Package: 'Laserform' by Laserform International Ltd. APPOINTMENT of director or secretary Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals. of particulars (use Form 288c)) CHFP025 **Company Number** 4883031 Company Name in full LIMITED) Day Month Year Day Month Date of †Date of 2 1 appointment Birth Appointment Appointment as director as secretary Х form NAME *Style / Title *Honours etc Notes on completion Forename(s) appear on reverse RANDOLPH JOHN Surname ANDERSON Previous Previous Surname(s) Forename(s) Usual residential th Tick this box if the address shown is a address tt service address for the beneficiary of a Post town LONDON Postcode W1M 5AN Confidentiality Order granted under the provisions of section Country ŲK County / Region 723B of the Companies Act 1985 **†Nationality** BRITISH †Business occupation SEE ATTACHED LIST †Other directorships (additional space overleaf) consent to acl as ** director / Consent signature Date Voluntary details. † Directors only. *Delete as appropriate , secretary etc must sign the form below. A director Signed

DX number 149120

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 public record.



COMPANIES HOUSE

27/10/08

Laserform International 6/02

288a

DUCHESSWOOD LIMITED (TO BE RENAMED BURFORD TRAFFORD

Year

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

FLAT 5, SPANISH PLACE MANSIONS, 6 SPANISH PLACE

COMPANY DIRECTOR

of the above named company

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

Clifford Chance Limited Liability Partnership 10 Upper Bank Street London E14 5JJ

> Tel 020 7006 1000 DX exchange B4335/0215C/AJXL/MEXG

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	
† 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.

Individual Profile

Individual Details

QuickRef: JA Title: Mr

Name: RANDOLPH JOHN ANDERSON

Honours: Salutation:

Occupation: COMPANY DIRECTOR

Nationality: BRITISH Date of Birth: 30/11/1948

Previous Name: National Insurance No:

Addresses

Home Home	Post Programme Work
FLAT 5	
SPANISH PLACE MANSIONS	
6 SPANISH PLACE	
LONDON	
W1M 5AN	

Management Details

User Grouping: File Reference:

Appointments Held

Appointments netu		and the second of the second o	to a significant and a significant
Name	QuickRef	Position	Appointed
BURFORD ALPHA LIMITED	ALPHA	Director	02/10/2003
BURFORD (SAVOY) LIMITED	B(SAVOY)	Director	26/06/2003
BURFORD ACQUISITIONS LIMITED	BACQN	Director	08/10/1996
BALLARDMARSH LIMITED	BALLARDM	Director	17/12/1998
BURFORD (BERKELEY) LIMITED	BBERKELE	Director	11/08/2003
BURFORD BERNERS STREET	BBERNERSSTG	Director	11/08/2003
GUARANTEE LIMITED			
BURFORD BERNERS STREET	BBERNERSSTS	Director	11/08/2003
SHARES 1 LIMITED	1		
BURFORD BERNERS STREET	BBERNERSSTS	Director	11/08/2003
SHARES 2 LIMITED	2		
BURFORD CABOT NOMINEE 1	BCABOTN1	Director	22/05/2001
LIMITED			
BURFORD CABOT NOMINEE 2	BCABOTN2	Director	22/05/2001
LIMITED			
BURFORD CARRINGTON ROVER	BCARRROVERS	Director	11/08/2003
SHARES LIMITED			
BURFORD CARRINGTON ROVER	BCARRROVERS	Director	11/08/2003
SHARES 2 LIMITED	2		
BURFORD CARRINGTON ROVER	BCARRROVS1	Director	11/08/2003
SHARES 1 LIMITED			
BURFORD CHEQUERS HORLEY	BCHEQUERSH	Director	02/05/2001
LIMITED			
BURFORD CHEQUERS HORLEY	BCHEQUERSHN	Director	22/05/2001
NOMINEE 1 LIMITED	1		
BURFORD CHEQUERS HORLEY	BCHEQUERSHN	Director	22/05/2001
NOMINEE 2 LIMITED	2		
BURFORD CITY PLAZA LIMITED	BCITYPLA	Director	11/08/2003
BURFORD COCKHEDGE LIMITED	BCOCKHEDGE	Director	02/05/2001
BENNO'S PIZZAS LIMITED	BENNO	Director	07/04/1999

