

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number SC216154

Company Name in full St Vincent Street Developments Limited

Date of appointment Day Month Year
17 06 2005

† Date of Birth Day Month Year

Appointment form

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc.

Forename(s)

Surname

Previous
Forename(s)Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

Postcode

County / Region

Country

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

see attached list

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

Consent signature

Date 17/6/05

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 20/6/05

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information that
you give will be visible to searchers of
the public record.

Shepherd+ Wedderburn

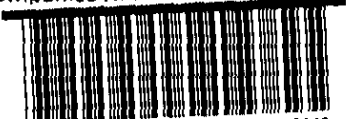
Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2ET

Tel 0131 228 9900

DX number DX553049 DX exchange EDINBURGH -18

Companies House receipt date to



8CT 8EF946CG 0242
COMPANIES HOUSE 22/06/05

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Company Number SC216154

†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.

Europa Director Limited – Directorships

Updated June 2005

Appointments

Basildon Developments Limited
Bishopcross Investments Limited
Block 5 Limited
Borofield Group Limited
Borofield Securities Limited
Broxburn Freight Management Company Services Limited
Bouquet Deux Limited
Castle Properties (Scarborough) Limited
City & Northern Assets Limited
Citygate Court Investments Limited
Citygate Court Property Company Limited
City Heights Management Company (Birmingham) Limited
Coleridge (No. 1) Limited
Coleridge (No. 3) Limited
Coleridge (No. 4) Limited
Coleridge (No. 5) Limited
Coleridge (No. 6) Limited
Coleridge (No. 8) Limited
Coleridge (No. 9) Limited
Coleridge (No. 10) Limited
Coleridge (No. 11) Limited
Coleridge (No. 12) Limited
Coleridge (No. 13) Limited
Coleridge (No. 14) Limited
Coleridge (No. 15) Limited
Coleridge (No. 16) Limited
Coleridge (No. 17) Limited
Coleridge (No. 18) Limited
Coleridge (No. 19) Limited
Coleridge (No. 20) Limited
Coleridge (No. 22) Limited
Coleridge (No. 23) Limited
Coleridge (No. 24) Limited
Coleridge (No. 25) Limited
Coleridge (No. 26) Limited
Coleridge (No. 27) Limited
Coleridge (No. 28) Limited
Coleridge (No. 30) Limited
Coleridge (No. 31) Limited
Coleridge (No. 32) Limited
Coleridge (No. 33) Limited
Coleridge (No. 34) Limited
Coleridge (No. 35) Limited
Coleridge (Above Bar Street 1) Limited
Coleridge (Above Bar Street 2) Limited
Coleridge (Alfreton 1) Limited
Coleridge (Alfreton 2) Limited
Coleridge (Arundel Court 1) Limited
Coleridge (Arundel Court 2) Limited
Coleridge (Bootle) Limited
Coleridge (Cannock) Limited
Coleridge (Cathedral Road 1) Limited
Coleridge (Cathedral Road 2) Limited
Coleridge (Century House 1) Limited
Coleridge (Century House 2) Limited

Coleridge (Cedar House) Limited
Coleridge (Cedar House No. 2) Limited
Coleridge (Chancery Lane) Limited
Coleridge (Clifton Park 1) Limited
Coleridge (Clifton Park 2) Limited
Coleridge (Corner Hall) Limited
Coleridge (Craven Court) Limited
Coleridge (Cumberland Road 1) Limited
Coleridge (Cumberland Road 2) Limited
Coleridge (Endeavour House) Limited
Coleridge (Fleet) Limited
Coleridge (Fleet LP) Limited
Coleridge (Gerrards Cross) Limited
Coleridge (Glenelvan) Limited
Coleridge (Greyfriars) Limited
Coleridge (Guiseley) Limited
Coleridge (Gypsy Corner) Limited
Coleridge (Horley) Limited
Coleridge (Kingsway) Limited
Coleridge (Llanelli 1) Limited
Coleridge (Llanelli 2) Limited
Coleridge (London Street, Reading 1) Limited
Coleridge (London Street, Reading 2) Limited
Coleridge (Meriden 1) Limited
Coleridge (Meriden 2) Limited
Coleridge (Merthyr Tydfil 1) Limited
Coleridge (Merthyr Tydfil 2) Limited
Coleridge (New Barnet) Limited
Coleridge (New Malden 1) Limited
Coleridge (New Malden 2) Limited
Coleridge (Octagon) Limited
Coleridge (Orchard Court) Limited
Coleridge (Orrell Lane) Limited
Coleridge (Peterborough) Limited
Coleridge (Pentland House) Limited
Coleridge (Rotunda) Limited
Coleridge (Shell House) Limited
Coleridge (Shell House 2) Limited
Coleridge (Shrewsbury Avenue) (No. 1) Limited
Coleridge (Shrewsbury Avenue) (No. 2) Limited
Coleridge (Shrewsbury Avenue) (No. 3) Limited
Coleridge (Shrewsbury Avenue (No. 4) Limited
Coleridge (Skipton) Limited
Coleridge (Station Road) Limited
Coleridge (Sterling Court) Limited
Coleridge (Sterling Court No. 2) Limited
Coleridge (Tintern House 1) Limited
Coleridge (Tintern House 2) Limited
Coleridge (Tottenham Court Road 1) Limited
Coleridge (Tottenham Court Road 2) Limited
Coleridge (Treliske) Limited
Coleridge (Tudor Street) Limited
Coleridge (Watling) Limited
Coleridge (Weddington) Limited
Coleridge (Wednesbury 1) Limited
Coleridge (Wednesbury 2) Limited
Coleridge (Woking 8) Limited
Coleridge (Woking Forsyth) Limited
Doncaster Interchange (Nominee 1) Limited
Doncaster Interchange (Nominee 2) Limited

