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288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2604060

Company Name in full

Bishops Court (Bayswater) Management Co. Limited

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of appointment

Day	Month	Year
01	02	2005

† Date of Birth

Day	Month	Year
11	02	1962

X

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)

Joanne Lesley

Surname

Elliott

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

50 A DIGBY MANSIONS, HAMERSMITH BRIDGE ROAD

Post town

LONDON

Postcode

W6 9DF

County / Region

Country

† Nationality

British

† Business  
occupationCorporate Finance  
Manager† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

1/02/05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

4/2/05

(\*\*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.

Henderson Secretarial Services Limited, 4 Broadgate,

London, EC2M 2DA, England

Tel

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

or for companies registered in England and Wales

or

Companies House, 27 Castle Terrace, Edinburgh, EH1 2EP

A38  
COMPANIES HOUSE0406  
05/02/05

**Company Number**

2604060

† 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.

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

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

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**Company Number**

2604060

**Company Name in full**

Bishops Court (Bayswater) Management Co. Limited

**Name**

Joanne Lesley Elliott

Company Name	Resignation
AMP (Buchanan Galleries) Limited	28/02/2002
AMP Buchanan plc	28/02/2002
Big Yellow Self Storage Company Ltd	
Birmingham Business Park (Joint Venture) Limited	06/06/2001
Birmingham Business Park (Trustee) Limited	06/06/2001
Cubic Self Storage Ltd	
Digby Mansions (39-58A) Residents Association Limited	
FGH (Newcastle) Limited	30/09/2004
FGH Developments (Aberdeen) Limited	30/09/2004
FGH Developments Limited	30/09/2004
Henderson (Buchanan Galleries) Limited	14/01/2005
Henderson (Martineau Phase 2) Limited	14/01/2005
Henderson Buchanan plc	14/01/2005
Henderson Caspar LP General Partner Limited	
Henderson Caspar LP General Partner Limited	
MHGPSUB1	30/04/2001
NEP (1994) Limited	30/09/2004
New England (Southern) Limited	30/09/2004
New England Developments Limited	30/09/2004
New England Investments Limited	30/09/2004
New England Properties Limited	30/09/2004
New England Retail Properties Limited	30/09/2004
Sapco One Limited	30/09/2004
Showart Limited	30/09/2004
Skillion Finance Limited	30/09/2004
The Colonades Limited	
The Colonnades Limited	30/09/2004
The Property Investment Trust Limited	30/09/2004
The Real Estate Investment Trust Limited	30/09/2004
The Terra Property Investment Trust Limited	30/09/2004

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# List of other directorships Schedule to form 288a

Please complete in typescript,  
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CHFP010

Company Number

2604060

Company Name in full

Bishops Court (Bayswater) Management Co. Limited

Name

Joanne Lesley Elliott

Company Name	Resignation
TR Property Finance Limited	30/09/2004
Trust Union Finance (1991) PLC	30/09/2004
Trust Union Finance Limited	30/09/2004
Trust Union Properties (Bayswater) Limited	30/09/2004
Trust Union Properties (Cardiff) Limited	30/09/2004
Trust Union Properties (Number Eight) Limited	30/09/2004
Trust Union Properties (Number Eighteen) Limited	30/09/2004
Trust Union Properties (Number Eleven) Limited	30/09/2004
Trust Union Properties (Number Fifteen) Limited	30/09/2004
Trust Union Properties (Number Five) Limited	30/09/2004
Trust Union Properties (Number Four) Limited	30/09/2004
Trust Union Properties (Number Fourteen) Limited	30/09/2004
Trust Union Properties (Number Nine) Limited	30/09/2004
Trust Union Properties (Number Seven) Limited	30/09/2004
Trust Union Properties (Number Seventeen) Limited	30/09/2004
Trust Union Properties (Number Six) Limited	30/09/2004
Trust Union Properties (Number Sixteen) Limited	30/09/2004
Trust Union Properties (Number Ten) Limited	30/09/2004
Trust Union Properties (Number Thirteen) Limited	30/09/2004
Trust Union Properties (Number Twelve) Limited	30/09/2004
Trust Union Properties (Number Twenty-Three) Limited	30/09/2004
Trust Union Properties (Number Twenty-Two) Limited	30/09/2004
Trust Union Properties (South Bank) Limited	30/09/2004
Trust Union Properties (Theale) Limited	30/09/2004
Trust Union Properties Limited	30/09/2004
Trust Union Properties Residential Developments Limited	30/09/2004