

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

03840440

Melorgate 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	2	4		0	9		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

Mr * Honours etc MBE

Forename(s)

Oliver Patrick

Surname

Bartrum

Previous forename(s)

Previous surname(s)

Usual residential address

Winton Cottage, Sherfield Green, Sherfield On Loddon

Post town

Hook

Postcode

RG27 0EN

County / Region

Hampshire

Country

† Nationality

British

† Business occupation

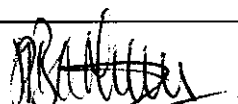
Company Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

 Date 01 JUL 2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

 Date 01 JUL 2003

(**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.

ING Real Estate Investment Management (UK) Limited
Diane Hick
First Floor, 9 Devonshire Square,
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

Company Number

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† 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**

03840440

Company Name in full

Melorgate Limited

Name

Oliver Patrick Bartrum

Company Name	Resignation
<p>Focus Fund Title Company (One) Limited</p> <p>Focus Fund Title Company (Three) Limited</p> <p>Focus Fund Title Company (Two) Limited</p> <p>ING Real Estate Investment Management (UK) Limited</p> <p>ING Real Estate Investment Management Group (UK) Limited</p> <p>Lionbrook Property Partnership Nominee No.1 Limited</p> <p>Lionbrook Property Partnership Nominee No.2 Limited</p> <p>Lionbrook Property Partnership Nominee No.3 Limited</p> <p>West Way Properties No. 1 Limited</p> <p>West Way Properties No. 2 Limited</p>	