Date 22/10/2003 Page 1

Name	QuickRef	Position	
			Appointed
BURFORD ESTATE & PROPERTY	BEPC	Director	08/10/1996
CO. LIMITED			
BURFORD ESTATES LIMITED	BEST	Director	07/04/1999
BURFORD BETA LIMITED	BETA	Director	02/10/2003
BURFORD (FINCHLEY) LIMITED	BFINCH	Director	08/10/1996
BURFORD FISHERGATE LIMITED	BFISHERGATE	Director	22/05/2001
BURFORD FOUNTAIN SHARES	BFOUNTAINS	Director	11/08/2003
LIMITED			
BURFORD FOUNTAIN SHARES 1	BFQUNTAINS1	Director	11/08/2003
LIMITED			
BURFORD FOUNTAIN SHARES 2	BFOUNTAINS2	Director	11/08/2003
LIMITED			
BURFORD GALLERY SHARES	BGALLERYS	Director	11/08/2003
LIMITED			
BURFORD GALLERY SHARES 1	BGALLERYS1	Director	11/08/2003
LIMITED			\ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
BURFORD GALLERY SHARES 2	BGALLERYS2	Director	11/08/2003
LIMITED	Dantelenioz	Director	11/00/2000
BURFORD HEMEL HEMPSTEAD	BHHEMPSTEAD	Director	21/06/2001
GUARANTEE LIMITED	G	Birector	21/00/2001
BURFORD GROUP LIMITED	BHL	Director	01/07/1996
BURFORD HOTELS LIMITED	BHOTELS	Director	22/10/1997
BURFORD HYDRO LIMITED	BHYDRO	+	
		Director	02/05/2001
BURFORD HYDRO NOMINEE 1	BHYDRON1	Director	22/05/2001
LIMITED	DUMPDOMO	District	00/05/0004
BURFORD HYDRO NOMINEE 2	BHYDRON2	Director	22/05/2001
LIMITED			1 1 10 0 10 0 0
BURFORD INVESTMENT	BIC	Director	11/08/2003
COMPANY LIMITED			
BURFORD EURO SHARES LIMITED	BIDEAWHILE	Director	22/01/2003
BURFORD INVESTMENT	BIP	Director	11/08/2003
PROPERTIES LIMITED			
BURFORD KNOWSLEY LIMITED	BKNOWSLE	Director	03/12/1999
BURFORD LAND & INVESTMENT	BL	Director	08/10/1996
COMPANY LIMITED			
BURFORD LEASING LIMITED	BLEASING	Director	07/04/1999
BURFORD LIVERPOOL LIMITED	BLIVERPOOL	Director	22/05/2001
BURFORD LIVERPOOL NOMINEE 1	BLIVERPOOLN1	Director	22/05/2001
LIMITED			
BURFORD LIVERPOOL NOMINEE 2	BLIVERPOOLN2	Director	22/05/2001
LIMITED			
BURFORD LONDON PAVILION	BLP	Director	30/06/1997
LIMITED			
BURFORD MAYFAIR LIMITED	BMAYFAIR	Director	24/11/1997
BURFORD MEADOWBANK	BMEADOWBAN	Director	11/08/2003
SHARES 1 LIMITED	K1		
BURFORD MEADOWBANK	BMEADOWBAN	Director	11/08/2003
SHARES 2 LIMITED	K2		
BURFORD MEADOWBANK	BMEADOWBAN	Director	11/08/2003
GUARANTEE LIMITED	KG		
BURFORD MIDLAND PROPERTIES	BMID	Director	11/08/2003
LIMITED			
BURFORD NO.2 LIMITED	BNO2	Director	08/10/1996
BURFORD (NORWICH) LIMITED	BNOR	Director	08/10/1996
BURFORD NW3	BNW3	Director	08/10/1996
BURFORD PHOENIX LIMITED	BPHOENIX	Director	02/05/2001
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BURFORD PHOENIX NOMINEE 1	Name	QuickRef	Position	Appointed
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LIMITED		BSEC	Director	11/08/2003
BURFORD SOVEREIGN HOUSE SHARES LIMITED BURFORD SOVEREIGN HOUSE SHARES 1 LIMITED BURFORD SOVEREIGN HOUSE SHARES 1 LIMITED BURFORD SOVEREIGN HOUSE BURFORD SOVEREIGN HOUSE SHARES 2 LIMITED BURFORD SOVEREIGN HOUSE BURFORD STEVENAGE GUARANTEE LIMITED BURFORD STEVENAGE BURFORD STOKE GUARANTEE BURFORD STOKE GUARANTEE BURFORD STRATHDON LIMITED BURFORD STRATHDON LIMITED BURFORD STRATHDON LIMITED BURFORD STRATHDON NOMINEE 1 LIMITED BURFORD STRATHDON NOMINEE 2 LIMITED BURFORD STRATHDON NOMINEE 2 LIMITED BURFORD STRATHDON NOMINEE 3 LIMITED BURFORD STRATHDON NOMINEE 3 LIMITED BURFORD STRATHDON NOMINEE 4 LIMITED BURFORD STRATHDON NOMINEE 5 LIMITED BURFORD STRATHDON NOMINEE 5 LIMITED BURFORD STRATHDON NOMINEE 5 LIMITED BURFORD THAYER LIMITED BURFORD THAYER NOMINEE 1 BURFORD THAYER NOMINEE 1 BURFORD THAYER NOMINEE 2 BURFORD THAYER NOMINEE 3 BURFORD THOROCK SHARES BURFORD THOROCK SHARES BURFORD UK PROPERTIES BURFORD UK PROPERTIES BURFORD (DUNSTABLE) LIMITED BURFORD (DUNSTABLE) LIMITED BURFORD (DUNSTABLE) LIMITED BURFORD DIRECTOR BURFORD SURFORD NOMINEE 2 LIMITED BURFORD (Berkeley) Nominee 1 Limited BURFORD DIRECTOR 11/08/2003 BURFORD CARRINGTON LIMITED BURFORD DIRECTOR 11/08/2003				1 1,700,2000
SHARES LIMITED BURFORD SOVEREIGN HOUSE SHARES 1 LIMITED BURFORD SOVEREIGN HOUSE BURFORD SOVEREIGN HOUSE SURFORD SOVEREIGN HOUSE BURFORD SOVEREIGN HOUSE SHARES 2 LIMITED BURFORD STEVENAGE GUARANTEE LIMITED BURFORD STOKE GUARANTEE BURFORD STOKE GUARANTEE LIMITED BURFORD STRATHDON LIMITED BURFORD STRATHDON LIMITED BURFORD STRATHDON NOMINEE BURFORD (STRATTON) LIMITED BURFORD (STRATTON) LIMITED BURFORD THAYER NOMINEE 1 BURFORD THAYER NOMINEE 1 BURFORD THAYER NOMINEE 1 BURFORD THAYER NOMINEE 2 BURFORD THAYER NOMINEE 2 BURFORD THAYER NOMINEE 2 BURFORD THAYER NOMINEE 2 BURFORD THOYER NOMINEE 2 BURFORD THOYER NOMINEE 2 BURFORD THOYER NOMINEE 2 BURFORD THOYER NOMINEE 3 BURFORD THOURS BURFORD Director 11/08/2003 LIMITED BURFORD (DUNSTABLE) LIMITED BURFORD (DUNSTABLE) LIMITED BURFORD DUNSTABLE) LIMITED BURFORD CARRINGTON LIMITED BURFORD DURCTOR M2 BURFORD CARRINGTON LIMITED BURFORD DURCTOR DURCTOR 11/08/2003 BURFORD CARRINGTON LIMITED BURFORD DURCTOR DURCTOR DURCTOR 11/08/2003 BURFORD CARRINGTON LIMITED BURFORD DURCTOR		BSOVHSES	Director	11/08/2003
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SHARES 1 LIMITED		BSOVHSES1	Director	11/08/2003
BURFORD SOVEREIGN HOUSE SHARES 2 LIMITED BURFORD STEVENAGE GUARANTEE LIMITED BURFORD STOKE GUARANTEE BSTOKEG BURFORD STOKE GUARANTEE BURFORD STOKE GUARANTEE BURFORD STRATHDON LIMITED BURFORD STRATHDON LIMITED BURFORD STRATHDON NOMINEE BSTRATHDON BURFORD STRATHDON NOMINEE BURFORD STRATHDON LIMITED BURFORD THAYER LIMITED BURFORD THAYER NOMINEE 1 BURFORD THAYER NOMINEE 1 BITHAYER Director BURFORD THAYER NOMINEE 2 BITHAYERN DIRECTOR BURFORD THAYER NOMINEE 2 BITHAYERN DIRECTOR BURFORD THURROCK SHARES BITHURROCKS DIRECTOR BURFORD THURROCK SHARES BUK DIRECTOR BURFORD UK PROPERTIES BUK DIRECTOR BURFORD (DUNSTABLE) LIMITED BURFORD (DUNSTABLE) LIMITED BURFORD (DUNSTABLE) LIMITED BURFORD (Berkeley) Nominee 1 Limited BURFORD BURFORD DIRECTOR M1 BURFORD CARRINGTON LIMITED BURFORD CARRINGTON LIMITED BURFORD CARRINGTON LIMITED BURFORD CABOT LIMITED BURFORD DIRECTOR DIRECTOR 11/08/2003 BURFORD CABOT LIMITED BURFORD DIRECTOR DIRECTOR 11/08/2003 BURFORD CABOT LIMITED BURFORD DIRECTOR DIRECTOR DIRECTOR 11/08/2003 BURFORD CABOT LIMITED BURFORD DIRECTOR DI		DOOTHOLOI	Direction	11,00,2000
