



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

6346961

REMYMARSH LIMITED (CHANGED TO QUINTAIN (NO204 B)
INVESTOR LIMITED).

	Day	Month	Year
Date of Birth	1 4	1 0	1 9 7 1

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

REBECCA JANE

WORTHINGTON

	Previous Surname(s)	
--	---------------------	--

THE OLD COTTAGE, 97 THE HIGH STREET, WARGRAVE

READING

RG10 8DD

BERKSHIRE

Country

UK

BRITISH

Business occupation

CHARTERED ACCOUNTANT

SEE SCHEDULE 1

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

X Rhodhugh

Date 24/9/2007

A director, secretary etc must sign the form below.

82 Mar

Date 28/9/2007.

(** a XXXX / secretary / XXXXXXX / XXXXXXX / XXXXXXX / XXXXXXX / XXXXXXX)

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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**

[illegible]

L12

LZ3CZTC3

28/09/2007

557

COMPANIES HOUSE

1431010

Company Number 6346961

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

Schedule 1

1	Albion Properties Birmingham Limited
2	Albion Properties Colchester Limited
3	Albion Properties Edgbaston Limited
4	Albion Properties Egham Limited
5	Albion Property Investments Limited
6	Albion Property Management Limited
7	Albion Properties Norwich Limited
8	Albion Properties Richmond Limited
9	Albion Property Security Holdings Limited
10	Albion Properties Slough Limited
11	Arrow Valley Management Company Limited
12	Arrow Valley Management Company (No 1) Limited
13	Avenue Road Securities Limited
14	Basepraise Limited
15	Biorgional Quintain Limited
16	Busher (Property Management) Limited
17	Cadfield Properties Limited
18	Cadmound Properties Limited
19	Cadmus Investment Company Limited
20	Chesterfield (No 1) Limited
21	Chesterfield (No 10) Limited
22	Chesterfield (No 13) Limited
23	Chesterfield (No 14) Limited
24	Chesterfield (No. 15) Limited
25	Chesterfield (No 18) Limited
26	Chesterfield (No 19) Limited
27	Chesterfield (No 2) Limited
28	Chesterfield (No 20) Limited
29	Chesterfield (No 23) Limited
30	Chesterfield (No 24) Limited
31	Chesterfield (No 25) Limited
32	Chesterfield (No 26) Limited
33	Chesterfield (No 27) Limited
34	Chesterfield (No 28) Limited
35	Chesterfield (No 29) Limited
36	Chesterfield (No 3) Limited
37	Chesterfield (No 30) Limited
38	Chesterfield (No 31) Limited
39	Chesterfield (No 32) Limited
40	Chesterfield (No 33) Limited
41	Chesterfield (No 34) Limited
42	Chesterfield (No 35) Limited
43	Chesterfield (No 36) Limited

44 Chestefield (No 37) Limited
 45 Chestefield (No 38) Limited
 46 Chestefield (No 39) Limited
 47 Chestefield (No 4) Limited
 48 Chestefield (No 40) Limited
 49 Chestefield (No 41) Limited
 50 Chestefield (No 42) Limited
 51 Chestefield (No 43) Limited
 52 Chestefield (No 44) Limited
 53 Chestefield (No 46) Limited
 54 Chestefield (No 47) Limited
 55 Chestefield (No. 48) Limited
 56 Chestefield (No. 49) Limited
 57 Chestefield (No 5) Limited
 58 Chestefield (No 50) Limited
 59 Chestefield (No 51) Limited
 60 Chestefield (No 6) Limited
 61 Chestefield (No 7) Limited
 62 Chestefield (No 8) Limited
 63 Chestefield (No 9) Limited
 64 Chestergrove Limited
 65 Chesterfield Properties (Merthyr) Limited
 66 Chesterwood Properties Limited
 67 Chesterfield Investments (No 1) Limited
 68 Chesterfield Investments (No 2) Limited
 69 Chesterfield Investments (No 5) Limited
 70 Chestermount Properties Limited
 71 Chesterfield (Neathouse) Limited
 72 Chesterfield Stourbridge Limited
 73 Clarke House Limited
 74 Cleantile Limited
 75 CLE Residential Limited
 76 Columbia Centre (No 1) Limited
 77 Columbia Centre (No 2) Limited
 78 Columbia Centre (Holdings) Limited
 79 Comchester Properties Limited
 80 Comet Properties Limited
 81 Comgrove Properties Limited
 82 Corfen Holdings Limited
 83 Corfield Properties Limited
 84 Countryside Properties (Merton Abbey Mills) Ltd
 85 Croydon Land Limited
 86 Croydon Land (No 2) Limited
 87 Croydon Land and Estates Limited
 88 Croydon Land (Holdings) Limited

