

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

03840433

Company Name in full

Melorport Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day			Month			Year			Day			Month			Year		
0	1		0	7		2	0	0	1	3		1	0		1	9	5

† Date of
Birth

☒ 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)

Andrew Guy Le Strange

Surname

Beaton

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

20 Pulborough Road

Post town

London

Postcode

SW18 5UQ

County / Region

Country

† Nationality

British

† Business
occupation

Chartered Surveyor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

01 JUL 2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

01 JUL 2003

Authorised signatory for and on behalf of
ING Real Estate Investment Management (UK) Limited
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.

ING Real Estate Investment Management (UK) Limited
Director / Secretary / Administrator / administrative receiver / receiver manager / receiver

London, EC2M 4WX

Tel 0207 398 5502

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



A32
COMPANIES HOUSE
0162
05/07/03

Company Number

03840433

† 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

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

03840433

Company Name in full

Melorport Limited

Name

Andrew Guy Le Strange Beaton

Company Name	Resignation
Baring, Houston & Saunders Limited Focus Fund Title Company (One) Limited Focus Fund Title Company (Three) Limited Focus Fund Title Company (Two) Limited Lionbrook Property Partnership Nominee No.1 Limited Lionbrook Property Partnership Nominee No.2 Limited Lionbrook Property Partnership Nominee No.3 Limited West Way Properties No. 1 Limited West Way Properties No. 2 Limited	01/01/2002