SHARES 2 LIMITED BSTEVENAGEG Director 21/06/2001 BURFORD STEVENAGE BSTOKEG Director 11/08/2003 LIMITED BURFORD STOKE GUARANTEE BSTOKEG Director 11/08/2003 LIMITED BURFORD STRATHDON LIMITED BSTRATHDON Director 02/05/2001 BURFORD STRATHDON NOMINEE BSTRATHDONN Director 22/05/2001 BURFORD STRATHDON NOMINEE BSTRATHDONN Director 22/05/2001 BURFORD STRATHON NOMINEE BSTRATHDONN Director 22/05/2001 BURFORD STRATHDON NOMINEE BSTRATHDONN Director 22/05/2001 BURFORD (STRATTON) LIMITED BSTRATHDONN Director 16/08/1999 BURFORD THAYER NOMINEE 1 BTHAYER Director 02/05/2001 BURFORD THAYER NOMINEE 2 BTHAYERN1 Director 22/05/2001 LIMITED BURFORD THURROCK SHARES BTHURROCKS Director 11/08/2003 LIMITED BURFORD (DUNSTABLE) LIMITED BURFORD DIrector 11/08/2003 BURFORD (Berkeley) Nominee 1 Limited BURFORD CARRINGTON LIMITED <t< td=""><td></td><td>BSOVHSES2</td><td>Director</td><td>11/08/2003</td></t<>		BSOVHSES2	Director	11/08/2003
BURFORD STEVENAGE BSTEVENAGEG Director Commonwealth Comm		DOO THOLOZ		1700,2000
BURFORD STOKE GUARANTEE BSTOKEG Director 11/08/2003		BSTEVENAGEG	Director	21/06/2001
BURFORD STOKE GUARANTEE LIMITED BURFORD STRATHDON LIMITED BURFORD STRATHDON LIMITED BURFORD STRATHDON NOMINEE BURFORD (STRATTON) LIMITED BURFORD (STRATTON) LIMITED BURFORD THAYER LIMITED BURFORD THAYER NOMINEE 1 BURFORD THAYER NOMINEE 1 BURFORD THAYER NOMINEE 2 BURFORD THAYER NOMINEE 2 BURFORD THURROCK SHARES BURFORD THURROCK SHARES BURFORD THURROCK SHARES BURFORD UK PROPERTIES BUK Director 11/08/2003 BURFORD (DUNSTABLE) LIMITED BURFORD (DUNSTABLE) LIMITED BURFORD (Berkeley) Nominee 1 Limited BURFORDBNO M1 BURFORD CARRINGTON LIMITED BURFORD CARRINGTON LIMITED BURFORD CARRINGTON LIMITED BURFORD CARRINGTON LIMITED BURFORD CABOT LIMITED BURFORD CABOT LIMITED BURFORDC Director 22/05/2001		-02		1 -1,00,200
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1 LIMITED BURFORD STRATHDON NOMINEE 2 LIMITED 2 BURFORD (STRATTON) LIMITED BURFORD (STRATTON) LIMITED BURFORD THAYER LIMITED BURFORD THAYER NOMINEE 1 LIMITED BURFORD THAYER NOMINEE 1 BURFORD THAYER NOMINEE 2 LIMITED BURFORD THURROCK SHARES LIMITED BURFORD THURROCK SHARES BURFORD THURROCK SHARES LIMITED BURFORD UK PROPERTIES BUK Director 11/08/2003 LIMITED BURFORD (DUNSTABLE) LIMITED BURFORD (DUNSTABLE) LIMITED BURFORD (Berkeley) Nominee 1 Limited BURFORD BURFORD Director M1 BURFORD SURFORD DIRECTOR M1 BURFORD DIRECTOR M2 BURFORD DIRECTOR M2 BURFORD DIRECTOR M2 BURFORD DIRECTOR M2 BURFORD DIRECTOR M3/05/2000 BURFORD CARRINGTON LIMITED BURFORDCABO Director M2 22/05/2001			·	
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2 LIMITED 2 BURFORD (STRATTON) LIMITED BSTRATTO Director 16/08/1999 BURFORD THAYER LIMITED BTHAYER Director 02/05/2001 BURFORD THAYER NOMINEE 1 BTHAYERN1 Director 22/05/2001 LIMITED BURFORD THURROCK SHARES BTHAYERN2 Director 22/05/2001 BURFORD THURROCK SHARES BTHURROCKS Director 11/08/2003 LIMITED BUK Director 11/08/2003 BURFORD (DUNSTABLE) LIMITED BUR(DUNS Director 11/08/2003 Burford (Berkeley) Nominee 1 Limited BURFORDBNO Director 11/08/2003 Burford (Berkeley) Nominee 2 Limited BURFORDBNO Director 11/08/2003 BURFORD CARRINGTON LIMITED BURFORDC Director 03/05/2000 BURFORD CABOT LIMITED BURFORDCABO Director 22/05/2001			Director	22/05/2001
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BURFORD THAYER LIMITED BURFORD THAYER NOMINEE 1 LIMITED BURFORD THAYER NOMINEE 2 BURFORD THAYER NOMINEE 2 LIMITED BURFORD THAYER NOMINEE 2 LIMITED BURFORD THURROCK SHARES BURFORD THURROCK SHARES LIMITED BURFORD UK PROPERTIES BUK Director 11/08/2003 LIMITED BURFORD (DUNSTABLE) LIMITED BURFORD (DUNSTABLE) LIMITED BURFORD (Berkeley) Nominee 1 Limited BURFORD BURFORD Director M1 BURFORD CARRINGTON LIMITED BURFORDC BURFORDC Director 11/08/2003 M1 BURFORD Director 11/08/2003			Director	16/08/1999
BURFORD THAYER NOMINEE 1 LIMITED BURFORD THAYER NOMINEE 2 BTHAYERN2 Director 22/05/2001 22/05/2001 22/05/2001 22/05/2001 22/05/2001 Director 22/05/2001 22/05/2001 22/05/2001 22/05/2001 22/05/2001 22/05/2001 22/05/2001 22/05/2001 Director 11/08/2003 LIMITED BURFORD (DUNSTABLE) LIMITED BURFORD (DUNSTABLE) LIMITED BURFORD (Berkeley) Nominee 1 Limited BURFORDBNO M1 Burford (Berkeley) Nominee 2 Limited BURFORDBNO M2 BURFORD CARRINGTON LIMITED BURFORDC Director 03/05/2000 BURFORD CABOT LIMITED BURFORDCABO Director 03/05/2000			 	
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BURFORD THURROCK SHARES LIMITED BURFORD UK PROPERTIES BUK Director 11/08/2003 LIMITED BURFORD (DUNSTABLE) LIMITED BURFORD (Berkeley) Nominee 1 Limited BURFORDBNO M1 Burford (Berkeley) Nominee 2 Limited BURFORDBNO BURFORD Director 11/08/2003 M2 BURFORD CARRINGTON LIMITED BURFORDC Director 03/05/2000 BURFORD CABOT LIMITED BURFORDCABO Director 22/05/2001			- 11 2 2 1 1 1	
BURFORD UK PROPERTIES LIMITED BURFORD (DUNSTABLE) LIMITED BURFORDBNO Burford (Berkeley) Nominee 1 Limited Burford (Berkeley) Nominee 2 Limited Burford (Berkeley) Nominee 2 Limited Burford (Berkeley) Nominee 2 Limited Burford (Berkeley) Nominee 3 Limited Burford (Berkeley) Nominee 4 Limited Burford (Berkeley) Nominee 5 Limited Burford (Berkeley) Nominee 6 Limited Burford (Berkeley) Nominee 7 Limited Burford (Berkeley) Nominee 8 Limited Burford (Berkeley) Nominee 9 Limited		BTHURROCKS	Director	11/08/2003
BURFORD UK PROPERTIES LIMITED BURFORD (DUNSTABLE) LIMITED BURGORD (DUNSTABLE) LIMITED Burford (Berkeley) Nominee 1 Limited Burford (Berkeley) Nominee 2 Limited Burford Director Burford CARRINGTON LIMITED Burford Director Burford CABOT LIMITED Burford Director 22/05/2001				
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BURFORD (DUNSTABLE) LIMITED BUR(DUNS Director 11/08/2003 Burford (Berkeley) Nominee 1 Limited BURFORDBNO Director 11/08/2003 Burford (Berkeley) Nominee 2 Limited BURFORDBNO Director 11/08/2003 BURFORD CARRINGTON LIMITED BURFORDC Director 03/05/2000 BURFORD CABOT LIMITED BURFORDCABO Director 22/05/2001			}	
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M1 Burford (Berkeley) Nominee 2 Limited BURFORDBNO Director 11/08/2003 M2 BURFORD CARRINGTON LIMITED BURFORDC Director 03/05/2000 BURFORD CABOT LIMITED BURFORDCABO Director 22/05/2001				
Burford (Berkeley) Nominee 2 Limited BURFORDBNO Director 11/08/2003 M2 BURFORD CARRINGTON LIMITED BURFORDC Director 03/05/2000 BURFORD CABOT LIMITED BURFORDCABO Director 22/05/2001				
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BURFORD CARRINGTON LIMITEDBURFORDCDirector03/05/2000BURFORD CABOT LIMITEDBURFORDCABODirector22/05/2001	, , , , , , , , , , , , , , , , , , , ,			
BURFORD CABOT LIMITED BURFORDCABO Director 22/05/2001	BURFORD CARRINGTON LIMITED		Director	03/05/2000
•		T		

