



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 4374762

Company Name in full ISIS Management Company Limited

Date of appointment Day Month Year 1 4 0 2 2 0 0 6 † Date of Birth Day Month Year 3 0 0 8 1 9 5 9

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Didier Michel

Surname

Tandy

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

9 Warrington Crescent

Post town

London

Postcode

W9 1ED

County / Region

Country

† Nationality

British

† Business occupation

Chartered Surveyor

† Other directorships (additional space overleaf)

See continuation sheet

Consent signature

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

Didier Tandy

Date

14.02.06

A director, secretary etc must sign the form below.

D. Wrightson

Date

20/02/2006

6981 Authorised Signatory for Teesland Secretarial Services Limited

(** a director / secretary / administrator / company secretary / receiver / manager / receiver)

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.

Mrs Deborah Wrightson

Europa House, 20 Esplanade

Scarborough YO11 2AQ

Tel 01723-500208

DX number

DX exchange



A49 COMPANIES HOUSE

13 08/03/2006

Form April 2002

CHAD 16/07/2002

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 4374762

† Directors only.

† Other directorships

See continuation sheet

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.

Other Directorships

Continuation sheet number: 1

Company ISIS Management Company Limited**Company Number** 4374762**Director** Mr Didier Michel Tandy

9 Warrington Crescent (Management) Limited
Ancient Mariner Properties Limited
Bouquet Limited (Resigned on 23/12/2004)
Citygate Court Property Company Limited (Resigned on 31/05/2005)
Clifton Park Management Limited (Resigned on 07/10/2003)
Coleridge (Above Bar Street 1) Limited (Resigned on 08/12/2004)
Coleridge (Above Bar Street 2) Limited (Resigned on 08/12/2004)
Coleridge (Arundel Court 1) Limited (Resigned on 08/12/2004)
Coleridge (Arundel Court 2) Limited (Resigned on 08/12/2004)
Coleridge (Bedford Park No. 2) Limited (Resigned on 29/05/2003)
Coleridge (Bedford Park) Limited (Resigned on 29/05/2003)
Coleridge (Blackwood 1) Limited (Resigned on 29/04/2003)
Coleridge (Blackwood 2) Limited (Resigned on 29/04/2003)
Coleridge (Cannock) Limited (Resigned on 08/12/2004)
Coleridge (Cathedral Road 1) Limited (Resigned on 08/12/2004)
Coleridge (Cathedral Road 2) Limited (Resigned on 08/12/2004)
Coleridge (Cedar House No. 2) Limited (Resigned on 08/12/2004)
Coleridge (Cedar House) Limited (Resigned on 08/12/2004)
Coleridge (Century House 1) Limited (Resigned on 08/12/2004)
Coleridge (Century House 2) Limited (Resigned on 08/12/2004)
Coleridge (Chancery Lane) Limited (Resigned on 08/12/2004)
Coleridge (Clifton Park 1) Limited (Resigned on 08/12/2004)
Coleridge (Clifton Park 2) Limited (Resigned on 08/12/2004)
Coleridge (Corner Hall) Limited (Resigned on 08/12/2004)
Coleridge (Craven Court) Limited (Resigned on 08/12/2004)
Coleridge (Cumberland Road 1) Limited (Resigned on 08/12/2004)
Coleridge (Cumberland Road 2) Limited (Resigned on 08/12/2004)
Coleridge (East Grinstead 1) Limited (Resigned on 29/05/2003)
Coleridge (East Grinstead 2) Limited (Resigned on 29/05/2003)
Coleridge (Eltham 1) Limited (Resigned on 20/06/2003)
Coleridge (Eltham 2) Limited (Resigned on 20/06/2003)
Coleridge (Endeavour House) Limited (Resigned on 08/12/2004)
Coleridge (Fleet GP) Limited (Resigned on 24/05/2005)
Coleridge (Fleet LP) Limited (Resigned on 08/12/2004)
Coleridge (Fleet) Limited (Resigned on 08/12/2004)
Coleridge (Gerrards Cross) Limited (Resigned on 08/12/2004)
Coleridge (Guisseley) Limited (Resigned on 08/12/2004)
Coleridge (Gypsy Corner) Limited (Resigned on 08/12/2004)
Coleridge (Horley) Limited (Resigned on 08/12/2004)
Coleridge (Kingsway) Limited (Resigned on 08/12/2004)
Coleridge (No. 1) Limited (Resigned on 08/12/2004)
Coleridge (Rotunda) Limited (Resigned on 08/12/2004)
Coleridge (Wednesbury 1) Limited (Resigned on 08/12/2004)
Coleridge (Wednesbury 2) Limited (Resigned on 08/12/2004)
Colmartin (East Grinstead) Limited (Resigned on 21/12/2004)
Teesmartin (Drummond House) Limited (Resigned on 21/12/2004)
Teesmartin (Watford) Limited (Resigned on 21/12/2004)
Teessec Newco (No. 5) Limited
United Scarborough Estates Limited

