

BLUEPRINT

2000

288a

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

06395863

Company Name in full

C.G I S Lakeside House Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
1	2	1	0	2	0	0
7				2	6	1
				2	1	9
				5	2	

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

NAME * Style / Title

* Honours etc

Forename(s)

Steven Ross

Surname

Collins

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

70 Marlborough Place, St John's Wood

Post town

London

Postcode

NW8 0PP

County / Region

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

07/11/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

08/11/07

(**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

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



AGZP832R

A28

12/09/2008

322

COMPANIES HOUSE

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Company Number

06395863

† 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

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List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

06395863

Company Name in full

C G I S Lakeside House Limited

Name

Steven Ross Collins

Company Name	Resignation
10 UBS Nominees (No 1) Limited	
10 UBS Nominees (No 2) Limited	
10 UBS Nominees (No 3) Limited	
C G I S Basingstoke Limited	
C G I S Birtley Limited	
C G I S Capital House Limited	
C G I S Connaught House Limited	
C G I S Fenton Limited	
C G I S Marsh Road Limited	
C G I S Tudor Street Limited	
CGIS Camden Palace Limited	
CGIS Hugon Road Limited	
City & General Nominees (No 1) Limited	
Euro Real Estate Funding Limited	
Kingsmead Parks Holdings Limited	
Minmar (782) Limited	
Whitehorse (Guildford) No 2 Limited	