Name	QuickRef	Position	Appointed
BURFORD DO SHARES LIMITED	BURFORDDOSH	Director	11/08/2003
		Director	22/05/2001
BURFORD EURO LIMITED	BURFORDEURO		
BURFORD (FAREHAM) LIMITED	BURFORDF	Director	16/11/1999
BURFORD (FAREHAM) NOMINEE 1	BURFORDFNOM	Director	31/05/2001
LIMITED	1	ļ <u>.</u> — — —	24/27/2224
BURFORD (FAREHAM) NOMINEE 2	BURFORDFNOM	Director	31/05/2001
LIMITED	2	<u> </u>	
BURFORD IPSWICH LIMITED	BURFORDI	Director	26/06/1998
BURFORD NISSEL SHARES	BURFORDNISS	Director	11/08/2003
LIMITED			
BURFORD NISSEL SHARES 1	BURFORDNISS1	Director	11/08/2003
LIMITED			
BURFORD NISSEL SHARES 2	BURFORDNISS2	Director	11/08/2003
LIMITED			}
BURFORD PRESTON LIMITED	BURFORDP	Director	22/02/1999
BURFORD RESOURCES NO.2	BURFORDR	Director	07/04/1999
LIMITED			
BURFORD STOKE LIMITED	BURFORDS	Director	11/08/2003
BURFORD SO SHARES LIMITED	BURFORDSOS	Director	11/08/2003
BURFORD THURROCK LIMITED	BURFORDT	Director	11/08/2003
BURFORD YORK LIMITED	BURFORDYORK	Director	02/05/2001
Burford ZZ Spareco Two Limited	BURFORDZZSC	Director	28/06/2001
Danora 22 opticoo 140 Linnied	0	Director	20/00/2001
BUR NO.2 LIMITED	BURNO.2L	Director	22/07/1999
BUR NO.1 LIMITED	BURNO1L	Director	04/12/1998
BURFORD WC2 LIMITED	BWC2	Director	11/08/2003
		+	
BURFORD WEST END LIMITED	BWE	Director	30/06/1997
Burford Wellington Street Limited	BWELLINGTON		17/07/2000
BURFORD WELLINGTON SHARES	BWELLINGTON1	Director	11/08/2003
1 LIMITED	DIACELLINGTONO	Discount of the second of the	44/00/0000
BURFORD WELLINGTON SHARES	BWELLINGTON2	Director	11/08/2003
2 LIMITED	BWELL WOZON	h	14/00/0000
BURFORD WELLINGTON	BWELLINGTON	Director	11/08/2003
GUARANTEE LIMITED	G		
BURFORD WESTERN ESTATES	BWEST	Director	12/05/1999
LIMITED		 	
BURFORD YORK NOMINEE 1	BYORKN1	Director	22/05/2001
LIMITED			
BURFORD YORK NOMINEE 2	BYORKN2	Director	22/05/2001
LIMITED			
CABOT PARK MANAGEMENT	CABOTPAR	Director	09/11/1998
LIMITED			
Citrusbright Limited	CITRUS	Director	29/06/2001
Creambridge Limited	CREAMBRIDGE	Director	29/06/2001
DELPHGROVE LIMITED	DELPHGRO	Director	11/08/2003
EAGLEMARSH LIMITED	EAGLEMAR	Director	11/08/2003
EDENHIRE LIMITED	EDEN	Director	11/08/2003
FALCONCOVE LIMITED	FALCONCO	Director	11/08/2003
FIRST MANAGEMENT SERVICES	FIRSTMANSER	Director	09/10/2000
LIMITED]		
BURFORD GAMMA 1 LIMITED	GAMMAI	Director	17/10/2003
BURFORD GAMMA II LIMITED	GAMMAII	Director	17/10/2003
HORNHILL LIMITED	HORNHILL	Director	11/08/2003
IAN SCHRAGER LONDON LIMITED	IANSCHR	Director	11/08/2003
INTERNET DELIVERIES LIMITED	INTERNET	Director	11/08/2003
I.S. EUROPE LIMITED	ISE	Director	11/08/2003
110. LOROT L LIMIT LD	196	DIEGO	11/00/2003