89	Croydon Properties Limited
90	Croydon Properties (No 2) Limited
91	De Sion Limited
92	Disknote Limited
93	Biorgional Quintain (Middlesbrough) Limited
94	English & Overseas Assets Limited
95	English & Overseas Investments Plc
96	English & Overseas Properties Plc
97	English & Overseas Project Management Limited
98	English & Overseas Properties North Limited
99	Emersons Green Development Company Limited
100	EPB Northern Limited
101	EPB Properties Limited
102	Epic Commercial Properties Limited
103	Estates Property Investment Company (Holdings) Limited
104	Epic London Properties Limited
105	Epic Property Management Limited
106	Epic Sheffield Properties Limited
107	Factory Holdings Group Limited
108	Fastrack Homes Limited
109	Fenfield Properties (Mayfair) Limited
110	Flatplate Limited
111	GCT (North Finchley) Limited
112	George Wilson Developments (Dover) Limited
113	George Wilson Developments (Whitstable) Limited
114	Gideon 1 Limited
115	Gideon 2 Limited
116	Gideon 3 Limited
117	Gideon 4 Limited
118	Giltvote Limited
119	Grange 31 Warrington (61) (No 2) Limited
120	Grange 31 Warrington (61) (No 1) Limited
121	Greens End Investment Company Limited
122	Greenwich Peninsula Regeneration Limited
123	Greenwich Point Developments Limited
124	The Greenwich Point Development Company Limited
125	Hinchrise Limited
126	Hughes Developments (Cardiff) Limited
127	Institutional Developments Limited
128	Institutional Holdings Limited
129	Instrument Motors Limited
130	Institutional Property Consultants Limited
131	Institutional Property Holdings Plc
132	Institutional Properties Limited
133	IQ (General Partner) Limited

134	IQ (Investor 1) Limited
135	IQ (investor 2) Limited
136	IQ Letting (General Partner) Limited
137	IQ (Nominee) Limited
138	IQ Property Management Limited
139	IQ (Shareholder GP) Limited
140	IQ Student Accommodation Limited
141	Kenfield Properties Limited
142	Kenmead Properties Limited
143	Kent House (Management) Limited
144	Keswick Developments Limited
145	Keswick Estates Limited
146	Keswick Holdings Limited
147	Laithwaite Investments Limited
148	Letterbag Limited
149	Licensed Retail Properties Limited
150	Listed Offices Limited
151	LRP Trading Limited
152	MDL Retail Limited
153	Meadfield Properties Limited
154	Meadowcourt Management (Meadowhall) Limited
155	Meridian Delta Limited
156	Meridian Delta Dome Limited
157	Naylor Properties Limited
158	Newby Properties Limited
159	Newhouse Park (130)(No 1) Limited
160	Newhouse Park (130) (No 2) Limited
161	Novoland Limited
162	Orderthread Limited
163	Palmhill Limited
164	Peninsula Quays Limited
165	Penwind Limited
166	Permitobtain Limited
167	Quintain (Manchester) Limited
168	Quintain Estates and Development Plc
169	QED Trading Limited
170	Qhere Limited
171	Qoin Limited
172	Q-Tee Limited
173	Quantum Property Partnership (General Partner) Limited
174	Quart (No 1) Limited
175	Quart (No 2) Limited
176	Quart (No 3) Limited
177	Quart (No 4) Limited
178	Quart (General Partner) Limited

179	Quaystone Properties Limited
180	Quaystone Trading Limited
181	Quercus Nursing Homes 2001 (B) Limited
182	Quercus (General Partner) Limited
183	Quercus Housing (No 1) Limited
184	Quercus Housing (No. 2) Limited
185	Quercus (Nursing Homes) Limited
186	Quercus Nursing Homes 2001 (A) Limited
187	Quercus (Nursing Homes No 2) Limited
188	Quercus (West Bromwich) Limited
189	Quercus (Westbury) Limited
190	Quintain Quality Care Limited
191	Quintain City Partnerships Limited
192	Quintain (Clifton, Jersey) Limited
193	Quintain EO1 (Groundlease) Limited
194	Quintain EO2 (Groundlease) Limited
195	Quintain EO3 (Groundlease) Limited
196	Quintain EO4 (Groundlease) Limited
197	Quintain EO5 (Groundlease) Limited
198	Quintain (The Exchange Nottingham) Limited
199	Quintain (Gracechurch Street) Limited
200	Quintain POA (Groundlease) Limited
201	Quintain (Stadium Retail park) Limited
202	Quintain (SW01-SW08 Freeholder) Limited
203	Quintain (Wembley) Limited
204	Quintain (No 1) Limited
205	Quintain (No 11) Limited
206	Quintain (No 12) Limited
207	Quintessential Homes Limited
208	Quintain (No 18) Limited
209	Quintain (No 19) Limited
210	Quintain (No 20) Limited
211	Quintain (No. 21) Limited
212	Quintain (No 22) Limited
213	Quintain (No 23) Limited
214	Quintain (No 25) Limited
215	Quintain (No 26) Limited
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217	Quintain (No 28) Limited
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221	Quintain (No 32) Limited
222	Quintain (No 33) Limited
223	Quintain (No 34) Limited

