

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

2075905

Company Name in full

BIRMINGHAM BUSINESS PARK LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
3 0 0 9 2 0 0 6† Date of
BirthDay Month Year
0 3 0 6 1 9 5 6

X

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Jonathan Martin

Surname

Austen

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

Lygon Croft, Sandy Way

Post town

Cobham

Postcode

KT11 2EY

County / Region

Surrey

Country

† Nationality

British

† Business
occupation

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

9/11/06

(**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.

Alison Wellman, Arlington Securities Ltd, Arlington

Business Park, Theale, Berkshire, RG7 4SA, England

Tel

DX number 134502

DX exchange Reading 12

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

A45
COMPANIES HOUSE

ARTMTKF8

519
11/11/2006

Company Number

2075905

† 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

2075905

Company Name in full

BIRMINGHAM BUSINESS PARK LIMITED

Name

Jonathan Martin Austen

Company Name	Resignation
ADL Ventures Ltd	29/03/2004
API Focused Funds Management Ltd	
ARLINGTON BUSINESS PARKS SERVICES LIMITED	
Arlington European Developments Limited	
ARLINGTON INVESTMENT MANAGEMENT LIMITED	
Arlington Property Developments (2006) Ltd	
Arlington Property Investments Limited	
Arlington Property Investors Limited	
Arlington Property Investors UK Limited	
ARLINGTON PROPERTY MANAGEMENT LIMITED	
Arlington PSCP Limited	
ARLINGTON SECURITIES (1998) LIMITED	
ARLINGTON SQUARE BRACKNELL LIMITED	
Barry Austen (Trade) Ltd	17/12/2002
Northern Retail (Chelsea) Ltd	13/05/2003
Northern Retail Properties (General Partner) Limited - [SOLD]	11/06/2004
Northern Retail Properties (General Partner) Limited - [SOLD]	28/10/2001
PIM Financial Limited (Struck from the register under S652A CA 05/10/2004)	11/06/2004
PIM Financial Ltd	11/06/2004
PIM UK Investments Limited	11/06/2004
PIM UK Investments Ltd	11/06/2004
Pramerica Real Estate Investors Limited	27/09/2004
Pramerica Real Estate Investors Ltd	27/09/2004
Pramerica Regulated Business Limited	11/06/2004
Pramerica Regulated Business Ltd	11/06/2004
PRICOA Capital Group Limited	11/06/2004
Pricoa Capital Group Ltd	11/06/2004
PRICOA Capital Management Limited	11/06/2004
Pricoa Capital Management Ltd	11/06/2004
Retail Plus General Partner Ltd	11/06/2004

List of other directorships Schedule to form 288a

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Company Number

2075905

Company Name in full

BIRMINGHAM BUSINESS PARK LIMITED

Name

Jonathan Martin Austen

Company Name	Resignation
Rockspring P.I.M. (Regulated) Limited - [SOLD]	11/06/2004
Rockspring P.I.M. (Regulated) Ltd	11/06/2004
Rockspring Property Asset Management	10/06/2004
Rockspring Property Asset Management - [SOLD]	10/06/2004
Sandy Way Property Owners Company Ltd	07/05/2004
South Downs Properties (General Partner) Limited - [SOLD]	11/06/2004
South Downs Properties (General Partner) Ltd	11/06/2004
South Downs Trading Properties (General Partner) Limited - [SOLD]	11/06/2004
South Downs Trading Properties (General Partner) Ltd	11/06/2004