

BLUEPRINT

2000

288a

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

SC186438

Company Name in full

Fusion (Worthing) Limited

**Appointment
form**Notes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
2 1 0 7 2 0 0 5† Date of
BirthDay Month Year
2 5 0 8 1 9 7 1☒

as secretary

*Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.***NAME** * Style / Title

Mr

* Honours etc

Forename(s)

Iain

Surname

Blakeley

Previous
forename(s)Previous
surname(s)**Usual residential
address**

58 Shenley Hill

Post town

Radlett

Postcode

WD7 7BD

County / Region

Herts

Country

† Nationality

British

† Business
occupation

surveyor

† Other directorships
(additional space next page)

See attached schedule

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

Date

30.08.2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date

6/9/05

A director, secretary etc must sign the form below.(**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 contact if there is any query.

M J Langridge, 15 Grosvenor Gardens, London, SW1W

0BD, England

Tel: 0171-834 8060
Fax: 0171-828 1992

DX number

DX exchange

9CT 8HJG18K1 1322
COMPANIES HOUSE 10/09/05When 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

SC186438

† 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

SC186438

Company Name in full

Fusion (Worthing) Limited

Name

Iain Blakeley

Company Name	Resignation
Dawnay Day Deutschland Limited	
Dawnay, Day K2 Limited	
Dawnay, Day Properties Limited	
Dawnay, Day Property Investment Limited	
Insureprofit Limited	
Pacific Shelf 1047 Limited	
Rocklamp Limited	
Stonegate Albion 1 Limited	
Stonegate Albion 2 Limited	
Teesmartin (Glasgow) Limited	
UK Retail Portfolio I Limited	