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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

04754198

Company Name in full

Wallpaper (Islington) Limited

Date of
appointment

Day Month Year
04 11 2003

†Date of
Birth

Day Month Year
07 03 1968

Appointment form

Appointment as director

x

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)

Andrew John

Surname

Pettit

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address ††

37 Aberdeen Road

Post town

London

Postcode

N5 2UG

County / Region

Country

England

†Nationality

British

†Business occupation

Banker

†Other directorships
(additional space overleaf)

See continuation sheet

Consent signature

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

Date

4/12/03

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4/12/03.

(** 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
for the contact information that you
give.

Clifford Chance Limited Liability Partnership

10 Upper Bank Street

London E14 5JJ

Ref: JXP/S2788/02888

Lon-2\1411424

Tel 020 7006 1000

DX number 149120

DX exchange CANARY WHARF 3

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

or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A12
COMPANIES HOUSE
LD3
COMPANIES HOUSE

0353
30/12/03
0355
09/12/03

Company Number 04754198

† Directors only.

† Other directorships

See continuation sheet

London 2\1411424

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.

AJ Pettit - Directorships

Current Directorships

Allders PLC
Branchspace Limited
Burford Beta Holdings Limited
Burford Holdings Limited
Cardenrich Limited
CFLOB Venture One S.A
City Lofts (Argus Building) Ltd
City Lofts (Drysdale Street) Limited
City Lofts (Piccadilly) Limited
City Lofts (St Ann's Quay) Limited
Cogmanilla Limited
Drysdale Street Hoxton Ltd
Drysdale Street Management Limited
Drysdale Street Property Limited (formerly Shelfco (No 2749) Limited)
Edenrise Limited
Eldon Street (Birchin) Limited
Eldon Street (Boulton) Limited
Eldon Street (CFLV1) Limited
Eldon Street (City Lofts) Ltd
Eldon Street (Colbert Orco) Ltd
Eldon Street (Cube) Limited
Eldon Street (Design Hotels) Limited
Eldon Street (GGIL) Limited
Eldon Street (Harley) Limited
Eldon Street (Highgate) Limited
Eldon Street (Marcol) Limited
Eldon Street (Raven) Limited
Eldon Street (Villette) Limited
Eldon Street Holdings Limited
Flagbrands Limited
Focalartist Limited
Focalfleet Limited
Giantglobe Limited
Grace Hotels (Golden Lion) Limited
Grace Hotels Limited
Harley Property Ventures Limited
HC (Bristol) Limited
Hemingway No 1 (Cheltenham) Limited
Hemingway No 2 (Cheltenham) Limited
Hemingway Nominee No 1 (Knowle) Limited
Hemingway Nominee No 2 (Knowle) Limited
Highcross (Guernsey) Limited
Highcross Canfield Limited
Highcross Talisker Limited
HT (Aberdeen) Limited
HT (Newbury) Limited
HT (Sheffield) Limited
HT (West Ealing) Limited
Industrial Securities (Basingstoke) Limited
Industrial Securities (Developments) Limited
Industrial Securities Investments Limited
Investment Property Forum
Kenmore Joint Ventures Limited
Kenmore Provincial Limited
Kenmore Quayside Limited
Kerbeta Limited
Koloa Properties (Cheltenham) Limited
Koloa Properties (Knowle) Limited
Koloa Properties (Melksham) Limited (formerly Cognoggin Limited)

