

BLUEPRINT

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288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1562433

Company Name in full

Schroder Middle East Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

| Day | Month | Year | Day | Month | Year |
|-----|-------|------|-----|-------|------|
| 3 | 0 | 1 | 0 | 2 | 0 |
| 0 | 6 | | 2 | 1 | 0 |
| | | | 2 | 1 | 9 |
| | | | 6 | 8 | |

† Date of
Birth☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Neil

Surname

Turner

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

143 Queens Road, Richmond

Post town

Postcode

TW10 6HF

County / Region

Surrey

Country

† Nationality

English

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

9/11/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11/11/06

(**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.

Dianne Gungor, 31 Gresham Street, London, EC2V 7QA

Tel

DX number

DX exchange

A43
COMPANIES HOUSE293
14/11/2006When 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

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1562433

Company Name in full

Schroder Middle East Limited

Name

Neil Turner

| Company Name | Resignation |
|---|-------------|
| Schroder Property Investment Management Limited | |