

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

CHFP001		of particulars (use Form 288c))				
	Company Number	3902049				
Company Name in full		Redhouse Holdings Limited				
	Date of appointment	Day Month Year 3 0 0 6 2 0 0 9		1 1 2 1 9 6 7		
Appointment form Notes on completion appear on reverse.	Appointment as director		as a director	the appropriate box. If appointment is and secretary mark both boxes.		
	NAME *Style / Title	Mr	*Honours etc			
	Forename(s)	Abayomi Abiodun				
	Surname	Okunola				
	Previous 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	[#] Usual residential address	86 Stanley Road				
	Post town	Teddington	Postcode	TW11 8TX		
	County / Region	Middlesex	Country			
	†Nationality	British †B	Business occupation	Director		
,	† Other directorships	See continuation sheet				
(additional space overleaf)		I consent to act as ** director / sexretary of the above named company				
Consent signature			Date	30/06/09		
Voluntary details. † Directors only. ** Delete as appropriate		A director, secretary etc must sign the form below.				
	Signed	Authorised signatory for Valad Sec	Date : retarial Services Limited	30/06/2009		
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		(**a digegtiar/ysecretary / admitifis/yatix//qdmitifis/yatix/qdmitifis/yatix/				
		Deborah Wrightson				
		Europa House, 20 Esplanade				
give will be visible	to correbore of the	Scarborough YO11 2AQ T	el 01723-500208			
P1		DX number	DX exchange			

Form April 2002 CHAD 16/07/2002

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06/07/2009

COMPANIES HOUSE

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

When you have completed and signed the form please send it to the

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland

	Company Number	3902049		
† Directors only.	†Other directorships	See continuation sheet		
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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.

Other Directorships

Company Redhouse Holdings Limited

Continuation sheet number:

1

Company Number 3902049

Director Mr Abayomi Abiodun Okunola

Brooksave Limited (Resigned on 19/12/2008)

Coleridge (Cedar House No. 2) Limited

Coleridge (Cedar House) Limited

Coleriage (Cedar House) Emilie

Coleridge (Dormants) Limited

Coleridge (Endeavour House) Limited

Coleridge (Fleet LP) Limited

Coleridge (Meriden 1) Limited

Coleridge (Meriden 2) Limited

Coleridge (No. 1) Limited

Coleridge (No. 13) Limited

Coleridge (No. 14) Limited

Coleridge (No. 15) Limited

Coleridge (No. 17) Limited

Coleridge (No. 18) Limited

Coleridge (No. 24) Limited

Coleridge (No. 25) Limited

Coleridge (No. 26) Limited

Coleridge (No. 27) Limited

Coleridge (No. 28) Limited

Coleridge (No. 3) Limited

Coleridge (No. 32) Limited

Coleridge (No. 33) Limited

Coleridge (No. 34) Limited

Coleridge (No. 35) Limited

Coleridge (No. 36) Limited

Coleridge (No. 39) Limited

Coleridge (No. 4) Limited

Coleridge (No. 41) Limited

Coleridge (No. 43) Limited

Coleridge (No. 45) Limited

Coleridge (No. 48) Limited

Coleridge (No. 5) Limited

Coleridge (No. 6) Limited

Coleridge (No. 8) Limited

Coleridge (No. 9) Limited

Coleridge (Shell House No. 2) Limited

Coleridge (Shell House) Limited

Coleridge (Tintern House 1) Limited

Coleridge (Tintern House 2) Limited

Coleridge (Wednesbury 1) Limited

Coleridge (Wednesbury 2) Limited

Crimsonvale Limited

Dreamboat Limited

Euston Development (LP) 1 Limited

Valad (Oxford Road Reading) Limited

Valad Bouquet Limited

Valad Capital Ventures (UK) Limited

Valad Fund Management Holdings (UK) Limited

Valsec Newco (No. 5) Limited

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Other Directorships

Continuation sheet number:

Company Redhouse Holdings Limited

Company Number 3902049

Director Mr Abayomi Abiodun Okunola

Europa Director Limited

Euston Development (GP) Limited

I.O. Ground Rents (Ship) Limited

I.O. Ground Rents Limited

Industrial Investment Partnership (LP No. 1) Limited

Industrial Ownership Management Services Limited

Intercede 1765 Limited (Resigned on 19/12/2008)

Intercede 1766 Limited (Resigned on 19/12/2008)

IO Developments Limited

IO Management Limited

IOG Limited

IVG Asticus (Aldgate) Limited (Resigned on 01/09/2008)

IVG Asticus (Caxton) Limited (Resigned on 19/12/2008)

IVG Asticus (Lombard) Limited (Resigned on 19/12/2008)

IVG Development (UK) Limited (Resigned on 19/12/2008)

IVG Developments (7 SJS) Limited (Resigned on 19/12/2008)

IVG Developments (8 SJS) Limited (Resigned on 19/12/2008)

IVG Developments (Broadway) Limited (Resigned on 19/12/2008)

IVG Developments (Doy) Limited (Resigned on 19/12/2008)

IVG Developments (Euston) Limited (Resigned on 19/12/2008)

IVG Developments (London & UK) Limited (Resigned on 19/12/2008)

IVG Developments (Melton St) Limited (Resigned on 19/12/2008)

IVG Investments (UK) Limited (Resigned on 01/09/2008)

Kilbrannan Investments Limited

Landfull Limited

MB NA1 Investments Limited

Oceanrule Limited

PFM Coinvestment Partner Limited

Property Fund Management Limited

Quillco 192 Limited

Redhouse Projects Limited

Redhouse Property Services Limited

Rokval (Bournemouth) Limited

Rokval (Exeter) Limited

Rokval Nominees No.1 Limited

Rokval Nominees No.2 Limited

Shepval Developments (Agecroft) Limited

Shepval Kensington Limited

Sterling Valad (Teesdale) Limited

The IO Group Limited

Valad (Europe) plc

Valad (Grange Road) Limited

Valad Asia (UK) Limited

Valad Development Management (UK) Limited

Valad Management Services Limited

Valad Residential (UK) Limited

Valad Wales Limited

Valsec Director Limited

Other Directorships

Continuation sheet number:

Company Redhouse Holdings Limited

Company Number 3902049

Director Mr Abayomi Abiodun Okunola

Coleridge (Theobalds Road) Limited

Valad Capital Services Europe Limited

Valad Holdings (UK) plc

Valad Oldham (Investor) Limited

Valad Oldham Custodian No. 1 Limited

Valad Oldham Custodian No. 2 Limited

Valad Secretarial Services Limited

Valsec Newco (No. 1) Limited

Valsec Newco (No. 2) Limited

Woodside Trading Estate Management Company Limited

Produced by PC Secretary (Windows)