

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 Cheadle Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Date of  
appointmentDay Month Year  
1 2 1 0 2 0 0 7† Date of  
BirthDay Month Year  
0 5 0 7 1 9 5 9☒ as secretary ☒Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

NAME \* Style / Title

\* Honours etc

Forename(s)

Mark Neil

Surname

Steinberg

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

11 Wadham Gardens

Post town

London

Postcode

NW3 3DN

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

14/11/07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14/11/07

(\*\*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

MONDAY



\*AFSPT357\*

A37

15/09/2008

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COMPANIES HOUSE

# 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 Cheadle Limited

Name

Mark Neil Steinberg

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	