Other Directorships

Continuation sheet number: 2

Company ISIS Management Company Limited**Company Number** 4374762**Director** Mr Didier Michel Tandy

Coleridge (Callendar) Limited (Resigned on 13/02/2004)
Coleridge (Llanelli 1) Limited (Resigned on 08/12/2004)
Coleridge (Llanelli 2) Limited (Resigned on 08/12/2004)
Coleridge (Marsham House) Limited (Resigned on 22/01/2003)
Coleridge (Meriden 1) Limited (Resigned on 08/12/2004)
Coleridge (Meriden 2) Limited (Resigned on 08/12/2004)
Coleridge (New Barnet) Limited (Resigned on 08/12/2004)
Coleridge (No. 11) Limited (Resigned on 08/12/2004)
Coleridge (No. 12) Limited (Resigned on 08/12/2004)
Coleridge (No. 13) Limited (Resigned on 08/12/2004)
Coleridge (No. 14) Limited (Resigned on 08/12/2004)
Coleridge (No. 15) Limited (Resigned on 08/12/2004)
Coleridge (No. 17) Limited (Resigned on 08/12/2004)
Coleridge (No. 18) Limited (Resigned on 08/12/2004)
Coleridge (No. 21) Limited (Resigned on 13/02/2004)
Coleridge (No. 23) Limited (Resigned on 08/12/2004)
Coleridge (No. 24) Limited (Resigned on 08/12/2004)
Coleridge (No. 5) Limited (Resigned on 08/12/2004)
Colmartin (Birmingham) Limited (Resigned on 21/12/2004)
Colmartin (Chertsey) Limited (Resigned on 21/12/2004)
Colmartin (Coventry) Limited (Resigned on 21/12/2004)
Colmartin (Farnborough) Limited (Resigned on 21/12/2004)
Colmartin (Farnham) Limited (Resigned on 21/12/2004)
Colmartin (High Wycombe) Limited (Resigned on 21/12/2004)
Colmartin (Imperial Road) Limited (Resigned on 21/12/2004)
Colmartin (Maderia House) Limited (Resigned on 21/12/2004)
Colmartin (No.1) Limited (Resigned on 21/12/2004)
Colmartin (No.10) Limited (Resigned on 21/12/2004)
Colmartin (No.11) Limited (Resigned on 21/12/2004)
Colmartin (No.12) Limited (Resigned on 21/12/2004)
Colmartin (No.13) Limited (Resigned on 21/12/2004)
Colmartin (No.14) Limited (Resigned on 21/12/2004)
Colmartin (No.15) Limited (Resigned on 21/12/2004)
Colmartin (No.16) Limited (Resigned on 21/12/2004)
Colmartin (No.17) Limited (Resigned on 21/12/2004)
Colmartin (No.18) Limited (Resigned on 21/12/2004)
Colmartin (No.2) Limited (Resigned on 21/12/2004)
Colmartin (No.3) Limited (Resigned on 21/12/2004)
Colmartin (No.4) Limited (Resigned on 21/12/2004)
Colmartin (No.5) Limited (Resigned on 21/12/2004)
Colmartin (No.6) Limited (Resigned on 21/12/2004)
Colmartin (No.7) Limited (Resigned on 21/12/2004)
Colmartin (No.8) Limited (Resigned on 21/12/2004)
Colmartin (No.9) Limited (Resigned on 21/12/2004)
Colmartin (Sittingbourne) Limited (Resigned on 21/12/2004)
Colmartin (Slough) Limited (Resigned on 21/12/2004)
Colmartin (Woking) Limited (Resigned on 21/12/2004)
Scarduke Limited (Resigned on 08/12/2004)

