



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4479745

Company Name in full

LEISURE LIVERPOOL INVESTMENTS (NO.1) LIMITED

Date of
appointment

Day Month Year
1 0 1 1 2 0 0 8

†Date of
Birth

Day Month Year
1 2 1 2 1 9 6 4

Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

MAURICE MOSES

Surname

BENADY

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

Post town

GIBRALTAR

Postcode

County / Region

Country

GIBRALTAR

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date

10/11/08

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10/11/08

FOR REIT (CORPORATE SERVICES) LIMITED

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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
give will be visible to searchers of the

F&C REIT Asset Management LLP (Ref: PGM)

5 Wigmore Street, London W1U 1PB

Tel +44 (0) 20 7499 2244

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
or LP - 4 Edinburgh 2



AY9L55S4

A05

19/12/2008

229

COMPANIES HOUSE

FRIDAY

Company Number

4479745

† 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.

PERSONAL APPOINTMENTS

Name: MAURICE MOSES BENADY
Nationality: BRITISH
Latest Address: 1B BISHOP RAPALLO'S RAMP
GIBRALTAR
Postcode: FOREIGN

Date of Birth: 12/12/1964

Appointments: Current: 17

DIRECTOR **Appointed: 24/03/2000**
Occupation: SOLICITOR
Company Number: 03899051
Company Name: FRONTMEAD PROPERTIES LIMITED
Active

DIRECTOR **Appointed: 24/03/2000**
Occupation: SOLICITOR
Company Number: 03898937
Company Name: RIDGECROFT PROPERTIES LIMITED
Active

DIRECTOR **Appointed: 11/01/2002**
Occupation: SOLICITOR
Company Number: 04266389
Company Name: ICENI NOMINEES (NO. 1) LIMITED
Active

DIRECTOR **Appointed: 21/03/2002**
Occupation: SOLICITOR
Company Number: 04400895
Company Name: ICENI NOMINEES (NO. 1B) LIMITED
Active

DIRECTOR **Appointed: 21/03/2002**
Occupation: SOLICITOR
Company Number: 04400825
Company Name: ICENI NOMINEES (NO. 1A) LIMITED
Active

DIRECTOR **Appointed: 03/03/2003**
Occupation: LAWYER
Company Number: 03606772
Company Name: PHILMORE BEVIS MARKS LIMITED
Active

DIRECTOR **Appointed: 08/04/2003**
Occupation: SOLICITOR
Company Number: 04726505
Company Name: PORTMAN EQUITY ADVISORS LIMITED
Active

DIRECTOR	Appointed: 21/05/2003
Occupation:	SOLICITOR
Company Number:	<u>04764036</u>
Company Name:	BLACKBURN CENTRE GP LIMITED
	Active
DIRECTOR	Appointed: 21/05/2003
Occupation:	SOLICITOR
Company Number:	<u>04764768</u>
Company Name:	CHEQUERS CENTRE I GP LIMITED
	Active
DIRECTOR	Appointed: 21/05/2003
Occupation:	SOLICITOR
Company Number:	<u>04764772</u>
Company Name:	CHEQUERS CENTRE II GP LIMITED
	Active
DIRECTOR	Appointed: 27/03/2006
Occupation:	SOLICITOR
Company Number:	<u>05636813</u>
Company Name:	UKRAINE ESTATES LTD
	Active
DIRECTOR	Appointed: 06/07/2006
Occupation:	LAWYER
Company Number:	<u>05805814</u>
Company Name:	TIER SERVICES LIMITED
	Active
DIRECTOR	Appointed: 04/08/2006
Occupation:	SOLICITOR
Company Number:	<u>05690996</u>
Company Name:	ODES LIMITED
	Active
DIRECTOR	Appointed: 18/09/2006
Occupation:	SOLICITOR
Company Number:	<u>05897843</u>
Company Name:	BEVIS MARKS (GENERAL PARTNER) LIMITED
	Active
DIRECTOR	Appointed: 18/09/2006
Occupation:	SOLICITOR
Company Number:	<u>05897772</u>
Company Name:	BEVIS MARKS (NOMINEE) LIMITED
	Active
DIRECTOR	Appointed: 16/01/2007
Occupation:	SOLICITOR
Company Number:	<u>04750947</u>
Company Name:	LIVING TIME LIMITED
	Active
DIRECTOR	Appointed: 04/09/2008
Occupation:	LAWYER
Company Number:	<u>00104394</u>
Company Name:	ASHPOL PLC
	Active