

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

01232680

Company Name in full

ING Real Estate Investment Management (UK) Limited

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year
15	12	2008

† Date of  
Birth

Day	Month	Year
19	07	1963

X

as secretary

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

NAME \* Style / Title

\* Honours etc BSc Hons, ARICS

Forename(s)

Simon John

Surname

Latham

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Lilac House, 27 North Street, Biddenden

Post town

Ashford

Postcode

TN27 8AG

County / Region

Kent

Country

† Nationality

British

† Business  
occupation

Fund Manager

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

SL [Signature]

Date

15/12/08

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

KNA [Signature]

Date

15/12/08

(\*\*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.

Diane Hicks, ING Real Estate Investment Management

(UK) Ltd, 2nd Floor, 25 Copthall Avenue, London,

EC2R 7BP

Tel

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

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

WEDNESDAY



A36

\*AZ5NP5QL\*

17/12/2008

281

COMPANIES HOUSE

**Company Number**

01232680

† 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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

01232680

Company Name in full

ING Real Estate Investment Management (UK) Limited

Name

Simon John Latham

Company Name	Resignation
Arwinbell Limited	01/07/2003
Arwinview Properties Limited	01/07/2003
Aston Cross Management Limited	16/08/2002
Crimpoint Developments Limited	01/07/2003
Crimpoint Estates Limited	01/07/2003
Espindale Properties Limited	01/07/2003
Espinday Limited	01/07/2003
Estrohill Limited	01/07/2003
Estroway Limited	01/07/2003
Girlings (General Partner) Limited	
Heltdale Limited	01/07/2003
Heltplan Limited	01/07/2003
Heskcrest Limited	01/07/2003
Heskglen Limited	01/07/2003
ING Retail Property Fund (General Partner) Limited	
ING UK Residential (General Partner) Limited	
Laminglade Limited	01/07/2003
Laminpark Limited	01/07/2003
Lionbrook (General Partner) Limited	31/08/1999
Lionbrook Retirement Rentals Partnership Nominee Company 1 Limited	
Lionbrook Retirement Rentals Partnership Nominee Company No. 2 Limited	
Melorgate Limited	01/07/2003
Melorport Limited	01/07/2003
Northgate (General Partner) Limited	
Victoria Place Management Company (Leeds) Limited	