



**Companies House**  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2021103

Company Name in full

GOLDACRE (OFFICES) LIMITED

Date of  
appointment

Day Month Year

10 11 2008

†Date of  
Birth

Day Month Year

12 12 1964

### 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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MAURICE MOSES

Surname

BENADY

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

1B BISHOP RAPALLO'S RAMP

Post town

GIBRALTAR

Postcode

County / Region

Country

GIBRALTAR

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

*(Signature)*

Date

10/11/08

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*(Signature)*

Date

10/11/08

FOR REIT (CORPORATE SERVICES) LIMITED

(\*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

F&C REIT Asset Management LLP (Ref: PGM)

5 Wigmore Street, London W1U 1PB

Tel +44 (0) 20 7499 2244

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  
or LP - 4 Edinburgh 2



\*AUR5V5XX\*

A63

24/12/2008

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COMPANIES HOUSE

Form 10/03

WEDNESDAY

**Company Number**

2021103

† 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.

## PERSONAL APPOINTMENTS

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**Name:** MAURICE MOSES BENADY  
**Nationality:** BRITISH  
**Latest Address:** 1B BISHOP RAPALLO'S RAMP  
GIBRALTAR  
**Postcode:** FOREIGN

**Date of Birth:** 12/12/1964

**Appointments:** Current: 17

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**DIRECTOR**  
**Occupation:** SOLICITOR  
**Company Number:** 03899051  
**Company Name:** FRONTMEAD PROPERTIES LIMITED  
Active

**DIRECTOR**  
**Occupation:** SOLICITOR  
**Company Number:** 03898937  
**Company Name:** RIDGECROFT PROPERTIES LIMITED  
Active

**DIRECTOR**  
**Occupation:** SOLICITOR  
**Company Number:** 04266389  
**Company Name:** ICENI NOMINEES (NO. 1) LIMITED  
Active

**DIRECTOR**  
**Occupation:** SOLICITOR  
**Company Number:** 04400895  
**Company Name:** ICENI NOMINEES (NO. 1B) LIMITED  
Active

**DIRECTOR**  
**Occupation:** SOLICITOR  
**Company Number:** 04400825  
**Company Name:** ICENI NOMINEES (NO.1A) LIMITED  
Active

**DIRECTOR**  
**Occupation:** LAWYER  
**Company Number:** 03606772  
**Company Name:** PHILMORE BEVIS MARKS LIMITED  
Active

**DIRECTOR**  
**Occupation:** SOLICITOR  
**Company Number:** 04726505  
**Company Name:** PORTMAN EQUITY ADVISORS LIMITED  
Active

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 21/05/2003</b> SOLICITOR <u>04764036</u> BLACKBURN CENTRE GP LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 21/05/2003</b> SOLICITOR <u>04764768</u> CHEQUERS CENTRE I GP LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 21/05/2003</b> SOLICITOR <u>04764772</u> CHEQUERS CENTRE II GP LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 27/03/2006</b> SOLICITOR <u>05636813</u> UKRAINE ESTATES LTD Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 06/07/2006</b> LAWYER <u>05805814</u> TIER SERVICES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 04/08/2006</b> SOLICITOR <u>05690996</u> ODES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 18/09/2006</b> SOLICITOR <u>05897843</u> BEVIS MARKS (GENERAL PARTNER) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 18/09/2006</b> SOLICITOR <u>05897772</u> BEVIS MARKS (NOMINEE) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 16/01/2007</b> SOLICITOR <u>04750947</u> LIVING TIME LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 04/09/2008</b> LAWYER <u>00104394</u> ASHPOL PLC Active