

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

SC084451

Company Name in full

Lionbrook Property Partnership Nominee No.1 Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day			Month			Year			Day			Month			Year		
1	2	0	5	2	0	0	3	† Date of Birth	2	5	0	3	1	9	6	5	

☒ 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)

David Arthur

Surname

Love

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

69 Camborne Road

Post town

Sutton

Postcode

SM2 6RF

County / Region

Surrey

Country

† Nationality

New Zealander

† Business
occupation

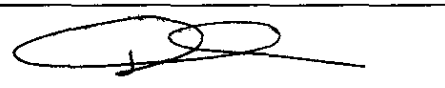
Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

27/5/03

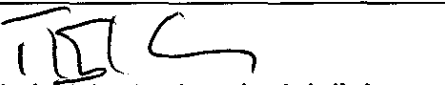
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

27/5/03

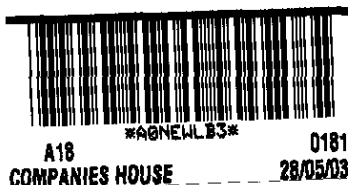
Authorised signatory for and on behalf of
INC Real Estate Investment Management (UK) Limited
as Company Secretary

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 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

Company Number

SC084451

† 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.

List of other directorships Schedule to form 288a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

SC084451

Company Name in full

Lionbrook Property Partnership Nominee No.1 Limited

Name

David Arthur Love

Company Name	Resignation
Arwinbell Limited	
Arwinview Properties Limited	
Crimpoint Developments Limited	
Crimpoint Estates Limited	
Espindale Properties Limited	
Espinday Limited	
Estrohill Limited	
Estroway Limited	
Focus Fund Title Company (One) Limited	
Focus Fund Title Company (Three) Limited	
Focus Fund Title Company (Two) Limited	
Heltdale Limited	
Heltplan Limited	
Heskcrest Limited	
Heskglen Limited	
ING PIF (Title Company) UK Limited	
ING Real Estate Investment Management (UK) Limited	
ING Real Estate Investment Management Group (UK) Limited	
Laminglade Limited	
Laminpark Limited	
Melorgate Limited	
Melorport Limited	
Strand Island (No. 1) Limited	
Strand Island (No. 2) Limited	
Strand Island Nominee A Limited	
Strand Island Nominee B Limited	
West Way Properties No. 1 Limited	
West Way Properties No. 2 Limited	