Other Directorships

Continuation sheet number: 3

Company ISIS Management Company Limited**Company Number** 4374762**Director** Mr Didier Michel Tandy

Coleridge (London Street, Reading 1) Limited (Resigned on 08/12/2004)
Coleridge (London Street, Reading 2) Limited (Resigned on 08/12/2004)
Coleridge (Merthyr Tydfil 1) Limited (Resigned on 08/12/2004)
Coleridge (Merthyr Tydfil 2) Limited (Resigned on 08/12/2004)
Coleridge (New Malden 1) Limited (Resigned on 08/12/2004)
Coleridge (New Malden 2) Limited (Resigned on 08/12/2004)
Coleridge (No. 25) Limited (Resigned on 08/12/2004)
Coleridge (No. 26) Limited (Resigned on 08/12/2004)
Coleridge (No. 27) Limited (Resigned on 08/12/2004)
Coleridge (No. 28) Limited (Resigned on 08/12/2004)
Coleridge (No. 3) Limited (Resigned on 08/12/2004)
Coleridge (No. 31) Limited (Resigned on 08/12/2004)
Coleridge (No. 32) Limited (Resigned on 08/12/2004)
Coleridge (No. 33) Limited (Resigned on 08/12/2004)
Coleridge (No. 34) Limited (Resigned on 08/12/2004)
Coleridge (No. 35) Limited
Coleridge (No. 35) Limited (Resigned on 01/03/2005)
Coleridge (No. 36) Limited
Coleridge (No. 4) Limited (Resigned on 08/12/2004)
Coleridge (No. 6) Limited (Resigned on 08/12/2004)
Coleridge (No. 8) Limited (Resigned on 08/12/2004)
Coleridge (No. 9) Limited (Resigned on 08/12/2004)
Coleridge (Orchard Court) Limited (Resigned on 08/12/2004)
Coleridge (Shell House 2) Limited (Resigned on 08/12/2004)
Coleridge (Shell House) Limited (Resigned on 08/12/2004)
Coleridge (Shrewsbury Avenue)(No.1) Limited (Resigned on 08/12/2004)
Coleridge (Shrewsbury Avenue)(No.2) Limited (Resigned on 08/12/2004)
Coleridge (Station Road) Limited (Resigned on 08/12/2004)
Coleridge (Sterling Court No. 2) Limited (Resigned on 08/12/2004)
Coleridge (Sterling Court) Limited (Resigned on 08/12/2004)
Coleridge (Tangley Park 1) Limited (Resigned on 27/09/2002)
Coleridge (Tangley Park 2) Limited (Resigned on 27/09/2002)
Coleridge (Tintern House 1) Limited (Resigned on 08/12/2004)
Coleridge (Tintern House 2) Limited (Resigned on 08/12/2004)
Coleridge (Tottenham Court Road 1) Limited (Resigned on 08/12/2004)
Coleridge (Tottenham Court Road 2) Limited (Resigned on 08/12/2004)
Coleridge (Tudor Street) Limited (Resigned on 08/12/2004)
Coleridge (Woking 8) Limited (Resigned on 08/12/2004)
Coleridge (Woking Forsyth) Limited (Resigned on 08/12/2004)
Colmartin (North Circular Road) Limited (Resigned on 21/12/2004)
Colmartin (North End Road) Limited (Resigned on 21/12/2004)
Colmartin (Unit 1, Plymouth) Limited (Resigned on 21/12/2004)
Colmartin (Unit 2, Plymouth) Limited (Resigned on 21/12/2004)
Doncaster Partners Limited
Eagle Colchester Limited
Equity Partnerships Fund Management Limited (Resigned on 29/04/2002)
Scarborough Resources GP Limited
Scarborough Resources GP Limited (Resigned on 08/12/2004)

Other Directorships

Continuation sheet number: 4

Company ISIS Management Company Limited**Company Number** 4374762**Director** Mr Didier Michel Tandy

