

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025 **Company Number** SC257226 Company Name in full Valad (Hurst) Limited Day Month Year Day Month Year Date of † Date of 9 0 0,09 6 110 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) Bruce Smith Surname Anderson Previous Previous Forename(s) Surname(s) Usual residential †† Tick this box if the 2 Bramdean View address shown is a address # service address for the beneficiary of a EH10 6JX Post town Edinburgh Postcode Confidentiality Order granted under the provisions of section County / Region Country Scotland 723B of the Companies Act 1985 Banker † Nationality British † Business occupation Please see attached schedule of directorships † Other directorships (additional space overleaf) Consent signature Date 10/07/09 Voluntary details. † Directors only. *Delete as appropriate A director, secretary etc must sign the form below. Signed Date 10/07/09 (** a director / seep You do not have to give any contact Lovells LL information in the box opposite but if you Atlantic House, Holborn Viaduct, London, EC1A 2FG do, it will help Companies House to contact you if there is a query on the form. The contact information that you C1EA/2131052 Tel +44 (20) 7296 2000 give will be visible to searchers of the public record. DX number 57 DX exchange London Chancery Lane When you have completed and signed the form please send it to the Registrar of Companies at:



28/07/2009 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

•	Company Number	SC257226	
† Directors only.	† Other directorships		
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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.

BRUCE SMITH ANDERSON

SCHEDULE OF DIRECTORSHIPS

- Thornfield Ventures Limited;
- 2. Canterbarn Retail Limited;
- 3. Uberior Ventures Limited;
- 4. Pentagon Retail Limited;
- 5. Quartet Portfolio Limited;
- 6. Oldvine Limited
- 7. Continental Shelf 291 Limited;
- 8. Continental Shelf 292 Limited;
- 9. City & General Securities Limited
- 10. Compco Holdings Limited
- 11. Uberior (Rodinheights) Limited;
- 12. Copthorn Holdings Limited;
- 13. Uberior (Moorfield) Limited;
- 14. Giant Property Consortium Limited;
- 15. Prestbury Hotel Holdings Limited;
- 16. Prestbury Wentworth Holdings Limited;
- 17. Macdonald Hotels Limited;
- 18. Browclose Limited;
- 19. Thornfield Capital Limited;
- 20. Thornfield Properties (Mid Sussex) Limited;
- 21. Kenmore Capital 3 Limited;
- 22. Kenmore Capital Limited;
- 23. Uberior Ventures Credential Limited;
- 24. Euro Real Estate Funding Limited;
- 25. PPG (Lothian) Limited;
- 26. PPG Metro Limited;
- 27. Uberior Europe Limited;
- 28. Uberior Real Estate Fund Limited;
- 29. Gabriella Investments Limited; and