



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

674475

Company Name in full

TICHBOANE STREET MANAGEMENT
COMPANY LIMITED

Date of
appointment

Day Month Year
07 11 2008

†Date of
Birth

Day Month Year
X 06 02 19 69

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

PATRICK JOSEPH

Surname

RUANE

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

17 CHURCH STREET OLD GLOSSOP

Post town

OLD GLOSSOP

Postcode

SK13 7RJ

County / Region

DERBYSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

X DIRECTOR

†Other directorships
(additional space overleaf)

X BISHOPSGATE FUNDING LTD, BISHOPSGATE SECURITIES LTD
BISHOPSGATE ADVANCED LTD

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

Consent signature

X P Ruane

Date

X 23/10/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

7.11.08

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

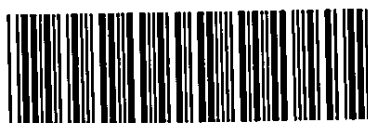
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should

Credit Reporting Services Ltd
4 Clos Gwastir, Caerphilly,
CF83 1TD Tel 029 2086 0221
DX number N/A DX exchange N/A

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

FRIDAY



AGJIZ4TN

A58

14/11/2008

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COMPANIES HOUSE

Form revised July 1990

Company Number

† Directors only

† Other directorships

BISHOPSGATE EQUITY FINANCE LTD

BISHOPSGATE MORTGAGE CORPORATION LTD

BISHOPSGATE PROPERTY (UK) LTD

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