Name	QuickRef	Position	Appointed
LEADOWN LIMITED	LEADOWN	Director	11/08/2003
LONDON TROCADERO HOLDINGS	LONDONTROC	Director	11/08/2003
LIMITED			
LONDON TROCADERO GENERAL	LONDTROCGP1	Director	11/08/2003
PARTNER 1 LIMITED			
LONDON TROCADERO GENERAL	LONDTROCGP2	Director	11/08/2003
PARTNER 2 LIMITED			
LONDON TROCADERO GENERAL	LONDTROCGP3	Director	11/08/2003
PARTNER 3 LIMITED			
LONDON TROCADERO GENERAL	LONDTROCGP4	Director	11/08/2003
PARTNER 4 LIMITED		1	
LONDON TROCADERO LP 1	LONDTROCLP1	Director	11/08/2003
LIMITED		ł	
LONDON TROCADERO LP 2	LONDTROCLP2	Director	11/08/2003
LIMITED		(
LONDON TROCADERO	LONDTROCMAN	Director	11/08/2003
MANAGEMENT LIMITED		i	
MAINVIRTUE LIMITED	MAINVIRT	Director	11/08/2003
MERRYFORCE LIMITED	MERRYFORCE	Director	11/08/2003
MERRYPOINT LIMITED	MERRYPOINT	Director	11/08/2003
MICADANT (1) LIMITED	MICADANT	Director	30/06/2001
SPARECO ZZ LIMITED	MISTYFLAME	Director	02/05/2001
OXENMARSH LIMITED	OXENMARS	Chairman	18/05/1998
OXENWAY LIMITED	OXENWAYL	Director	11/08/2003
PAMPASBROOK LIMITED	PAMPASBR	Director	11/08/2003
PEARDALE LIMITED	PEAR	Director	11/08/2003
PICCADILLY PLAZA MANCHESTER	PICCADIL	Director	07/04/1999
LIMITED	FIOOADIL	Director	07704/1333
POLARLAND LIMITED	POLARLAN	Director	11/08/2003
POTTERPLACE LIMITED	POTTERPL	Director	11/08/2003
BURFORD WELLINGTONS LIMITED	SHARKBRIDGE	Director	02/05/2001
BURFORD ZZ LIMITED	SHARKBROOK	Director	02/05/2001
SHARKCLOSE LIMITED	SHARKCLOSE	Director	02/05/2001
BURFORD YY LIMITED	SHARKCOVE	Director	02/05/2001
SPARECO 3 LIMITED	SHARKDEW	Director	02/05/2001
SPARECO 4 LIMITED	SHARKDRIVE	Director	02/05/2001
SHARKGRANGE LIMITED	SHARKGRANGE	Director	11/08/2003
SPARECO 2 LIMITED	SHARKGREEN	Director	02/05/2001
Burford Treasury Limited	SHARKGROVE	Director	02/05/2001
SPARECO 5 LIMITED	SHARKHURST	Director	02/05/2001
SHARKLAND LIMITED	SHARKLAND	Director	11/08/2003
SHARKSPRING LIMITED	SHARKSPRING		11/08/2003
	STARNDRI	Director	11/08/2003
STARNDRIVE LIMITED		Director	
STARNLOCK LIMITED	STARNLOC	Director	11/08/2003
THAYER GROUP LIMITED	THAYERGROUP	Director	11/07/2001
THAYER PROPERTIES LIMITED	THAYERPROP	Director	20/02/2001
THAYER PROPERTIES (JERSEY)	THAYERPROPS	Director	06/03/2001
LIMITED	J	 	1.1.00/2002
ULTRAEARN LIMITED	ULTRA	Director	11/08/2003
UNDERLAKE PROPERTIES CO.	UNDERLAK	Director	11/08/2003
LIMITED	11/4 = 0 : = = =		1415 = 15 5 = 5
WATCHBROOK LIMITED	WATCHBRO	Director	11/08/2003
WATCHCLOSE LIMITED	WATCHCLO	Director	11/08/2003
WATCHOVER LIMITED	WATCHOVER	Director	11/08/2003
XCS LIMITED	XCS	Director	11/08/2003
XPN LIMITED	XPN	Director	11/08/2003

