

Please complete in typescript, or in bold black capitals.

CHWP000

288a

DX 235 Edinburgh

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

	Compa	any Number	65900	15					
Cor	mpany l	Name in full	MP REVERSIONS (No. 10) LIMITED	-				
			Day Month Year			Day	y Month		Year
		Date of appointment	1 MAI 2009	_	Date of Sirth	1 ₁ 4	4 0 ₁ 5	1	9 ₁ 6 ₁ 3
Appointment	Appointn	nent as director	as sect	retary			e appropriate nd secretary n		appointment is the boxes.
form Notes on completion	NAME	*Style / Title	MR	*Hor	nours etc				
appear on reverse.		Forename(s)	ANDREW JEREMY						
		Surname	TILLY						
		Previous Forename(s)			revious lame(s)				
†† Tick this box if the address shown is a	†† Usı	ual residential address	WHITTINGTON HALL, WHIT				•		
service address for the beneficiary of a Confidentiality Order		Post town	WORCESTER		Postco	de	WR5 2ZX		
granted under the provisions of section 723B of the	Co	ounty / Region	WORCESTERSHIRE		Count	try	UK		
Companies Act 1985		[†] Nationality	BRITISH	†Business	occupation	n DII	RECTOR		
		er directorships	SEE ATTACHED SCHEDUL	E					
(ad	dditional s	pace overleaf)	I consent to act as ** direc	tor / seere	tary of the	abo	ve named	com	pany
	Conse	nt signature	After		Date	e	- 1	MAR	2009
* Voluntary details. † Directors only.			A director, secretary etc	must sigr	n the form	ب bel	ow.		
**Delete as appropriate		Signed	Dones		Date	e	- 1	MAR	2009
You do not have	to give a	any contact	(**a-director / secretary / administra	tor / administra	ative receiver	Tecei	ver manager	/recei	ver)
information in the b	ox oppos	ite but if you	JAN JONES		Whi	tting	ton Hall		_
do, it will help Contact you if the					Wor	ceste	ton Road er WR5 2Z		_
form. The contact	t informat	ion that you		Tel 0190		phor	1 0-01905-3	5777	7
give will be visible			DX number	DX excl					<u></u>
FRIDAY			When you have completed Registrar of Companies at		ed the form	n ple	ase send	it to	the
A27		14	Companies House, Crow for companies registered i Companies House, 37 C	vn Way, C in England	and Wale	S	or		50 Cardiff

for companies registered in Scotland

	Company Number	6590015	
† 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.

Name	Andrew Jeremy Tilly
Address	Apartment 184 Liberty Place, Sheepcote Street, Birmingham, B16 8JZ
Date of Birth	14/05/1963
Occupation	Director
Nationality	British

Other Directorships		
Company Name	Date Appointed	Date Resigned
Mainstay Employment Services Limited	10/01/2002	
Mainstay (Secretaries) Limited	19/12/2002	
Mainstay Group Limited	03/01/2001	
Mainstay Management Limited	09/02/2001	
Mainstay Payments Limited	27/05/2004	
MRML Limited	03/04/2000	
Mainstay Residential Limited	09/02/2001	
Mainstay Facilities Management Limited	01/04/2000	
Maybeck Reversions Limited	10/12/2004	
Whittington Services Limited	21/05/2004	
MB 2005 No 1 Limited	27/06/2005	
MR 2005 No 1 Limited	21/06/2005	
MR 2005 No 2 Limited	20/06/2005	
MR 2005 No 3 Limited	27/06/2005	
MR 2005 No 4 Limited	27/06/2005	
MR 2005 No 5 Limited	27/06/2005	
MR 2005 No 6 Limited	15/08/2005	
MR 2005 No 7 Limited	15/08/2005	
Maybeck Investments Limited	16/01/2006	
Student Space Limited	21/06/2006	
MP Reversions Limited	15/08/2006	
MP Reversions (No.1) Limited	18/09/2006	
MP Reversions (No.2) Limited	18/09/2006	
MP Reversions (No.3) Limited	18/09/2006	-
MP Reversions (No.4) Limited	18/09/2006	
MP Reversions (No.5) Limited	18/09/2006	
MP Reversions (No.6) Limited	18/09/2006	
MP Reversion (No.106) Limited	23/07/2008	
MP Reversion (No.107) Limited	23/07/2008	-
MP Reversion (No.108) Limited	23/07/2008	
IMP Reversion (No.109) Limited	23/07/2008	
MP Reversion (No.110) Limited	23/07/2008	