

288a



Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

255691

Company Name in full

WESTPOOL INVESTMENT TRUST PLC

Date of
appointment

Day	Month	Year
0	7	0
2	0	0
3		

†Date of
Birth

Day	Month	Year
2	0	1
1	1	1
9	5	7

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

Mr

*Honours etc

C.A

Notes on completion
appear on reverse.

Forename(s)

NICHOLAS ROBERT

Surname

FRIEDLOS

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

13 Alyne Road.



Post town

London

Postcode

N1

County / Region

Country

†Nationality

British

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

WRF X

Date

7/2/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Scm X
Signed

Date

7/2/03

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..

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

MR C MOWAT

CARLTON HOUSE, 33 ROBERT ADAM STREET, LONDON, W1U 3H

Tel 020 7935 3555

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
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

A04
COMPANIES HOUSE0661
18/02/03

Form April 2002

Company Number

255691

† Directors only.

† Other directorships

2020 Insight Limited, 06/12/2002

British Quality Foundation

Land Securities Trillium (Media Services) Developments Limited, 06/12/

Land Securities Trillium (Media Services) Limited, 06/12/2002

Land Securities Trillium (Wembley) limited, 06/12/2002

Land Securities Trillium Limited, 06/12/2002

Land Securities Trillium Telecom Services Limited, 06/12/2002

LMS LEISURE INVESTMENTS LIMITED

LONDON MERCHANT SECURITIES plc

LST General Property LP Limited, 31/10/2001

LST LP Holdings General Property Limited, 06/12/2002

LST LP Holdings SP Limited, 06/12/2002

LST Securitised Property LP Limited, 14/11/2001

LST Services Holdings Limited, 06/12/2002

LST Telereal Holdings Limited, 06/12/2002

Marksbusy Limited, 06/12/2002

Megaworld Technology, 06/12/2002

Mychand Central LP Limited, 06/12/2002

Oldworld Technologies Limited, 06/12/2002

Portal 2000 Limited, 06/12/2002

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.

Company Number

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† Other directorships

PPM Holdings Limited, 06/12/2002

Relaymodern Limited, 06/12/2002

Relaynext limited, 06/12/2002

Smallworld Technologies Limited, 06/12/2002

Telereal 112 Limited, 06/12/2002

Telereal Developments Limited, 06/12/2002

Telereal Freehold Nominee Company Limited, 06/12/2002

Telereal General Property GP Limited, 06/12/2002

Telereal General Property Holdings Limited, 06/12/2002

Telereal General Property Parent Limited, 06/12/2002

Telereal General Property Trustee 1 Limited, 06/12/2002

Telereal General Property Trustee 2 Limited, 06/12/2002

Telereal Limited, 06/12/2002

Telereal Securitisation Holdings Limited, 06/12/2002

Telereal Securitisation PLC, 06/12/2002

Telereal Securitised Property GP Limited, 06/12/2002

Telereal Securitised Property Holdings Limited, 06/12/2002

Telereal Securitised Property Parent Limited, 06/12/2002

Telereal Securitised Property Trustee 1 Limited, 06/12/2002

Telereal Securitised Property Trustee 2 Limited, 06/12/2002

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Telereal Services Limited, 06/12/2002

Telereal Trading Property Limited, 06/12/2002

Telereal Ventures Limited, 06/12/2002

Trillium (Cayman) Limited, 06/12/2002

Trillium (PRIME) Furniture Limited, 06/12/2002

Trillium (PRIME) Limited, 06/12/2002

Trillium (PRIME) Property GP Limited, 06/12/2002

Trillium (PRIME) Trading Limited, 06/12/2002

Trillium Alliance Limited, 06/12/2002

Trillium Bastion House Limited, 06/12/2002

Trillium Estates Limited, 06/12/2002

Trillium Group Limited, 06/12/2002

Trillium Management Limited, 06/12/2002

Trillium Property Limited, 06/12/2002

Trillium Property Services (PRIME) Limited, 06/12/2002

Trillium Property Services (STEPS) Limited, 06/12/2002

Trillium Property Services Limited, 06/12/2002

Trillium Services Limited, 06/12/2002

Trillium Trading Limited, 06/12/2002

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