Past Appointments Held				
Name	QuickRef	Position	Appointed	Resigned
BURFORD (SAVOY) LIMITED	B(SAVOY)	Director	17/02/1999	14/08/2001
BURFORD (BERKELEY) LIMITED	BBERKELE	Director	16/08/1999	19/07/2002
BURFORD BERNERS STREET	BBERNERSSTG	Director	21/06/2001	14/08/2001
GUARANTEE LIMITED				
BURFORD BERNERS STREET	BBERNERSSTS	Secretary	28/06/2001	14/08/2001
SHARES 1 LIMITED	1	,		
BURFORD BERNERS STREET	BBERNERSSTS	Director	28/06/2001	14/08/2001
SHARES 2 LIMITED	2	1		
BURFORD CARRINGTON ROVER	BCARRROVERS	Director	19/06/2001	14/08/2001
SHARES LIMITED				
BURFORD CARRINGTON ROVER	BCARRROVERS	Director	28/06/2001	14/08/2001
SHARES 2 LIMITED	2			
BURFORD CARRINGTON ROVER	BCARRROVS1	Director	28/06/2001	14/08/2001
SHARES 1 LIMITED				
BURFORD CITY PLAZA LIMITED	BCITYPLA	Director	03/12/1999	14/08/2001
C.G.I.S. CITY PLAZA SHARES	BCITYPLAZAS	Director	19/06/2001	14/08/2001
LIMITED		}	1	
C.G.I.S. CITY PLAZA SHARES 1	BCITYPLAZAS1	Director	28/06/2001	14/08/2001
LIMITED				
C.G.I.S. CITY PLAZA SHARES 2	BCITYPLAZAS2	Director	28/06/2001	14/08/2001
LIMITED				
SOLD - Burford Cockhedge Nominee	BCOCKHEDGEN	Director	22/05/2001	17/07/2002
1 Limited	1			
SOLD - Burford Cockhedge Nominee	BCOCKHEDGEN	Director	22/05/2001	17/07/2002
2 Limited	2	}	}	
C.G.I.S. DUNSTABLE SHARES 1	BDUNSTABLES1	Director	28/05/2001	14/08/2001
LIMITED				
C.G.I.S. DUNSTABLE SHARES 2	BDUNSTABLES2	Director	28/06/2001	14/08/2001
LIMITED				
SOLD - BURFORD FISHERGATE	BFISHERGATN1	Director	22/05/2001	03/03/2003
NOMINEE 1 LIMITED				
SOLD - BURFORD FISHERGATE	BFISHERGATN2	Director	22/05/2001	03/03/2003
NOMINEE 2 LIMITED	1			
BURFORD FOUNTAIN SHARES	BFOUNTAINS	Director	19/06/2001	14/08/2001
LIMITED				
BURFORD FOUNTAIN SHARES 1	BFOUNTAINS1	Director	28/06/2001	14/08/2001
LIMITED				
BURFORD FOUNTAIN SHARES 2	BFOUNTAINS2	Director	28/06/2001	14/08/2001
LIMITED				
BURFORD GALLERY SHARES	BGALLERYS	Director	19/06/2001	14/08/2001
LIMITED				
BURFORD GALLERY SHARES 1	BGALLERYS1	Director	28/06/2001	14/08/2001
LIMITED		- <u>-</u>		
BURFORD GALLERY SHARES 2	BGALLERYS2	Director	28/06/2001	14/08/2001
LIMITED				- <u>-</u>
C.G.I.S. GROUP LIMITED	BGPLC	Director	17/10/1996	14/08/2001
BURFORD INVESTMENT	BIC	Director	08/10/1996	14/08/2001
COMPANY LIMITED				
BURFORD INVESTMENT	BIP	Director	08/10/1996	14/08/2001
PROPERTIES LIMITED				
BURFORD MEADOWBANK	BMEADOWBAN	Director	28/06/2001	14/08/2001
SHARES 1 LIMITED	K1	<u> </u>		
BURFORD MEADOWBANK	BMEADOWBAN	Director	28/06/2001	14/08/2001
SHARES 2 LIMITED	K2			

