



Please complete in typescript,
or in bold black capitals

CHFP025

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

6073998

Company Name in full

BERKELEY STREET NOMINEES LIMITED

Date of
appointment

Day Month Year
0 8 0 2 2 0 0 7

† Date of
Birth

Day Month Year
1 8 1 0 1 9 3 8

Appointment form Appointment as director

✓

as secretary

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

NAME *Style / Title

*Honours etc CBE

Notes on completion
appear on reverse

Forename(s)

RICHARD NEVILLE

Surname

LAY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

MEADOW COTTAGE, WINDERTON

Post town

BANBURY

Postcode

OX15 5JF

County / Region

OXFORDSHIRE

Country

† Nationality

BRITISH

† Business occupation

CHARTERED SURVEYOR

† Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Date

19/3/2007

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

20/3/2007

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

Farrer & Co LLP

(Ref. JFE/SLM/CAB)

66 Lincolns Inn Fields
London
WC2A 3LH

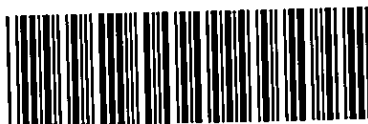
Tel +44 (0)20 7242 2022

DX number 32

DX exchange Chancery Lane

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



A52

30/03/2007

620

COMPANIES HOUSE

Company Number

6073998

† 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

6073998

Directorships – Richard Lay

Portman Settled Estates Ltd
Portman Burtley Estate Co Ltd – Chairman
Portman Investments (Farnham) Ltd
Portman Investments (Baker Street) Ltd
21 Seymour Street Limited
Seymour Street Nominees Ltd
The Portman Estate Nominees (One) Ltd
The Portman Estate Nominees (Two) Ltd
Royal & Sun Alliance PLC London Board - Deputy Chairman
NHBC Ltd
Corby Regeneration Company Ltd
London Underwriting Centre Ltd - Chairman