

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

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

CHFP025 Company Number 6590813 **Company Name in full** ELYCOURT LIMITED Dav Month Year Day Month Year Date of † Date of 1 2 9 101018 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion DUNCAN GARETH appear on reverse Forename(s) Surname Previous Previous Forename(s) Surname(s) Usual residential [10 DENMARK AVENUE 11 Tick this box if the address shown is a address tt service address for the beneficiary of a Post town WIMBLEDON Postcode SW19 4HF **Confidentiality Order** granted under the provisions of section UNITED KINGDOM County / Region Country 723B of the Companies Act 1985 DIRECTOR BRITISH † Nationality † Business occupation † Other directorships CLIFTON PARK MANAGEMENT LIMITED (additional space overleaf) director / XXXXXXX of the above named company consent to act as June 2008 Consent signature Date Voluntary details † Directors only Delete as appropriate ACHIFECTOR ESCRETARY etc must sign the form below. CLIFFORD CHAIL July 2008 Signed Date thorised Signatory You do not have to give any contact CLIFFORD CHANCE LLP information in the box opposite but if you 10 UPPER BANK STREET do, it will help Companies House to LONDON E14 5JJ contact you if there is a query on the 912491/GlobalSecuritiesFund form The contact information that you Tel 020 7006 1000 give will be visible to searchers of the public_record DX number 149120 DX exchange CANARY WHARF 3 When you have completed and signed the form please send it to the 'gistrar of Companies at

02/07/2008 COMPANIES HOUSE

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mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

ir companies registered in Scotland

DX 235 Edinburgh

	Company Number	6590813
† Directors only	† Other directorships	CLERICAL MEDICAL (INDUSTRIAL)
		CLERICAL MEDICAL (INDUSTRIAL) NOMINEES LIMITED
		CLERICAL MEDICAL (OFFICES)
		CLERICAL MEDICAL (OFFICES) NOMINEES LIMITED
		CLERICAL MEDICAL (RETAIL)

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

DUNCAN OWEN'S DIRECTORSHIPS

	Name of Company	Date Appointed	Date Resigned
	Clerical Medical (Retail) Nominees Limited	18/02/2004	
	Delancey Arnold Co Limited	25/03/2004	
/	Delancey Rolls Co Limited	25/03/2004	
	UK Prime Student Limited	30/03/2004	
	UKPS (No 1) Limited	30/03/2004	
i	Invista Property Management Limited	31/12/2004	
	Invista Real Estate Investment Management Limited	22/02/2006	
	Invista Real Estate Investment Management Holdings PLC	20/04/2006	
	Invista Real Estate Opportunity Fund General Partner Limited	06/09/2007	
	Invista Real Estate Opportunity Fund Investing Partner Limited	25/09/2007	



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F	RESIGNED		
7	Aguila (Daventry) Limited	18/02/2004	30/09/2005
7	Aguila (ES) Limited	18/02/2004	30/09/2005
7	Arnold House Limited	04/03/2004	20/10/2006
E	Barlows Eastbourne Limited	22/04/2002	17/12/2003
7	Clerical Medical (Bletchley) Limited	18/02/2004	20/10/2006
	Clerical Medical (Bradford) Nominees	18/02/2004	20/10/2006
, 7	Clerical Medical (Charter Quay Number 1) Limited	18/02/2004	20/10/2006
	Clerical Medical (Charter Quay Number 2) Limited	18/02/2004	20/10/2006
	Clerical Medical (Charter Quay Number B) Limited	18/02/2004	20/10/2006
v C	Clerical Medical (Charter Quay Number 4) Limited	18/02/2004	20/10/2006
7	Clerical Medical (Charter Quay Number 5) Limited	18/02/2004	20/10/2006
7	Clerical Medical (Dartford Number 2 Limited	18/02/2004	20/10/2006
7	Clerical Medical (Dartford Number 3) Limited	18/02/2004	20/10/2006
7	Clerical Medical (Dartford Number 4)	18/02/2004	20/10/2006
_	Clerical Medical (Dartford) Limited	18/02/2004	20/10/2006
	Clerical Medical (Elmsleigh) Nominee	18/02/2004	20/10/2006
7	Clerical Medical (Fort Shopping Centre) Limited	18/02/2004	20/10/2006
_	Clerical Medical (Hailsham) One Limited	18/02/2004	20/10/2006
7	Clerical Medical (Hailsham) Two Limited	18/02/2004	20/10/2006
	Clerical Medical (Haverfordwest Number	18/02/2004	20/10/2006
(Clerical Medical (Haverfordwest Number	18/02/2004	20/10/2006
(2) Limited Clerical Medical (Haymarket Towers) Limited	18/02/2004	20/10/2006
	Clerical Medical (Haymarket Towers) One Limited	18/02/2004	20/10/2006
	Clerical Medical (Industrial) GP Limited	18/02/2004	20/10/2006
- 1	Clerical Medical (Maidstone) Nominees	18/02/2004	20/10/2006

