERAL (BEAK STREET) LIMITED
CITY & GENERAL (FIVEWAYS) LIMITED
CITY & GENERAL (HOLDINGS) LIMITED
CITY & GENERAL (LEEDS) LIMITED
CITY & GENERAL (NO. 1) LIMITED
CITY & GENERAL SECURITIES FINANCE FIVE LIMITED
CITY & GENERAL SECURITIES FINANCE FOUR LIMITED
CITY & GENERAL SECURITIES FINANCE ONE LIMITED
CITY & GENERAL SECURITIES FINANCE SEVEN LIMITED
CITY & GENERAL SECURITIES FINANCE SIX LIMITED
CITY & GENERAL SECURITIES FINANCE THREE LIMITED
CITY & GENERAL SECURITIES FINANCE TWO LIMITED
CITY & GENERAL SOUTH LIMITED
CITY AND GENERAL (BROMLEY) LIMITED
CITY AND GENERAL (BUTLERS) LIMITED
CITY AND GENERAL (CENTRAL) LIMITED
CITY AND GENERAL (DEVELOPMENTS) LIMITED
CITY AND GENERAL (EASTERN) LIMITED
CITY AND GENERAL (HOLBORN) LIMITED
CITY AND GENERAL (INTERNET) LIMITED
CITY AND GENERAL (INVESTMENTS) LIMITED
CITY AND GENERAL (NORBURY) LIMITED
CITY AND GENERAL (NORTHERN) LIMITED
CITY AND GENERAL (VENTURES) LIMITED
CITY AND GENERAL (WEST END) LIMITED
CITY AND GENERAL (WESTERN) LIMITED
CITY AND GENERAL ESTATE COMPANY LIMITED
CITY AND GENERAL ESTATES (SOUTHERN) LIMITED
CITY AND GENERAL ESTATES LIMITED
CITY AND GENERAL GROUP LIMITED
CITY AND GENERAL LIMITED
CITY AND GENERAL SECURITIES LIMITED
COMDART LIMITED
COMONTOSE LIMITED

COMPCO BRIGHTON LIMITED
COMPCO CAMDEN LIMITED
COMPCO CAMDEN BRASSERIE LIMITED
COMPCO CAMDEN GYM LIMITED
COMPCO CARRIAGE ROW LIMITED
COMPCO CLG ONE LIMITED
COMPCO HOLDINGS LIMITED
COMPCO INVESTMENTS LIMITED
COMPCO INVESTMENTS TWO LIMITED
COMPCO PROPERTIES LIMITED
CONCERT STEPS LIMITED
GRAMOND INVESTMENTS LIMITED
CREATIVE HAT LIMITED
DENEBRIDGE LIMITED
DRAKELANE LIMITED
ECHOGLADE LIMITED
ECHOREST LIMITED
ESJOHN PROPERTIES LIMITED
FILMWISH LIMITED
FIVECOURTS LIMITED
FLAGREALM LIMITED
FLANDERS ASSOCIATES (TWO) LIMITED
FREEHOLD DHSS LIMITED
FRENSON CAR PARKS LIMITED
FRENSON LIMITED
FULHAM RIVER PROJECTS LIMITED
FUNJUNCTION LIMITED
GANDY STREET PROPERTIES LIMITED
GLOBESTAR PROPERTIES LIMITED
GLOBETROTTER CENTRAL LIMITED
GLOBETROTTER HOLDINGS LIMITED
GLOBETROTTER INN LONDON LIMITED
GLOBETROTTER INNS (LICENSING) LTD
GLOBETROTTER INNS LIMITED
GLOBETROTTER INNS (EDINBURGH) LIMITED
GLOBEWALK LIMITED
HAIGSIDE LIMITED
HAWTHORNE ROAD NOMINEE (NO.1) LIMITED
HAWTHORNE ROAD NOMINEE (NO.2) LIMITED
HEMINGWAY DEBENTURE LIMITED
HIL INVESTMENTS LIMITED
HOTEL INNOVATIONS (CARDIFF) LIMITED
HOTEL INNOVATIONS (GYPSY) LIMITED
HOTEL INNOVATIONS (SCOTFIELD) LIMITED
HOTEL INNOVATIONS LIMITED
HPMC LIMITED
IDEC PROMOTIONS LIMITED
INCHFLEX LIMITED
INDUSTRIAL SECURITIES [BASINGSTOKE] LIMITED
INFOBUILD LIMITED
INNERWYKE INVESTMENTS LIMITED
ISB HOLDINGS LIMITED
J FORMAN (SALMON CURERS) LIMITED
JOHNSON COLLINS LIMITED

LASER HOUSE (NO.1) LIMITED
LASER HOUSE (NO.2) LIMITED
LATEPRESS LIMITED
LEGALBRAND LIMITED
LEOWELL LIMITED
LINKLANE DEVELOPMENTS LIMITED
MAGNETIC HOUSE (NO.1) LIMITED
MAGNETIC HOUSE (NO.2) LIMITED
MANGO HOTELS (BEDFORD) LIMITED
MANGO HOTELS (GYPSY CORNER) LIMITED
MANGO HOTELS LIMITED
MARCOL HOLDINGS LIMITED
MARLOW HOTEL COMPANY LIMITED
MATCHGRATE (ISLINGTON) LIMITED
MATCHGRATE LIMITED
MAX HOTELS (BRIGHTON) LIMITED
MAX HOTELS (LUDGATE HILL) LIMITED
MYTRE DEVELOPMENTS LIMITED
MYTRE INVESTMENTS LIMITED
MYTRE PROPERTY TRUST LIMITED
NEW DERWENT HOUSE MANAGEMENT COMPANY LIMITED
ORTONWOOD LIMITED
OXENDRIVE LIMITED
P.I.P. FINANCE LIMITED
POWERCITY LIMITED
PRODAME LIMITED
QUOTETRIPLE LIMITED
RAVENSCOURT PROPERTIES LIMITED
ROSEPORT LIMITED
SEYMOUR DEVELOPMENT LIMITED
SHOP CONSTRUCTIONS (STROOD) LIMITED
SKY FINANCE LIMITED
SOLAFRESH LIMITED
ST. JOHNS PRIORY PARKS HOLDINGS LIMITED
ST PAUL'S HOUSE LEEDS NOMINEE NO.1 LIMITED
ST PAUL'S HOUSE LEEDS NOMINEE NO.2 LIMITED
STONELINK LIMITED
TAYLAW GOLF LIMITED
TERMLOAD LIMITED
TERRINGTON PROPERTIES LIMITED
THE GATEWAY [LEEDS] MANAGEMENT LIMITED
THE GLOBETROTTER INN EDINBURGH LTD
THE GLOBETROTTER INN LONDON LIMITED
TIGERCLASS LIMITED
TREGATILLION PARK LLP
VICTORIA DOCKS HOTEL COMPANY LIMITED
WATFORD FOOTBALL STADIUM LIMITED
WESTGATE PARK LIMITED
WHITEFOX PROPERTIES LIMITED
WINGLEAGUE LIMITED
WORLDMADE LIMITED