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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

04754198

Company Name in full

Wallpaper (Islington) Limited

Appointment form

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Wilson Yao-Chang

Surname

Lee

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address ††

28 Ellerdale Road

Post town

London

Postcode

NW3 6BB

County / Region

Country

England

†Nationality

American

†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

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

Signed

A director, secretary etc must sign the form below.

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 the public

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

Clifford Chance Limited Liability Partnership

10 Upper Bank Street

London E14 5JJ

Ref: JXP/S2788/02888

London-2\1411429

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

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

or companies registered in Scotland

DX 235 Edinburgh



A12
COMPANIES HOUSE

0354
30/12/03

LD3
COMPANIES HOUSE

0357
09/12/03

Co

Company Number 04754198

† Directors only.

† Other directorships

See continuation sheet

London 2\1411429

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.

Wilson Lee - Directorships

Current Directorships

Alders PLC
Broadgate & Stendörren Fastigheter AB
Broadgate & Stendorren Retail Holding AB
Broadgate & Stendorren Retail Management AB
Burford Holdings Limited
Cayuga Estates (Erdington) Limited
Cayuga Estates (Stevenage) Limited
Cayuga Estates 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 (Fidenza) Ltd
Eldon Street (Harley) Limited
Eldon Street (GGIL) Limited
Eldon Street (Marcol) Limited
Eldon Street (Raven) Limited
Eldon Street (Villette) Limited
Eldon Street Holdings Limited
Flagbrands Limited
Focalfleet Limited
Grace Hotels (Golden Lion) Limited
Grace Hotels Limited
Harley Property Ventures Limited
Highcross Canfield Limited
Highcross Talisker Limited
Industrial Securities (Basingstoke) Limited
Iris Real State Investments SL
Launchinfo Limited
LB Commercial Funding PLC
LB Redditch No 1 Limited
LB Redditch No 2 Limited
Lehman Brothers (PTG) Limited
MABLE Commercial Funding Limited
OCI Holdings PLC
Orderseal Limited
Outlet Centres International (Gretna) Limited
Outlet Centres International (UK) Limited
Outlet Centres Limited
Ovation Projects Limited
Paneldata Limited
Parkmetro Limited
Peninsula Golf SAS
Phénix Marseille SAS
Platform Commercial Mortgage Limited
Platform Home Mortgage Securities No 1 PLC
Platform Home Mortgage Securities No 4 Limited
Platform Mortgage
Rentfloor Limited
Rhys Blaydon Limited
Rhys Braintree Limited
Rhys Holding Limited
Rhys Newport Limited
Rhys Nortfield Limited
Rhys Stretford Limited
Rhys Wallasey Limited

Wilson Lee - Directorships

Current Directorships

SASCO Europe 1998 -C1 Options Limited
Scalescene Limited
Scarlett Retail Group Limited
Scaup Properties Limited
Screenbrand Limited
Solarcast Limited
Startnorth Limited
Storm Funding Limited
Thayer Group Limited
Thayer Properties (Jersey) Limited
Thayer Properties Limited
The Airedale Centre (Keighley) (No.2) Limited
The Airedale Centre (Keighley) Limited
Thornfield Properties (Blackpool) Limited
Thornfield Properties (Chester) Limited
Thornfield Properties (Doncaster) 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 (York No.1) Limited
Thornfield Properties (York No.2) Limited
Thornfield Properties Plc
Ventfern Limited
Vitorina S.A
Wallpaper (Islington) Limited

Resigned Directorships

C.G.I.S Group Limited
Chesterfield (No. 51) Limited
DUNEDIN (BRAINTREE) UK II LIMITED
DUNEDIN (NORTHFIELD) UK I LIMITED
DUNEDIN (STRETFORD) UK II LIMITED
DUNEDIN (WALLASEY) UK I LIMITED
Fundimmo Limited (01/10/98)
GGOV Limited
Kingmaker House Limited
Lehman Brothers Spain Holdings Limited
Platform Finance Limited
Platform Home Loans
Quintain (Stevenage) Limited
SASCO Europe 1998 -C1 Holdings Limited
SASCO Europe 1998 -C1 PLC
Stamford Properties (Dorking) Limited