	Name of Company	Date Appointed	Date Resigned
X	Clerical Medical (Offices) GP Limited	18/02/2004	20/10/2006
	Clerical Medical (Princes Quay, Hull) Limited	18/02/2004	20/10/2006
	Clerical Medical (Retail) GP Limited	18/02/2004	20/10/2006
	Clerical Medical (Theale) Limited	18/02/2004	20/10/2006
	Clerical Medical (Theale) Nominees Limited	18/02/2004	20/10/2006
Ϋ́	Clerical Medical (Wakefield) Nominees Limited	18/02/2004	20/10/2006
X	Clerical Medical (Waltham Cross) Nominees Limited	18/02/2004	20/10/2006
	Clerical Medical (Waterlooville Five) Limited	18/02/2004	20/10/2006
	Clerical Medical (Waterlooville Four) Limited	18/02/2004	20/10/2006
	Clerical Medical (Waterlooville Three) Limited	18/02/2004	20/10/2006
1	Clerical Medical (Waterlooville Two) Limited	18/02/2004	20/10/2006
X	Clerical Medical (Waterlooville One) Limited	18/02/2004	20/10/2006
′	Clerical Medical (Welwyn) Nominees Limited	18/02/2004	20/10/2006
7	Clerical Medical (Woking) Nominees Limited	16/02/2004	20/10/2006
У,	Clerical Medical Bristol Limited	18/02/2004	20/10/2006
√	Clerical Medical Bristol One Limited	18/02/2004	20/10/2006
į	Clerical Medical Clevedon Limited	18/02/2004	20/10/2006
	Clerical Medical Clevedon One Limited	18/02/2004	20/10/2006
	Clerical Medical London Limited	18/02/2004	20/10/2006
	Clerical Medical London One Limited	18/02/2004	20/10/2006
	Clerical Medical Narrow Plain Limited	18/02/2004	20/10/2006
	Clerical Medical Narrow Plain One Limited	18/02/2004	20/10/2006
*	Clerical Medical The Light Leeds Centre Limited	18/02/2004	20/10/2006
×	Clerical Medical The Light Leeds Hotel Limited	18/02/2004	20/10/2006
	Equitable Investment Managers Limited	18/02/2004	20/10/2006

	Name of Company	Date Appointed	Date Resigned
X	Gatehouse Investment Management Limited	03/10/2001	06/10/2003
X	General Partner Rolls & Arnold Limited	25/03/2004	20/10/2006
X	Insight Fund Management Limited	18/02/2005	18/09/2006
X	Insight Investment B V	18/02/2005	18/09/2006
χ	Insight Investment Custody Limited	18/02/2005	18/09/2006
\ \	Insight Investment Funds Management Limited	18/02/2005	22/09/2006
×	Insight Investment Management (Global) Limited	18/02/2005	22/09/2006
K	Insight Investment Management (International) Limited	18/02/2005	18/09/2006
×	Insight Investment Management (Mediterranean) Limited	18/02/2005	18/09/2006
X	Insight Investment Management (UK) Holdings Limited	18/02/2005	18/09/2006
X	Insight Investment Management Limited	18/02/2005	22/09/2006
Ϋ́	Insight Investment Services Limited	18/02/2005	18/09/2006
` `	McKenzie Portfolio Nominees (No 1A) Limited	02/06/2004	20/10/2006
ø	McKenzie Portfolio Nominees (No 1B) Limited	02/06/2004	20/10/2006
à	McKenzie Portfolio Nominees (No 2A) Limited	02/06/2004	20/10/2006
4	McKenzie Portfolio Nominees (No 2B) Limited	02/06/2004	20/10/2006
	Oystercatcher Nominees Limited	18/02/2004	20/10/2006
ď	Oystercatcher Residential Limited	18/02/2004	20/10/2006
A	Oystercatcher Residential One Limited	18/02/2004	20/10/2006
4	Rolls House Limited	04/03/2004	20/10/2006
\$	York and Becket House Limited	04/03/2004	20/10/2006
α	York and Becket Nominees Limited	04/03/2004	20/10/2006
9	York and Becket GP Limited	04/03/2004	08/05/2006
V	Westbury (Yorkshire) Limited	22/04/2002	26/04/2007
Y	Westbury (Hull) Limited	22/04/2002	13/08/2007

Name of CompanyDate AppointedDate ResignedDelancey Arnold UK Limited25/03/200422/03/2007Delancey Rolls UK Limited25/03/200422/03/2007

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