

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4839433

Company Name in full

LLOYDS PROPERTY INVESTMENT COMPANY NO. 5 LIMITED

Appointment
form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day		Month		Year		Day		Month		Year						
1	7	1	1	2	0	0	5	† Date of Birth	0	4	0	7	1	9	5	5

X

as secretary

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

MR.

* Honours etc OBE

RICHARD FOWLER

PELLY

Previous
surname(s)

10 LATIMER ROAD, WIMBLEDON

LONDON

Postcode SW19 1EP

Country

BRITISH

† Business
occupation Director

See attached schedule

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

Consent signature

R. J. M. J.

Date 24 NOV 2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Sharon Slattery

Date 24 NOV 2005

(**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.

SHARON SLATTERY, 25 GRESHAM STREET, LONDON, EC2V 7HN

Tel

DX number

DX exchange

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

A29
COMPANIES HOUSE*A00SGAPT*
624
26/11/2005

Company Number

4839433

† 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.*

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Company Number

4839433

Company Name in full

LLOYDS PROPERTY INVESTMENT COMPANY NO. 5 LIMITED

Name

RICHARD FOWLER PELLY

Company Name	Resignation
FACTORS & DISCOUNTERS ASSOCIATION LIMITED	01/08/2005
GE COMMERCIAL FINANCE LIMITED	01/08/2005
GE CORPORATE FINANCIAL SERVICES EUROPE LIMITED	01/08/2005
GE HELLER LIMITED	01/08/2005
NMB-HELLER TRADE FINANCE LIMITED	01/08/2005
STENHAM-HELLER TRADE FINANCE LIMITED	01/08/2005