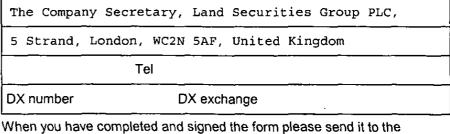


288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form change of particulars (use Form						
CHFP010	Company Number	3744372]				
Company Name in full		Martineau (GP) Limited						
		Day Month Year	D	 ay	Month	Yea	 ar	
Appointment form	Date of appointment	1 1 0 2 2 0 0 9	† Date of 2 Birth	4	1 0	1 9	6 9	
Notes on completion appear on next page.	Appointment as director	x as secretary	Please mark th as a director a					
	NAME * Style / Title	* Honours etc						
	Forename(s)	Ashley Peter						
	Surname	Blake			-			
	Previous forename(s)	Previous surname(s)						
	Usual residential address	Bradgate, Gravel Path						
	Post town	Berkhamsted	Postco	de [HP4 2P	J		
	County / Region	Herts	Coun	try		_		
† Nationality † Other directorships (additional space next page)		British † Business occupation Cha			artered Surveyor			
		See attached schedule						
		I consent to act as ** director / secretary of the above named company						
	Consent signature	Ally Etale	Da	te	16/0	2109	7	
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.						
** Please delete as a	ppropriate Signed	By	Da	te	1610	2109	I	
		(**a director / secretary / administrator / a	administrative rece	eiver / r	receiver m	anager / re	eceiver)	
number and, if a	name, address, telephone vailable, a DX number and person Companies House					p PLC,		

should contact if there is any query.



17/02/2009 **COMPANIES HOUSE** Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

•	Company Number	3744372
† 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.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Schedule to form 288a

List of other directorships

3744372

Martineau (GP) Limited

Name

Ashley Peter Blake

Company Name	Resignation
Metro Shopping Fund Management Limited	
St David's (Cardiff Residential) Limited	
St David's (General Partner) Limited	į
St. David's (No.1) Limited	
St. David's (No.2) Limited	
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