



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 SC281171

Company Name in full Quillco 192 Limited

Date of appointment Day Month Year 3 0 1 2 2 0 0 5
† Date of Birth Day Month Year 1 0 1 2 1 9 6 5

Appointment form

Appointment as director

x

as secretary

x

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

Mr

*Honours etc.

Forename(s)

Marcus Owen

Surname

Shepherd

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

47 Princes Road

Post town

Teddington

Postcode

TW11 0RL

County / Region

Middlesex

Country

UK

† Nationality

British

† Business occupation

CS

† Other directorships (additional space overleaf)

Please see attached schedule for details

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

Consent signature

Date

30/12/05

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

30.12.05

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.

Jones Day (Ref: Alice Kershaw)

21 Tudor Street, London,

EC4Y 0DJ

Tel 020 7039 5959

DX number DX 67 DX exchange London/Chancery

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 SC281171

†Directors only.

†Other directorships

Please see attached schedule for details

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.

Marcus Owen Shepherd

Current Directorships

- IO Management Services Limited
- I.O. Ground Rents Limited
- I.O. Ground Rents (Ship) Limited
- The Industrial Development Partnership Limited
- The European Industrial Partnership Limited
- IOG Limited
- European Sale & Leaseback Fund Limited
- Industrial Ownership Management Services Limited
- EHIF Limited
- Iberind (UK) Limited
- EHIF (Denmark) Limited
- PFM Coinvestment Partner Limited
- Oceanrule Limited
- IO Carried Interest Partner Limited
- Ascent Insurance Brokers Limited
- Teesland (Oxford Road Reading) Limited
- IDP Nominees Limited
- Teessec Director Limited
- IO Insurance Services Limited
- Retail Ownership Limited
- The Industrial Property European Fund Limited
- Darien No.2 Limited
- Darien No.1 Limited
- Property Fund Management Limited
- Office Ownership Ltd
- IO Management Limited
- IO Developments Limited
- Industrial Investment Partnership (General Partner Limited)
- Kilbrannan Investments Limited
- Teesland IDG Limited
- Industrial Investment Partnership (LP No.1) Limited
- The IO Group Limited
- TEESSEC Newco (No.2) Limited
- TEESSEC Newco (No.1) Limited
- The UK Industrial Property Fund Limited
- Teesland Secretarial Services Limited
- Teesland Fund Management Holdings Limited
- Thames Insurance Brokers Limited
- Equity Partnerships (Thorpe Park) Limited
- Teesland Capital Ventures Limited
- Teesland Management Services Limited
- B8f No.2 Limited
- B8f No.1 Limited
- Teesland Holdings Plc
- Equity Partnerships Fund Management Limited
- The Second Industrial Partnership
- The Second Industrial Partnership Holdings
- Teesland Plc
- Teesland (Wakefield) Limited
- Equity Partnerships (Osprey) Limited