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288a

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

5062002

Company Name in full

Wandsworth Southside Trustee Ltd

Date of
appointment

Day Month Year
0 7 0 4 2 0 0 4

†Date of
Birth

Day Month Year
0 6 1 0 1 9 6 6

Appointment form
Appointment as director
 as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Paul Talbot

Surname

Parkinson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

4 Swift Street

Post town

London

Postcode

SW6 5AG

County / Region

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

Date

16 April 2004

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16/04/04

(** ~~director~~ / secretary / administrator / administrative receiver / 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.

(Tatiana Felicien) Hackwood Secretaries Limited
One Silk Street
London EC2Y 8HQ

Tel 020 7456 2000

DX number

DX exchange



LD3
COMPANIES HOUSE

0281
19/04/04

Laserform International 6/02

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

Company Number 5062002

† 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.

Other Directorships - Paul Talbot Parkinson

Portfolio Holdings (Investments) Limited

Portfolio Holdings (Trading) Limited

Greenport Estates (II) Limited

Cameron Toll GP L.L.C.

Cameron Toll Limited

Piccadilly Plaza Trustee (Number 1) Limited

Piccadilly Plaza Trustee (Number 2) Limited

Portfolio Ventures (Reading GP IV) Limited

Wandsworth GP Limited

Staffordshire Securities Limited

Portfolio Holdings Limited

Portfolio Land III Limited

Liberton Properties Limited

Kingsway Property Investments Limited

Nerveforce Limited

Greenport Estates I Limited

Greenport Estates Limited

KP (Scotland) Limited

KP (South) Limited

Licet Developments (1) Limited

Licet Holdings Limited

Portfolio Land V Limited

Portfolio Parks Limited

Portfolio Ventures (II) Limited

Portfolio Ventures (III) Limited

Portfolio Ventures (IV) Limited

Portfolio Ventures (Peterborough) Limited

Portfolio Ventures (Reading) Holding Company Limited

Portfolio Ventures (V) Limited

Portfolio Ventures (VI) Limited

Portfolio Ventures (VII) Limited

Portfolio Ventures Limited

Sovmots Investments Limited
Starway Property Investments Limited
Whympeas Investments Limited
Portfolio Ventures (Reading GP III) Limited
Portfolio Ventures (Reading) Holding Company No. 2 Limited
Portfolio Ventures (Reading) Nominee 1 Limited
Portfolio Ventures (Reading) Nominee 2 Limited
Portfolio Ventures (IX) Limited
NCI Limited
New Kingsway Improvements Limited
Portfolio Ventures (VIII) Limited
Foodparks UK Limited
Piccadilly Plaza Limited
Portfolio Ventures (Reading GP2) Limited
Portfolio Ventures (Reading GP1) Limited