Doncaster Partners (No. 2) Limited
EPTP 1175 (A) Limited
EPTP 1175 (B) Limited
EPTP 1175 (C) Limited
Equitis Limited (Resigned on 29/04/2002)
Esplanade Consultants Limited
Europa Director Limited
Euston Development (GP) Limited (Resigned on 31/05/2005)
Euston Development (LP) 1 Limited (Resigned on 31/05/2005)
Euston Estate (GP) Limited (Resigned on 31/05/2005)
Euston Estate (LP) 1 Limited (Resigned on 31/05/2005)
Euston Estate (No. 1) Limited (Resigned on 31/05/2005)
Exportbranch Limited (Resigned on 08/12/2004)
Firmrepair Limited (Resigned on 08/12/2004)
Foodearth Limited
Frenchgate General Partner Limited (Resigned on 22/12/2003)
Frenchgate General Partner Limited (Resigned on 29/04/2002)
Gardenscore Limited (Resigned on 08/12/2004)
Haymarket House (Belfast) Limited (Resigned on 31/05/2005)
Houseball Limited (Resigned on 07/02/2003)
Inforeal Limited (Resigned on 08/12/2004)
Jewelforth Limited (Resigned on 08/12/2004)
Kensington (General Partner) Limited
Kensington (Nominee) Limited
Landfull Limited (Resigned on 08/12/2004)
Loch (Warrington GP) Limited (Resigned on 24/05/2005)
Loch (Warrington LP) Limited (Resigned on 31/05/2005)
Loch 1 Limited (Resigned on 31/05/2005)
Loch 2 Limited (Resigned on 31/05/2005)
Loch 3 Limited (Resigned on 31/05/2005)
Loch 4 Limited (Resigned on 31/05/2005)
Loch 5 Limited (Resigned on 31/05/2005)
Loch 6 Limited (Resigned on 31/05/2005)
Melville Street Properties Limited (Resigned on 08/12/2004)
Quantum Property Company Limited
Remote Properties (College Green) Limited (Resigned on 31/05/2005)
Remote Properties 1175 Limited (Resigned on 31/05/2005)
Remote Properties 1250 (A) Limited
Remote Properties 1250 (B) Limited
Remote Properties 1250 Limited (Resigned on 31/05/2005)
Remote Properties 2100 (A) Limited (Resigned on 28/02/2005)
Remote Properties 2100 (B) Limited (Resigned on 28/02/2005)
Remote Properties 2100 Limited (Resigned on 28/02/2005)
Remote Properties 2200 (A) Limited
Remote Properties 2200 (B) Limited
Remote Properties 2200 Limited (Resigned on 22/07/2005)
Rokscar Limited
Scarborough Developments (Llantrisant) Limited (Resigned on 31/05/2005)

Other Directorships

Continuation sheet number: 5

Company ISIS Management Company Limited**Company Number** 4374762**Director** Mr Didier Michel Tandy

Rokscar (Bournemouth) Limited
Scamp Holdings Limited
Scarborough Continental Partners Europe Limited
Scarborough Continental Partners Limited
Scarborough Continental Partners UK Limited
Scarborough Development Group plc
Scarborough Investment Company (Blackpool) Limited (Resigned on 31/05/2005)
Scarborough Investment Company (Peat House) Limited (Resigned on 31/05/2005)
Scarborough Property Company (Kent) Limited (Resigned on 11/04/2003)
Scarborough Property Company (Kent) Limited (Resigned on 20/06/2003)
Scarborough Property Company plc
Scarborough Property Company plc (Resigned on 09/07/2004)
Scarborough Property Holdings plc
Sceuro Capital Partners Europe Limited (Resigned on 14/02/2006)
Sceuro Capital Partners Limited (Resigned on 14/02/2006)
Sceuro Capital Partners UK Limited (Resigned on 14/02/2006)
SDG (Cardiff F+G 1) Limited (Resigned on 31/05/2005)
SDG (Cardiff F+G 2) Limited (Resigned on 31/05/2005)
SDG (Cardiff H+J 1) Limited (Resigned on 31/05/2005)
SDG (Cardiff H+J 2) Limited (Resigned on 31/05/2005)
SDG (Eastleigh) Limited (Resigned on 31/05/2005)
SDG (Edinburgh) Limited (Resigned on 31/05/2005)
SDG (Enfield) Limited (Resigned on 31/05/2005)
SDG (Hook) Limited (Resigned on 27/06/2005)
SDG (New Malden 1) Limited (Resigned on 14/09/2004)
SDG (New Malden) Limited (Resigned on 14/09/2004)
SDG (Newport 1) Limited (Resigned on 27/06/2005)
SDG (Newport 2) Limited (Resigned on 27/06/2005)
SDG (Wandsworth) Limited (Resigned on 31/05/2005)
SDG Bouquet Limited (Resigned on 31/05/2005)
SDG Caledonia Holdings Limited
SDG Caledonia Limited
SDG Ireland Limited (Resigned on 31/05/2005)
SDG Property Holdings Limited
SDG Wales Limited
Sesha Investments Limited (Resigned on 08/12/2004)
Shepborough Kensington Limited
SPC (Charlotte House 1) Limited (Resigned on 31/05/2005)
SPC (Charlotte House 2) Limited (Resigned on 31/05/2005)
SPC (Charlotte House) Limited (Resigned on 31/05/2005)
SPC (New Malden) Limited (Resigned on 31/05/2005)
SPC (Portsmouth) Limited (Resigned on 31/05/2005)
SPC (Watford 1) Limited (Resigned on 31/05/2005)
SPC (Watford Exchange) Limited (Resigned on 31/05/2005)
SPC (Watford) Limited (Resigned on 31/05/2005)
SPC Group plc
SPC Group plc (Resigned on 09/12/2005)
Teesland Development Management Limited (Resigned on 06/08/2004)