Dumfries Property Development Company Limited
Dunedin House (2001) Limited
Dunedin House Limited
Europa Homes (Midlands) Limited
Euston Development (GP) Limited
Euston Development (LP) 1 Limited
Euston Estate (No. 1) Limited
Exportbranch Limited
Firmrepair Limited
Gardenscore Limited
Haymarket House (Belfast) Limited
Inforeal Limited
Innova Science Park (Enfield) Limited
Inverness Property Holdings Limited
Jewelforth Limited
Landfull Limited
Llantrisant Property Limited
Loch 1 Limited
Loch 2 Limited
Loch 3 Limited
Loch 4 Limited
Loch 5 Limited
Loch 6 Limited
Loch (Warrington LP) Limited
Lothian Fifty (608) Limited
Melville Street Properties Limited
Paper Sign Limited
Remote Properties (College Green) Limited
Remote Properties 1175 Limited
Remote Properties 1250 Limited
Remote Properties (College Green) Limited
Scarbank Limited
Scarborough Development Company Limited
Scarborough Development Company (Barrow) Limited
Scarborough Development company (Cardiff) Limited
Scarborough Development Company (Croydon) Limited
Scarborough Development Company (Horizon) Limited
Scarborough Development Company (Northern) Limited
Scarborough Development Company (Perth) Limited
Scarborough Developments (China) Limited
Scarborough Developments Limited
Scarborough Developments (Llantrisant) Limited
Scarborough Group Holdings plc
Scarborough Group Limited
Scarborough Investment Company (Blackpool) Limited
Scarborough Investment Company Limited
Scarborough Investment Company (Peat House) Limited
Scarborough Property Company (Kent) Limited
Scarborough Property Developments plc
Scarloch (Dundee) Limited
Scarloch Properties Limited
SDG (Bolton) Limited
SDG Bouquet Limited
SDG Caledonia (2) Limited
SDG (Ireland) Limited
SDG (Cardiff F+G 1) Limited
SDG (Cardiff F+G 2) Limited
SDG (Cardiff H+J 1) Limited
SDG (Cardiff H+J 2) Limited
SDG (Croydon) Limited

SDG (Eastleigh) Limited
SDG (Edinburgh) Limited
SDG (Enfield) Limited
SDG Forsyth Limited
SDG (Frenchgate) Limited
SDG Management Limited
SDG (Properties) Limited
SDG Residential Limited
SDG (Scunthorpe) Limited
SDG (Sheffield) Limited
SDG (Shrewsbury) Limited
SDG (South Shields) Limited
SDG (Wandsworth) Limited
Seaside Holdings Limited
Sesha Investments Limited
Snow Hill (Birmingham) Limited
SPC (Charlotte House) Limited
SPC (Charlotte House 1) Limited
SPC (Charlotte House 2) Limited
SPC (Cornhill) Limited
SPC Developments Limited
SPC Investments Limited
SPC (New Malden) Limited
SPC (New Malden 1) Limited
SPC (Portsmouth) Limited
SPC (Watford 1) Limited
SPC (Watford) Limited
SPC (Watford Exchange) Limited
SPG Development Company (UK) Limited
Stadia Developments Limited
St Vincent Street Developments Limited
Theatre (Number 1) Limited
Tulloch Investments Limited
Tulloch Properties (Cumbernauld) Limited
Tulloch Properties Limited
Tulloch Resources Limited
Universal & London Land Limited
Universal & Scotland Estates Limited
Wheatsheaf Park (Staines) Limited
Wood Reserve Limited

Resignations

Euston Estate (GP) Limited – kit sent to David Duncan 14/06/05
Euston Estate (LP) 1 Limited – kit sent to David Duncan 14/06/05
USE (Rushden) Limited – resigned 14/04/05