

# Companies House

--- for the record --

COMPANIES HOUSE

Please complete in typescript,

# **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals.		of particulars (use Form 288c))
CHWP000	Company Number	2302003
Company Name in full		VASELA LIMITED
		Day Month Year Day Month Year
	Date of appointment	1 Day Month Year Day Month Year 1 Day Mo
Appointment form  Notes on completion appear on reverse.	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
	Forename(s)	CHRISTOPHER GEORGE
	Surname Previous	WHITE
	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		BAUDELAIRE HOUSE, 15 D/2 TOWN RANGE
	Post town	GIBRALTAR Postcode
	County / Region	Country GIBRALTAR
	†Nationality	BRITISH †Business occupation BARRISTER-AT-LAW
†Other directorships (additional space overleaf)		SEE ATTACHED LIST  I consent to act as 7 director / secretary of the above named company
	Consent signature	Date 10/11/07
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
Signed		OR REIT (CORPORATE SERVICES) LIMITED ate
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 give will be visible to searchers of the		(**a director / secretary /-administrator / administrative receiver / receiver manager / receiver)  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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

	Company Number	2302003
† 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 sumame 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

Name:

CHRISTOPHER GEORGE WHITE

Nationality:

BRITISH

Latest Address: BAUDELAIRE HOUSE 15 D/2 TOWN RANGE

**GIBRALTAR** 

Date of Birth:

13/12/1949

Appointments: Current: 13

**DIRECTOR** 

Appointed: 11/01/2002

Occupation:

BARRISTER 04266389

**Company Number: Company Name:** 

ICENI NOMINEES (NO. 1) LIMITED

Active

**DIRECTOR** 

Appointed: 21/03/2002

Occupation: Company Number: **BARRISTAR** 04400895

Company Name:

ICENI NOMINEES (NO. 1B) LIMITED

Active

**DIRECTOR** 

Appointed: 21/03/2002

Occupation: Company Number: BARRISTAR 04400825

Company Name:

ICENI NOMINEES (NO.1A) LIMITED

Active

**DIRECTOR** 

Appointed: 03/10/2002

Occupation: **Company Number:** 

BARRISTER 03606772

Company Name:

PHILMORE BEVIS MARKS LIMITED

Active

**DIRECTOR** 

Appointed: 08/04/2003

Occupation:

BARRISTER AT LAW

**Company Number:** 

04726505

**Company Name:** 

PORTMAN EQUITY ADVISORS LIMITED

Active

DIRECTOR Occupation: Appointed: 21/05/2003 BARRISTER AT LAW

Company Number:

04764036

**Company Name:** 

**BLACKBURN CENTRE GP LIMITED** 

Active

**DIRECTOR** 

Appointed: 21/05/2003 BARRISTER AT LAW

Occupation: Company Number:

04764768

**Company Name:** 

CHEQUERS CENTRE I GP LIMITED

Active

**DIRECTOR** 

Appointed: 21/05/2003

Occupation:

BARRISTER AT LAW

Company Number:

04764772

Company Name:

CHEQUERS CENTRE II GP LIMITED

Active

**DIRECTOR** 

Occupation:

Company Number:

**Company Name:** 

Appointed: 15/11/2004

BARRISTER

00050072

**ESTATES & GENERAL LIMITED** 

Active

**DIRECTOR** 

Occupation: Company Number:

**Company Name:** 

Appointed: 27/03/2006

BARRISTER 05636813

**UKRAINE ESTATES LTD** 

Active

DIRECTOR

Occupation:

Company Number: **Company Name:** 

Appointed: 04/08/2006

BARRISTER 05690996 **ODES LIMITED** 

Active

**DIRECTOR** 

Occupation: Company Number:

**Company Name:** 

Appointed: 18/09/2006

**BARRISTER** 

05897843

BEVIS MARKS (GENERAL PARTNER) LIMITED

**DIRECTOR** 

Occupation: Company Number:

**Company Name:** 

Appointed: 18/09/2006

**BARRISTER** 05897772

**BEVIS MARKS (NOMINEE) LIMITED** 

Active

**DIRECTOR** 

Occupation: Company Number:

Company Name:

Appointed: 04/09/2008

**BARRISTER** 00104391 **ASHPOL PLC** 

Active