

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 1071042

Company Name in full Palaville Limited

Date of appointment
Day Month Year
1 1 0 3 2 0 0 4

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

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

THE HON.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Robert Anthony

Surname

Rayne

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

37, Brunswick Gardens



Post town

Postcode

W8 4AW

County / Region

London

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Date

11/3/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16/3/04

(**a 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..

C:PM Mowat

Carlton House, 33 Robert Adam Street, London, W1U 3HR

Tel 020 7935 3555

CX number

DX exchange



A18
COMPANIES HOUSE

0657
19/03/04

Form April 2002

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

Company Number

1071042

† Directors only.

† Other directorships

33/35 Myddelton Square Limited

41 Myddelton Square Limited

42 Myddelton Square 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.

43/53 Myddelton Square (Block 11-20) Limited

43/53 Myddelton Square (Block 1-5) Limited

43/53 Myddelton Square (Block 21-30) Limited

43/53 Myddelton Square (Block 6-10) Limited

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

54/55 Myddelton Square Limited

56/57 Myddelton Square Limited

- dormant

61 Myddelton Square Limited

- a parent company which wholly owned the company making the return, or

63/65 Myddelton Square Limited

- another wholly owned subsidiary of the same parent company.

Bargate Quarter Limited

British Commercial Property Investment Trust Limited

Caledonian Properties Limited

Caledonian Property Investments Limited

Carlton Construction & Development Company Limited

Central London Commercial Estates Limited

City Shops Limited

C tyspace Limited

Corinium Estates Limited

Company Number

1071042

† Directors only.

† Other directorships

Dot Commercial Properties Limited

Energy Cranes (UK) Limited

Energy Cranes International Limited

Equipoil Plc (In Members' Voluntary Liquidation)

Greenwich Reach 2000 Limited

Inflexion plc

ISI'S PRODUCTIONS LIMITED

Kensington Commercial Property Holdings Limited

Kensington Commercial Property Investments Limited

L.M.S. Industrial Finance Limited

L.M.S. Investments Limited

L.M.S. Properties Limited

L.M.S. Services Limited

L.M.S. Shops Limited

Lion Investments Limited

LMS Capital (Bermuda) Limited

LMS Capital (ECI) Limited

LMS Capital (General Partner) Limited

LMS Capital (GW) Limited

LMS Capital 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.

Company Number

1071042

† Directors only.

† Other directorships

LMS Leisure Investments Limited

LMS Quest Trustee Limited

LMS Tiger Investments Limited

Lor don Merchant Securities plc

Lor don Merchant Securities Services Inc.

Me'chant Nominees Limited

Me'chant Overseas Holdings Limited

OFFSHORE TOOL & ENERGY CORPORATION

OPTIO HEALTH PRODUCTS LIMITED

Po'tman Investments (Baker Street) Limited

Po'tman Investments (Farnham) Limited

Rainram Investments Limited

S.Q.P.PRODUCTIONS LIMITED

Shaftesbury Square Properties Limited

Sparrows Offshore International Group Limited

Sparrows Offshore Services Limited

SCIP LIMITED

St James' Real Estate Company Limited

The New River Company Limited

THE PLACE2BE

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

1071042

† Directors only.

† Other directorships

The Rayne Trust

Tiger Investments Limited

UFIS (Bargate)

UFIS (Burton)

Urbanfirst 1/7 Limited

Urbanfirst 27 Limited

Urbanfirst Brighton Limited

Urbanfirst Cardiff Limited

Urbanfirst Castle Limited

Urbanfirst Investments Limited

Urbanfirst Limited

Urbanfirst Romford Limited

WEATHERFORD INTERNATIONAL INC.

WEISS, PECK & GREER VENTURE ASSOCIATES II (OVERSEAS) LLC

West London & Suburban Property Investments Limited

Westminster Commercial Property Investments Limited

Westpool Investment Trust plc

WPG FARBER OVERSEAS PARTNERS, LIMITED

Ballet Rambert Limited, resigned on 13/08/2002

Clearwater Estates & Properties Limited, resigned on 13/06/2001

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

1071042

† Directors only.

† Other directorships

Clearwater Property Management Limited, resigned on 13/06/2001

Crown Sports Plc, resigned on 14/01/2003

Delfont Mackintosh Theatres Limited, resigned on 31/05/1999

Dormico 1002 Limited, resigned on 28/04/1999

Dormico 1006 Limited, resigned on 28/04/1999

Eastman Dental Hospital, resigned on 31/08/1999

FIRST LEISURE CORPORATION PLC, resigned on 31/01/2000

GRANT PRIDECO LLP, resigned on 07/05/2003

HUKPF (Leicester) Limited, resigned on 24/03/2003

INSTITUTE OF DENTAL SURGERY, resigned on 02/12/1999

JAZZ FM PLC, resigned on 29/04/1999

JAZZ FM YORKSHIRE LIMITED, resigned on 28/04/1999

JFM NORTH WEST LIMITED, resigned on 28/04/1999

London Jazz Radio Limited, resigned on 28/04/1999

LONDON JAZZ RADIO PLC, resigned on 28/04/1999

MEDIFINANCIAL SOLUTIONS INC. resigned on 28/02/2001

RAMBERT DANCE COMPANY, resigned on 23/09/2002

RAMBERT TRUST LIMITED, resigned on 13/08/2002

UFBANFIRST EALING LIMITED, resigned on 14/03/2003

Urbanfirst Ealing Limited, resigned on 14/03/2003

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

1071042

† Directors only.

† Other directorships

Urbanfirst Leicester Limited, resigned on 24/03/2003

Urbanfirst Nottingham Limited, resigned on 24/03/2003

WEISS PECK & GREER VENTURE ASSOCIATES III LIMITED, resigned on 31/12/2002

Weiss, Peck & Greer Venture Associates III, LLC, resigned on 31/12/2002

Weiss, Peck & Greer Venture Associates IV Cayman, LP, resigned on 31/12/2002

Weiss, Peck & Greer Venture Associates IV, LLC, resigned on 31/12/2002

Weiss, Peck & Greer Venture Associates V Cayman, LP, resigned on 31/12/2002

Weiss, Peck & Greer Venture Associates V, LLC, resigned on 31/12/2002

Weiss, Peck & Greer Venture Associates V-A, LLC, resigned on 31/12/2002

WFG Cayman Ltd, resigned on 31/12/2002

WFG CORPORATE DEVELOPMENT ASSOCIATES III (OVERSEAS) LLC, resigned on

WFG Corporate Development Associates IV Overseas, LP, resigned on 31/12/2002

WFG Corporate Development Associates IV, LLC, resigned on 31/12/2002

WFG Corporate Development Associates V Overseas, LP, resigned on 31/12/2002

WFG Corporate Development Associates V, LLC, resigned on 31/12/2002

WFG Enterprise Fund II, LLC, resigned on 31/12/2002

WFG Enterprise Fund III LLC, resigned on 31/12/2002

WFG Faber Overseas Fund, Ltd, resigned on 31/12/2002

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.