

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

5262077

Company Name in full

1 KINGSLAND PASSAGE LIMITED

Appointment form

Notes on completion appear on next page.

Date of appointment

Day Month Year
18 10 2004

† Date of Birth

Day Month Year
06 04 1945

Appointment as director

as secretary

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

NAME * Style / Title

MR.

* Honours etc

Forename(s)

HUGH JOHN REAY

Surname

GERRIES

Previous forename(s)

Previous surname(s)

Usual residential address

20 GATCOURSE ROAD,

Post town

LONDON,

Postcode

N.19 4PT.

County / Region

Country

UK

† Nationality

UK

† Business occupation

ARCHITECT.

† Other directorships (additional space next page)

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

Consent signature

[Handwritten Signature]

Date

18.10.04

A director, secretary etc must sign the form below.

Signed

[Handwritten Signature: D. Davies]
Signed for and on behalf of Waterlow Secretaries Limited

Date

18.10.04

(**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.

Waterlow Legal & Company Services
6-8 Underwood Street
London Tel 020 7250 3350
DX number 122031 DX exchange Finsbury 3

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

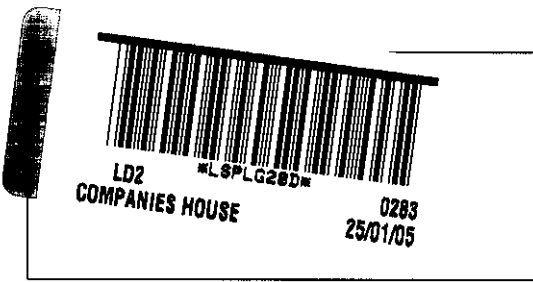
DX 33050 Cardiff

or 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

5262077

† Directors only.

† Other directorships

LEVITT BERNSTEIN ASSOCIATES LIMITED ; NORTH WEST LIMITED

PILOT PROPERTIES LIMITED ; NORTH WEST TRD LIMITED

BOZASOW LANDS COMPANY LIMITED ; NWL GROUP HOLDINGS LIMITED

NORTH WEST LANCASTHIRE LIMITED

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.