Name	QuickRef	Position	Appointed	Resigned
BURFORD MEADOWBANK	BMEADOWBAN	Director	21/06/2001	14/08/2001
GUARANTEE LIMITED	KG		21/30/2001	1-700/2001
BURFORD MIDLAND PROPERTIES	BMID	Director	08/10/1996	14/08/2001
LIMITED		2,100,101	33/10/1030	1-7,00/2001
BURFORD HOLDINGS Limited	BPLC	Director	01/07/1996	12/03/2001
BURFORD REALISATIONS LIMITED	BREAL	Director	24/11/1997	14/08/2001
BURFORD RUNCORN SHARES 1	BRUNCORN1	Director	28/06/2001	14/08/2001
	DRUNCORNI	Director	20/00/2001	14/06/2001
LIMITED BURFORD RUNCORN SHARES 2	BRUNCORN2	Diseases	00/00/0004	4.4/00/0004
I	BRUNCORNZ	Director	28/06/2001	14/08/2001
LIMITED	BDUNGODNO	Di	04/00/0004	4.4/00/0004
BURFORD RUNCORN GUARANTEE	BRUNCORNG	Director	21/06/2001	14/08/2001
LIMITED	504110110	<u> </u>		4 1 (00 (0004
C.G.I.S. SAVOY SHARES LIMITED	BSAVOYS	Director	19/06/2001	14/08/2001
C.G.I.S. SAVOY SHARES 1 LIMITED	BSAVOYS1_	Director	28/06/2001	14/08/2001
C.G.I.S. SAVOY SHARES 2 LIMITED	BSAVOYS2	Director	28/06/2001	14/08/2001
BURFORD SECURED PROPERTIES	BSEC	Director	08/10/1996	14/08/2001
LIMITED				
BURFORD SOVEREIGN HOUSE	BSOVHSES	Director	19/06/2001	14/08/2001
SHARES LIMITED				
BURFORD SOVEREIGN HOUSE	BSOVHSES1	Director	28/06/2001	14/08/2001
SHARES 1 LIMITED				
BURFORD SOVEREIGN HOUSE	BSOVHSES2	Director	28/06/2001	14/08/2001
SHARES 2 LIMITED				
BURFORD STOKE GUARANTEE	BSTOKEG	Director	21/06/2001	28/06/2001
LIMITED				
SOLD - Burford Stoke Shares 1	BSTOKES1	Director	28/06/2001	14/08/2001
Limited	}			
SOLD - Burford Stoke Shares 2	BSTOKES2	Director	28/06/2001	14/08/2001
Limited				
BURFORD THURROCK SHARES	BTHURROCKS	Director	19/06/2001	14/08/2001
LIMITED				
SOLD - Burford Thurrock Shares 1	BTHURROCKS1	Director	28/06/2001	14/08/2001
Limited			_5,55,250	
SOLD - Burford Thurrock Shares 2	BTHURROCKS2	Director	28/06/2001	14/08/2001
Limited			_5,00,2001	50,200
BURFORD UK PROPERTIES	BUK	Director	08/10/1996	14/08/2001
LIMITED			05/10/1000	50/2001
BURFORD (DUNSTABLE) LIMITED	BUR(DUNS	Director	07/04/1999	14/08/2001
Burford (Berkeley) Nominee 1 Limited	BURFORDBNO	Director	31/05/2001	19/07/2002
Danora (Borneley) Norminee 1 Limited	M1	DITOTO	31/03/2001	10/01/2002
Burford (Berkeley) Nominee 2 Limited	BURFORDBNO	Director	31/05/2001	19/07/2002
Danora (Derivatey) Northinee 2 Limited	M2	PHEOM	31/03/2001	13/01/2002
SOLD - Burford DO Shares 1 Limited	BURFORDDOS1	Director	28/06/2001	14/08/2001
SOLD - Burford DO Shares 1 Limited SOLD - Burford DO Shares 2 Limited	BURFORDDOS2	Director	28/06/2001	
		 		14/08/2001
BURFORD DO SHARES LIMITED	BURFORDDOSH	Director	28/06/2001	14/08/2001
SOLD - Burford Euro Nominee 1	BURFORDEN1	Director	22/05/2001	17/07/2002
Limited	PUDEODDENA	Divantas	00/05/0004	47/07/0000
SOLD - Burford Euro Nominee 2	BURFORDEN2	Director	22/05/2001	17/07/2002
Limited	BupEcoportico		00/00/00	4 4 10 5 10 5 5 1
BURFORD NISSEL SHARES	BURFORDNISS	Director	28/06/2001	14/08/2001
LIMITED		<u> </u>		
BURFORD NISSEL SHARES 1	BURFORDNISS1	Director	28/06/2001	14/08/2001
LIMITED	<u> </u>			
BURFORD NISSEL SHARES 2	BURFORDNISS2	Director	28/06/2001	14/08/2001
LIMITED				
BURFORD STOKE LIMITED	BURFORDS	Director	05/07/1999	14/08/2001