Other Directorships

Continuation sheet number: 6

Company ISIS Management Company Limited**Company Number** 4374762**Director** Mr Didier Michel Tandy

Coleridge (Alfreton 1) Limited (Resigned on 08/12/2004)
Coleridge (Alfreton 2) Limited (Resigned on 08/12/2004)
George Street (No. 1) plc (Resigned on 28/02/2002)
Scarborough & Benchmark Estates Limited
Scarborough Property Investment Company Limited (Resigned on 21/07/2004)
SDG (Bolton) Limited (Resigned on 31/05/2005)
SDG (Croydon) Limited (Resigned on 31/05/2005)
SDG (Properties) Limited (Resigned on 31/05/2005)
SDG (Scunthorpe) Limited (Resigned on 31/05/2005)
SDG (Shrewsbury) Limited (Resigned on 31/05/2005)
SDG (South Shields) Limited (Resigned on 31/05/2005)
SDG Management Limited
SPC (New Malden 1) Limited (Resigned on 31/05/2005)
Sterling Scarborough (Teesdale) Limited (Resigned on 11/07/2003)
Sterling West Point Limited (Resigned on 01/05/2003)
Sterling West Point Limited (Resigned on 19/01/2004)
Sydenham Investments Limited (Resigned on 11/04/2003)
Sydenham Investments Limited (Resigned on 20/06/2003)
Teesland (Grange Road) Limited (Resigned on 30/09/2005)
Teesland Asset Management Limited (Resigned on 29/04/2002)
Teesland Frenchgate (Nominee 1) Limited
Teesland Frenchgate (Nominee 1) Limited (Resigned on 29/04/2002)
Teesland Frenchgate (Nominee 2) Limited
Teesland Frenchgate (Nominee 2) Limited (Resigned on 29/04/2002)
Teesland Property Company (Northern) Limited
Teesmartin (Aberdeen) Limited (Resigned on 28/02/2003)
Teesmartin (Fleet) Limited (Resigned on 21/12/2004)
Teesmartin (Glasgow) Limited (Resigned on 29/05/2003)
Teesmartin (Muswell Hill) Limited (Resigned on 21/12/2004)
Teesmartin (Widnes) Limited (Resigned on 21/12/2004)
Teesmartin Limited (Resigned on 21/12/2004)
Teesmartin Properties (Brentford) Limited (Resigned on 21/12/2004)
Teesmartin Properties Limited (Resigned on 21/12/2004)
Thames Club Limited
The Lakes (Waterside) Management Company Limited
Theatre (Number 1) Limited (Resigned on 08/06/2005)
United Scarborough Estates Group Limited
USE (Rushden) Limited
Wealdstone Stadia Management Limited (Resigned on 04/04/2005)
Wheatsheaf Park (Staines) Limited (Resigned on 31/05/2005)