

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

| (NOT for resignation (use Form 2000) or change |
|--|
| of particulars (use Form 288c)) |
| |

| | 479837 | 2 | | | <u>-</u> | | | | | | | | | | | |
|--|--|---|--|-----------------|-----------|---------|---------------|-------------------|---|---------------------------|-------------|---------|-------|-----------------------------|--|--|
| Cor | SLOANE STANLEY ESTATE (MANAGEMENT)LIMITED | | | | | | | | | | | | | | | |
| | | • | Day | Month | Ye | аг | • | • | Da | av Mo | nth | | Year | | | |
| | | Date of appointment | 0 1 | 0 1 | 2 0 | 0 9 | | Date of irth | 0 | 9 0 | 2 | 1 | 9 4 | ⁴ ⁵ | | |
| Appointmen [.] form | t Appointm | entasdirector | Х | | as secr | | | | k the appropriate box. If appointment ctor and secretary mark both boxes. | | | | | | | |
| | NAME | *Style / Title | | | | | *Hond | ours etc | | | | | | | | |
| Notes on completion appear on reverse. | | Forename(s) | Stuart Alan | | | | | | | | | | | | | |
| | | Surname | Corbyn | | | | | | | | | | | | | |
| | | Previous | | | | | 1 | revious | | | | | | | | |
| | . Han | Forename(s) | 2 Com | 1.0. (2 | | Cholo | | name(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 | osu —— | al residential address †† | 2 Carlyle Court, Chelsea Harbour | | | | | | | | | | | | | |
| | | Post towņ | London Postcode SW10 0UQ | | | | | | | | | | | | | |
| | C | ounty / Region | Country | | | | | | | | | | | | | |
| | | † Nationality | British † Business occupation Chartered Surveyor | | | | | | | | | | | | | |
| | | er directorships | list attached | | | | | | | | | | | | | |
| | (additional s | pace overleaf) | I consent to act as ** director / of the above named company | | | | | | | | | | | | | |
| Voluntary details. | Consent | Date 2 January 2009 | | | | | | | | | | | | | | |
| *Delete as appropr | iate | | A director, secretary etc must sign the form below. | | | | | | | | | | | | | |
| | | Signed | 7 | | <u>-</u> | | > | Da | te 1 | Jai | ıw | ari | , 20 | 109 | | |
| | | | (** a XXX | X / secr | etary / X | 6000006 | X/ XXX | 0000000 | X 90 0 | ((/)((() | 00 0 | XXX | | XXXX | | |
| You do not hat nformation in the do, it will help contact you if | Pemberton Greenish 45 Pont Street, Knightsbridge, London, SW1X OBX | | | | | | | | | | | | | | | |
| form. The cont give will be vis | Tel 02075913333 | | | | | | | | | | | | | | | |
| aublia casseel | DX nu | DX number 38166 DX exchange Knightsbridge | | | | | | | | | | | | | | |
| 1 S LEAN (1914 1811) | 1981 1881 18 88 1 888 | (B.) (B.) (B.) (B.) (B.) (B.) (B.) | When y | ou have | comp | eted an | d sign | ed the fo | orm p | lease : | send | d it to | the | - | | |

09/01/2009 COMPANIES HOUSE

Laserform International 6/02

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 DX 235 Edinburgh for companies registered in Scotland

| • | | |
|-------------------|-----------------------|---------|
| • | Company Number | 4798372 |
| † Directors only. | † Other directorships | |
| | | |
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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.

List of Directorships

Name:

Stuart Alan Corbyn

Nationality:

British

Address:

2 Carlyle Court, Chelsea Harbour, London SW10 0UQ

Date of birth: 09/02/1945

Chelsea Securities "B" Limited

The Pollen Estate Trustee Company Limited

Royal Philharmonic Orchestra Limited

Derwent London Pic

Cadogan Developments Limited

Cadogan Estates Limited

Cadogan Group Management Limited

Cadogan Holdings Limited

Chelsea Land Developments Limited

Chelsea Land Limited

Oakley Investments Limited

Oakley Land Limited

Chelsea Festival Limited

Cadogan Group Limited

Cadogan Estates Management Limited

119 Flood Street Limited

14 Cadogan Square Management Company Limited

15 Redburn Street Limited

7 Redburn Street Limited

Frederick Court Limited

Freshville Limited

Royal Parks Foundation

Cadogan Hall Limited

Cadogan Estates Property Investments Limited

Cadogan Oakley Limited

Cadogan Estates International Limited

Brasscroft Limited