AJ Pettit - Directorships

Current Directorships

Koloa Properties (Pegasus Way) Limited (formerly Cogport Limited)
Koloa Properties (Peterlee) Limited (formerly Cogpolo Limited)
Koloa Properties Limited (formerly Cogpeel Limited)
Launchinfo Limited
LB Commercial Funding PLC
LB Redditch No 1 Limited
LB Redditch No 2 Limited
Lehman Brothers (PTG) Limited
MABLE Commercial Funding Limited
MCV Edgbaston Ltd (Southmore Limited)
MCV Port Talbot Limited
MCV Southampton Limited
Melville Crescent Ventures Ltd
OCI Holdings PLC
Orderseal Limited
Outlet Centres International (UK) Limited
Outlet Centres Limited
Paneldata Limited
Parkmetro Limited
Peninsula Golf SAS
Phénix Marseille SAS
Picasso Investments 1 Ltd
Picasso Investments 2 Ltd
Picasso Investments 3 Ltd
Picasso Investments 4 Ltd
Picasso Investments 5 Ltd
Picasso Investments Ltd
Picasso Stockley Park Offices Limited
Platform Commercial Mortgage Limited
Platform Home Mortgage Securities No 1 PLC
Platform Home Mortgage Securities No 4 Limited
Platform Mortgage
Quayside Lofts Management Limited
Raven Tower Limited.
Rentfloor Limited
Rhys Blaydon Limited
Rhys Braintree Limited
Rhys Holding Limited
Rhys Newport Limited
Rhys Nortfield Limited
Rhys Stretford Limited
Rhys Wallasey Limited
Scalescene Limited
Scarlett Retail Group Limited
Scaup Properties Limited
Screenbrand Limited
St Albans (Maltings 1) Ltd
St Albans (Maltings) Ltd
St Albans (Maltings 3) Ltd
St Albans (Maltings) Ltd
Stainton Capital (OHL) Limited
Stainton Capital (SMH) Limited
Stainton Capital Holdings Limited
Stainton Capital Limited
Startnorth Limited
Storm Funding Limited
Thayer Group Limited
Thayer Properties (Jersey) Limited
Thayer Properties Limited

Current Directorships

Thornfield Properties (Blackpool) Limited
Thornfield Properties (Chester) Limited
Thornfield Properties (Doncaster) Limited
Thornfield Properties (Feltham) Limited
Thornfield Properties (Folkestone) Limited
Thornfield Properties (Gloucester) Limited
Thornfield Properties (London) Limited
Thornfield Properties (Manchester) Limited
Thornfield Properties (Newton Abbot) Limited
Thornfield Properties (Preston) Limited
Thornfield Properties (Redditch) Asset Management Limited
Thornfield Properties (Redditch) Development Management Limited
Thornfield Properties (Redditch) Developments Limited
Thornfield Properties (Redditch) Investments Limited
Thornfield Properties (Redditch) No.1 Limited
Thornfield Properties (Richmond) Limited
Thornfield Properties (Scarborough) Limited
Thornfield Properties (Southport) Limited
Thornfield Properties (Stoke-on-Trent) Limited
Thornfield Properties (Winchester) Limited
Thornfield Properties (York No.1) Limited
Thornfield Properties (York No.2) Limited
Thornfield Properties Plc
Thornfield Springfields Developments Limited
Thornfield Springfields Investments Limited
Thornfield Ventures Limited
Tigerclock Limited
Tigercondor Limited
Vantage Quay Management Limited
Vitorina S.A
Wallpaper (Islington) Limited
Waterclock Limited
Waterocean Limited

Previous Directorships

CAIRNSMORE FIVE LIMITED
CAIRNSMORE FOUR LIMITED
CAIRNSMORE ONE LIMITED
CAIRNSMORE THREE LIMITED
CAIRNSMORE TWO LIMITED
CGIS Group Limited
City Lofts (Queens Road) Limited
DUNEDIN (BRAINTREE) UK II LIMITED
DUNEDIN (NORTHFIELD) UK I LIMITED
DUNEDIN (NORTHFIELD) UK II LIMITED
DUNEDIN (STRETFORD) UK I LIMITED
DUNEDIN (STRETFORD) UK II LIMITED
DUNEDIN (WALLASEY) UK I LIMITED
DUNEDIN (WALLASEY) UK II LIMITED
Lehman Brothers Spain Holdings Limited
Queens Road Reading Limited