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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4108769

Company Name in full

THANET NO.1 LIMITED (NAME CHANGED FROM ROUGEBRIGHT
LIMITED 18TH MAY 2001)

Appointment form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 1 8 0 5 2 0 0 1
†Date of Birth Day Month Year 1 9 0 6 1 9 6 1
Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

BA FCA

Forename(s)

PAUL LAURENCE

Surname

HUBERMAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

15 WILDWOOD ROAD, HAMPSTEAD GARDEN SUBURB

Post town

LONDON

Postcode

NW11 6UL

County / Region

LONDON

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

Date

18/5/01

* Voluntary details.
† Directors only.
**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD

Date

18/5/2001

(** 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.

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London
EC1A 4JJ
Tel 020 7600 1000
DX number DX No 606 DX exchange LONDON



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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

4108769

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

Individual Profile

Mr Paul Laurence Huberman BA FCA ATII

Current Directorships

Company Name	Title	Appointment	Cessation
Abbeywoods Management Company Limited		06-Jan-2000	
Alderberry Limited		27-Jul-2000	
Bettertrade Limited		20-Apr-2001	
Brian Duker Associates Limited		06-Jan-2000	
Chestergate Estates (Southend-on-Sea) Limited		06-Jan-2000	
Crocusford Limited		06-Jan-2000	
Daletest Limited		04-May-2001	
Dreamcourt Limited		06-Jan-2000	
Dukers Building Management Limited		06-Jan-2000	
Edge Developments (Broadstairs) Limited		06-Jan-2000	
Edge Developments (Cardiff) Limited		06-Jan-2000	
Edge Developments (Croydon No.2) Limited		06-Jan-2000	
Edge Developments (Croydon) Limited		06-Jan-2000	
Edge Developments (Culverhouse) Limited		06-Jan-2000	
Edge Developments Limited		06-Jan-2000	
Edge Investments (Camlachie) Limited		06-Jan-2000	
Edge Investments (Crewe) Limited		06-Jan-2000	
Edge Investments (Folkestone No. 2) Limited		06-Jan-2000	
Edge Investments (Foodstores) Limited		06-Jan-2000	
Edge Investments (Glasgow) Limited		06-Jan-2000	
Edge Investments (Scotland) Limited		06-Jan-2000	
Edge Investments Limited		06-Jan-2000	
Edge Properties Developments Limited		06-Jan-2000	
Edge Properties Holdings Limited		06-Jan-2000	
Edge Properties Limited		06-Jan-2000	
Edge Retail Properties Limited		06-Jan-2000	
Freereign Limited		03-May-2000	
Glitterglen Limited		06-Jan-2000	
Grantchester Capital One Limited		12-Dec-2000	
Grantchester Capital Three Limited		12-Dec-2000	
Grantchester Capital Two Limited		11-Dec-2000	
Grantchester Demerger Subsidiary Limited		06-Jan-2000	
Grantchester Development Finance Limited		09-Jun-2000	
Grantchester Developments Limited		06-Jan-2000	
Grantchester Estates Holdings Limited		06-Jan-2000	
Grantchester Estates Limited		06-Jan-2000	
Grantchester Finance Holdings Limited		06-Jan-2000	
Grantchester Finance PLC		06-Jan-2000	
Grantchester Group PLC		06-Jan-2000	
Grantchester Holdings PLC		28-Sep-2000	

Individual Profile

Mr Paul Laurence Huberman BA FCA ATII

Grantchester International Limited	06-Jan-2000
Grantchester Investment Finance Company Limited	06-Jan-2000
Grantchester Investment Properties Company Limited	06-Jan-2000
Grantchester Investments Limited	27-Sep-2000
Grantchester Land Limited	28-Sep-2000
Grantchester Limited	06-Jan-2000
Grantchester Properties (Airdrie) Limited	06-Jan-2000
Grantchester Properties (Ashford) Limited	06-Jan-2000
Grantchester Properties (Barnstaple) Limited	06-Jan-2000
Grantchester Properties (Birmingham) Limited	06-Jan-2000
Grantchester Properties (Bournemouth) Limited	06-Jan-2000
Grantchester Properties (Carlisle) Limited	06-Jan-2000
Grantchester Properties (Catford) Limited	06-Jan-2000
Grantchester Properties (Chichester) Limited	06-Jan-2000
Grantchester Properties (Darlington) Limited	06-Jan-2000
Grantchester Properties (Falkirk) Limited	06-Jan-2000
Grantchester Properties (Glasgow) Limited	06-Jan-2000
Grantchester Properties (Gloucester) Limited	06-Jan-2000
Grantchester Properties (Havant) Limited	09-Jun-2000
Grantchester Properties (Haverfordwest) Limited	06-Jan-2000
Grantchester Properties (Huddersfield) Limited	06-Jan-2000
Grantchester Properties (Leeds) Limited	06-Jan-2000
Grantchester Properties (Luton) Limited	06-Jan-2000
Grantchester Properties (Merthyr Tydfil) Limited	06-Jan-2000
Grantchester Properties (Middlesbrough) Limited	06-Jan-2000
Grantchester Properties (Milton Keynes) Limited	06-Jan-2000
Grantchester Properties (Norwich No. 2) Limited	20-Feb-2001
Grantchester Properties (Norwich) Limited	06-Jan-2000
Grantchester Properties (Nottingham) Limited	23-Jan-2001
Grantchester Properties (Port Talbot) Limited	06-Jan-2000
Grantchester Properties (Riviera) Limited	06-Jan-2000
Grantchester Properties (Romford A12) Limited	06-Jan-2000
Grantchester Properties (Romford) Limited	06-Jan-2000
Grantchester Properties (Scotland) Limited	06-Jan-2000
Grantchester Properties (Selly Oak) Limited	06-Jan-2000
Grantchester Properties (Southend) Limited	06-Jan-2000
Grantchester Properties (Southport) Limited	06-Jan-2000
Grantchester Properties (Stevenage) Limited	06-Jan-2000
Grantchester Properties (Sunderland) Limited	06-Jan-2000
Grantchester Properties (Swansea) Limited	06-Jan-2000
Grantchester Properties (Theale) Limited	11-Dec-2000
Grantchester Properties (Torbay) Limited	06-Jan-2000
Grantchester Properties (Twickenham) Limited	06-Jan-2000

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Grantchester Properties (Waltham Abbey) Limited	06-Jan-2000
Grantchester Properties (Welsh Star No. 2) Limited	24-May-2000
Grantchester Properties (Welsh Star No. 3) Limited	24-May-2000
Grantchester Properties (Welsh Star No.1) Limited	06-Jan-2000
Grantchester Properties (Westwood No.2) Limited	11-Dec-2000
Grantchester Properties (Westwood) Limited	06-Jan-2000
Grantchester Properties (Wren Torquay) Limited	06-Jan-2000
Grantchester Properties Letchworth Limited	06-Jan-2000
Grantchester Retail Parks PLC	06-Jan-2000
Grantchester Securities Limited	06-Jan-2000
Grantchester Shop Properties Limited	06-Jan-2000
Grantchester Shopping Centres Limited	06-Jan-2000
Kwiko Limited	06-Jan-2000
L & M Project Management Limited	23-Feb-2000
Limitgood Limited	27-Sep-2000
London & Metropolitan Northern Properties Limited	06-Jan-2000
London & Metropolitan Plc	06-Jan-2000
London & Metropolitan Properties Limited	06-Jan-2000
Oysterland Limited	06-Jan-2000
Prizedome Limited	27-Sep-2000
Wildwatch Limited	06-Jan-2000