

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

SC113057

Lionbrook Property Partnership Nominee No.3 Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day			Month			Year			Day			Month			Year					
1	2		0	5		2	0	0	3	† Date of Birth	2	4		0	9		1	9	5	7

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

Mr * Honours etc MBE

Oliver Patrick

Bartrum

Previous forename(s) Previous surname(s)

Winton Cottage, Sherfield Green, Sherfield On Loddon

Hook

Postcode RG27 0EN

Hampshire

Country

British

† Business occupation Company Director

See attached schedule

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

Consent signature

Date 16/5/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 19.05.03

Authorised signatory for and on behalf of

ING 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



A26
COMPANIES HOUSE
22/05/03

Company Number

SC113057

† 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

SC113057

Company Name in full

Lionbrook Property Partnership Nominee No.3 Limited

Name

Oliver Patrick Bartrum

Company Name	Resignation
<p>Focus Fund Title Company (One) Limited</p> <p>Focus Fund Title Company (Three) Limited</p> <p>Focus Fund Title Company (Two) Limited</p> <p>ING Real Estate Investment Management (UK) Limited</p> <p>ING Real Estate Investment Management Group (UK) Limited</p> <p>West Way Properties No. 1 Limited</p> <p>West Way Properties No. 2 Limited</p>	