

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05049457

Company Name in full

Babcock & Brown Properties No. 2 Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day Month Year
3 0 0 3 2 0 0 4

† Date of Birth Day Month Year
1 8 1 0 1 9 6 3

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Hugh Luke

Surname

Blaney

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

10 Dunmore Road

Post town

Wimbledon

Postcode

SW20 8TN

County / Region

London

Country

† Nationality

British

† Business
occupation

Financier

† Other directorships
(additional space next page)

See attached list

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

Consent signature

Date

30.3.04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30.3.04

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

One Fleet Place, London, EC4M 7W

Tel

DX number 242

DX exchange London



A16
COMPANIES HOUSE

08/06/04

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

Company Number

05049457

† 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.

▪
▪
Other Directorships of Hugh Luke Blaney

Babcock & Brown (St Thomas More) Limited

Black Country STM Limited

ST Thomas More Limited

TH (11TH HOUR) Limited

Short Sided Soccer Willenhall Limited

Babcock & Brown (PPP) Limited

East London Lift Company Limited

East London Lift Investments Limited

East London Lift Accommodation Services Limited

Lift Investors Limited

Bootle Derby Holdings Limited

Tower Hamlets Holdings Limited

Babcock & Brown Properties (Derbyshire Schools Phase Two) Limited

Derbyshire Schools Phase Two Limited

Long Eaton Schools Limited

BBG Lift Accommodation Services Limited