

# 288a

## **APPOINTMENT of director or secretary**

or in bold black	te in typescript, c capitals.	change of particulars (use Form 288c))	
CHFP010	Company Number	01232680	
C	ompany Name in full	ING Real Estate Investment Management (U	K) Limited
	_		nth Year
Appointment form	t Date of appointment	1 5 1 2 2 0 0 8 Thate of 1 9 0 Birth	7 1 9 6 3
Notes on completion appear on next page		X as secretary Please mark the appropri	iate box. If appointment is ry mark both boxes.
	NAME * Style / Title	* Honours etc BSc Hon	ns, 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 TN2	7 8AG
	County / Region	Kent Country	
	† Nationality	British † Business occupation Fund Ma	anager
(а	† Other directorships dditional space next page)	See attached schedule	
		I consent to act as ** director / secretary of the above na	med company

**Consent signature** 



Date

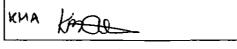
15/12/08

Consent signature

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed

A director, secretary etc must sign the form below.



Date

12/15/08

(\*\*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

A25NF5QL A36 17/12/2008 28 COMPANIES HOUSE 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

	<b>Company Number</b>	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.



Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

## List of other directorships Schedule to form 288a

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	
	1