



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 499495

Company Name in full SHAFTESBURY SQUARE PROPERTIES LIMITED

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

Date of appointment

†Date of Birth

Appointment as director



as secretary

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

## Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

ROBERT ANTHONY

Surname

RAYNE

Previous Forename(s)

Previous Surname

Usual residential address

37

BRUNSWICK GARDENS

Post town

Postcode

W8 4AW

County / Region

LONDON

Country

† Nationality

BRITISH

†Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

22/6/00

A director, secretary etc must sign the form below.

Signed

Date

22/6/00

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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

Mr S.C. Mitchley  
London Merchant Securities plc  
Carlton House  
33 Robert Adam Street  
London W1M 5AH  
Tel: 020 7935 3555



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

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† Directors only.

† Other directorships

**Current Directorships for ROBERT ANTHONY RAYNE**

ARCADIA (MANAGEMENT) LIMITED

ARCADIA LIMITED

BALLET RAMBERT LIMITED

CLEARWATER ESTATES &amp; PROPERTIES LIMITED

CLEARWATER ESTATES (KINGSTON) LIMITED

CLEARWATER PROPERTY MANAGEMENT LIMITED

DOT COMMERCIAL PROPERTIES LIMITED

EASTMAN DENTAL HOSPITAL

EQUIPOIL PLC (In Members' Voluntary Liquidation)

FIRST LEISURE CORPORATION PLC

GRANDGLEN LIMITED

INSTITUTE OF DENTAL SURGERY

ISIS PRODUCTIONS LIMITED

LMS CAPITAL LIMITED

LMS QUEST TRUSTEE LIMITED

LONDON MERCHANT SECURITIES INC.

MEDIFINANCIAL SOLUTIONS INC.

OFFSHORE TOOL &amp; ENERGY CORPORATION

RAMBERT DANCE COMPANY

RAMBERT TRUST LIMITED

SQP LIMITED

THE RAYNE TRUST

THE WALSALL ARCADE LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION 1995)

WEATHERFORD INTERNATIONAL INC.

WEISS PECK &amp; GREER VENTURE ASSOCIATES III LIMITED

WEISS, PECK &amp; GREER VENTURE ASSOCIATES II (OVERSEAS) 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.

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WPG CORPORATE DEVELOPMENT ASSOCIATES III (OVERSEAS) LIMITED

WPG FARBER OVERSEAS PARTNERS, LIMITED

Past Directorships for ROBERT ANTHONY RAYNE

ALPHA GLOBAL FUND LIMITED (15-Jun-1996)

CROMA RESEARCH LIMITED (31-Mar-1997)

CUE CORPORATION (01-Mar-1997)

CULLEN'S HOLDINGS PLC (23-Jun-1997)

CULLEN'S PATISSERIES LIMITED (23-Jun-1997)

CULLEN'S STORES PLC (23-Jun-1997)

DELFONT MACKINTOSH THEATRES LIMITED (31-May-1999)

FIRST CALL GROUP PLC (06-Feb-1998)

JAZZ FM PLC (28-Apr-1999)

JAZZ FM YORKSHIRE LIMITED (28-Apr-1999)

JFM NORTH WEST LIMITED (28-Apr-1999)

LONDON JAZZ RADIO PLC (28-Apr-1999)

RADIO VIVA LIMITED (03-Jul-1996)

Six Flags Theme Parks Inc. (01-Apr-1998)

SQP PRODUCTIONS LIMITED (30-May-1997)

WISHING CROSS LIMITED (30-Jun-1995)