

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC113057

Company Name in full

Lionbrook Property Partnership Nominee No.3 Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year
1 2 0 5 2 0 0 3

† Date of Birth Day Month Year
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

ING Real Estate Investment Management (UK) Limited
(a director / secretary / administrator / administrative receiver / receiver manager / receiver)
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

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

David Arthur Love

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