224	Quintain (No 35) Limited
225	Quintain (No 36) Limited
226	Quintain (No 37) Limited
227	Quintain (No 49) Limited
228	Quintain (No 5) Limited
229	Quintain (No 6) Limited
230	Quintain (No 8) Limited
231	Quintain (Erdington) Limited
232	Quintain Fund Management Limited
233	Quintain (Holdings) Limited
234	Quintain Meridian Limited
235	Quintain (Oxford) Limited
236	Quintain Property Investment Limited
237	Quintain (Stevenage) Limited
238	Quintain Services Limited
239	Quintain (Swansea) Limited
240	Quintain (Beverley) Limited
241	Quintain Birmingham Limited
242	Quintain (Regional) Limited
243	Quintain (Salford) Limited
244	Quintain (York) Limited
245	Quintain W01 (Groundlease) Limited
246	Quintain W02 (Groundlease) Limited
247	Quintain W03 (Groundlease) Limited
248	Quintain Investments (04) Limited
249	Quintain W05 (Groundlease) Limited
250	Quintain W06 (Groundlease) Limited
251	Quintain W07 (Groundlease) Limited
252	Quintain W08 (Groundlease) Limited
253	Quintain W09 (Groundlease) Limited
254	Quintain W05 (Hotel Properties) Limited
255	Quintain W05 (Hotel Trading) Limited
256	Quintain W05 (Mixed Use) Limited
257	Quintain W10 (Groundlease) Limited
258	Quintain W10 Tower (Groundlease) Limited
259	Quintain W11 Tower (Groundlease) Limited
260	Quintain Wembley Estate Management Company Limited
261	Quintain Wembley Hotel Properties Limited
262	Quintain Wembley Hotel Trading Limited
263	Quintain Wembley Arena Limited
264	Quintain York House 1 (Groundlease) Limited
265	Quintain York House 2 (Groundlease) Limited
266	Quivercare Limited
267	Quocumque Limited
268	Quondam Estates II Limited

269	Quondam Estates Limited
270	Quondom Estates Investments Limited
271	Quondam Properties Limited
272	Quondam Properties (No 2) Limited
273	Quondom Properties Investments Limited
274	Quousque Limited
275	Quo Vadis Estates Limited
276	Qwest Limited
277	Richard English Estates Limited
278	Richard English Properties (Medway) Limited
279	Richard English Properties (Western) Limited
280	Quintain Wembley (Holdings) Limited
281	Quintain Wembley (Palace of Industries) (No 1) Limited
282	Quintain Wembley (Palace of Industries) (No 2) Limited
283	Greenwich Peninsula Developments Limited
284	Quintain Regional Partnerships Limited
285	Tenstall Limited
286	The Crystal Peaks Investment Company Limited
287	Triplemanor Limited
288	Tunrose Limited
289	Quintain (Kingston) Limited
290	Velocity 330 Limited
291	Viaduct Properties Limited
292	Wembley (London) Limited
293	Wembley (Red House) Limited
294	Woolwich Investment Company Limited
295	Albion Properties Covent Garden Limited
296	Albion Properties Glassford Limited
297	Albion Properties (No 2) Limited
298	Brooklands Industrial (165) (No 1) Limited
299	Brooklands Industrial (165) (No 2) Limited
300	Chesterfield (No 21) Limited
301	Chesterfield (No 22) Limited
302	Chestergreen Properties Limited
303	Chesterfield Properties Limited
304	Chesterfield Investments (No 3) Limited
305	Chesterfield Investments (No 4) Limited
306	Chesterfield Investments (No. 6) Limited
307	Cormount Properties Limited
308	Doncaster Carr (129)(No.1) Limited
309	Doncaster Carr (129) (No 2) Limited
310	First Tee Leisure Limited
311	Fountain Street (159) (No 1) Limited
312	Fountain Street (159) (No 2) Limited
313	Growthwatch Properties Limited

314	George Wilson Developments (Canterbury) Limited
315	Headrow Properties Limited
316	High Street Southend (163) (No 1) Limited
317	High Street Southend (163) (No 2) Limited
318	Provincial Shop Properties Limited
319	Quintain (No 13) Limited
320	Quintain (No 14) Limited
321	Quintain (No 15) Limited
322	Quintain (No 38) Limited
323	Quintain (No. 39) Limited
324	Quintain (No 40) Limited
325	Quintain (No 41) Limited
326	Quintain (No 42) Limited
327	Quintain (No 43) Limited
328	Quintain (No. 44) Limited
329	Quintain (No 45) Limited
330	Quintain (No 46) Limited
331	Quintain (No 47) Limited
332	Quintain (No 48) Limited
333	Quintana Limited
334	Quo Vadis Properties Limited
335	Valley Point Management Company Limited
336	Dome GP Limited
337	Meridian Delta Dome
338	Quintain (N0204 A) Investor Limited