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Name	QuickRef	Position	Appointed	Resigned
SOLD - Burford (Stratton) Nominee 1 Limited	BURFORDSNO M1	Director	31/05/2001	16/08/2002
SOLD - Burford (Stratton) Nominee 2	BURFORDSNO	Director	31/05/2001	16/08/2002
Limited	M2	200.0.	01,700,2001	. 0, 00, 2002
BURFORD SO SHARES LIMITED	BURFORDSOS	Director	28/06/2001	14/08/2001
SOLD - Burford SO Shares 1 Limited	BURFORDSOS1	Director	28/06/2001	14/08/2001
SOLD - Burford SO Shares 2 Limited	BURFORDSOS2	Director	28/06/2001	14/08/2001
BURFORD THURROCK LIMITED	BURFORDT	Director	26/06/1998	14/08/2001
BURFORD WELLINGTON SHARES	BWELLINGTON1	Director	28/06/2001	14/08/2001
1 LIMITED		2 3515.		
BURFORD WELLINGTON SHARES	BWELLINGTON2	Director	28/06/2001	14/08/2001
2 LIMITED				
BURFORD WELLINGTON	BWELLINGTON	Director	21/06/2001	14/08/2001
GUARANTEE LIMITED	G		-1100,2001	
C.G.I.S. DUNSTABLE GUARANTEE	C.G.I.S.DUNS	Director	21/06/2001	14/08/2001
LIMITED				
DELPHGROVE LIMITED	DELPHGRO	Director	17/12/1998	14/08/2001
EAGLEMARSH LIMITED	EAGLEMAR	Director	07/04/1999	14/08/2001
EDENHIRE LIMITED	EDEN	Director	07/04/1999	14/08/2001
FALCONCOVE LIMITED	FALCONCO	Director	07/04/1999	14/08/2001
FLAGBRANDS LIMITED	FLAGBRANDS	Director	12/07/2001	14/08/2001
HORNHILL LIMITED	HORNHILL	Director	17/12/1999	14/08/2001
IAN SCHRAGER LONDON LIMITED	IANSCHR	Director	13/03/1998	14/08/2001
INTERNET DELIVERIES LIMITED	INTERNET	Director	07/04/1999	14/08/2001
I.S. EUROPE LIMITED	ISE	Director	08/10/1996	14/08/2001
LONDON TROCADERO GENERAL	LONDTROCGP1	Director	11/05/2001	14/08/2001
PARTNER 1 LIMITED]	
LONDON TROCADERO GENERAL	LONDTROCGP2	Director	11/05/2001	14/08/2001
PARTNER 2 LIMITED			!	
MAINVIRTUE LIMITED	MAINVIRT	Director	23/11/1999	14/08/2001
MERRYFORCE LIMITED	MERRYFORCE	Director	02/05/2001	14/08/2001
MERRYPOINT LIMITED	MERRYPOINT	Director	02/05/2001	14/08/2001
MICADANT (1) LIMITED	MICADANT	Director	30/06/2001	14/08/2001
OXENMARSH LIMITED	OXENMARS	Director	02/06/1998	14/08/2001
OXENWAY LIMITED	OXENWAYL	Director	17/02/1999	14/08/2001
PAMPASBROOK LIMITED	PAMPASBR	Chairman	16/09/1998	28/02/2001
		Director	16/09/1998	14/08/2001_
PEARDALE LIMITED	PEAR	Director	07/04/1999	14/08/2001
POLARLAND LIMITED	POLARLAN	Director	14/07/1999	14/08/2001
POTTERPLACE LIMITED	POTTERPL	Chairman	16/09/1998	28/02/2001
		Director	16/09/1998	14/08/2001
SHARKGRANGE LIMITED	SHARKGRANGE	Director	02/05/2001	14/08/2001
SHARKLAND LIMITED	SHARKLAND	Director	02/05/2001	14/08/2001
SHARKSPRING LIMITED	SHARKSPRING	Director	02/05/2001	14/08/2001
STARNDRIVE LIMITED	STARNDRI	Director	01/12/1998	14/08/2001
STARNLOCK LIMITED	STARNLOC	Director	02/06/1998	14/08/2001
		Chairman	02/06/1998	28/02/2001
WATCHBROOK LIMITED	WATCHBRO	Director	05/07/1999	14/08/2001
WATCHCLOSE LIMITED	WATCHCLO	Director	16/08/1999	14/08/2001
WATCHOVER LIMITED	WATCHOVER	Director	02/05/2001	_14/08/2001