

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number 5132619

Company Name in full Picasso Investments (Maidenhead) Limited

Date of appointment Day Month Year 1 9 0 5 2 0 0 4 †Date of Birth Day Month Year 0 9 0 4 1 9 6 1

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)

Wilson

Surname

Lee

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

5 Frognall Way

Post town

London

Postcode

NW3 6XE

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Banker

† Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent Signature

Date

19/5/04

* Voluntary Details.

† Directors only.

**Delete as appropriate

Signed

A director / secretary etc must sign the form below.

Date

19/5/04

(**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 form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number

DX exchange

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
or LP - 4 Edinburgh 2



Company Number 5132619

†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 surnames 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 Yao Chang Lee

List of Directorships

Platform Commercial Mortgage Limited	Lehman Brothers (PTG) Limited
Storm Funding Limited	Highcross Canfield Limited
Platform Home Mortgage Securities No.1 plc	Highcross Talisker Limited
Platform Home Mortgage Securities No.4 plc	Scaup Properties Limited
Platform Mortgage	Startnorth Limited
Mable Commercial Funding Limited	Burford Holdings Limited
Thornfield Properties plc	Eldon Street (City Lofts) Limited
Grace Hotels Limited	Eldon Street (Colbert Orco) Limited
Grace Hotels (Golden Lion) Limited	Eldon Street (Birchin) Limited
Outlet Centres Limited	Launchinfo Limited
OCI Holding Limited	Orderseal Limited
Thornfield Properties (Redditch) No.1 Limited	Rentfloor Limited
LB Redditech No.1 Limited	Parkmetro Limited
Thornfield Properties (Redditch) Asset Management Ltd	Paneldata Limited
LB Redditech No.2 Limited	Screenbrand Limited
Thornfield Properties (Redditch) Investments Ltd	Eldon Street (Marcol) Limited
Thornfield Properties (Redditch) Development Management Limited	Eldon Street (Villette) Limited
Thornfield Properties (Redditch) Developments Ltd	Eldon Street (Highgate) Limited
Cayuga Estates Limited	Eldon Street (Cube) Limited
Outlet Centres International (UK) Limited	Focalfleet Limited
Rhys Holding Limited	Scalescene Limited
Thornfield Properties (York No.1) Limited	Eldon Street (CFLV1) Limited
Thornfield Properties (Blackpool) Limited	Eldon Street (Boulton) Limited
Thornfield Properties (Stoke-on-Trent) Limited	Eldon Street (Raven) Limited
Thornfield Properties (Doncaster) Limited	Scarlett Retail Group Limited
Thornfield Properties (Newton Abbot) Limited	Eldon Street (Design Hotels) Limited
Thornfield Properties (Richmond) Limited	The Airdale Centre (Keighley) Limited
Thornfield Properties (Chester) Limited	Ovation Projects Limited
Thornfield Properties (York No.2) Limited	The Airdale Centre (Keighly) (No.2) Limited
Thornfield Properties (Gloucester) Limited	Solarcast Limited
Thornfield Properties (London) Limited	Alders Limited
Thornfield Properties (Preston) Limited	Eldon Street (Fidenza) Limited
Thornfield Properties (Scarborough) Limited	Eldon Street (Harley) Limited
Thornfield Properties (Southport) Limited	Harley Property Ventures Limited
Thornfield Properties (Manchester) Limited	Flagbrands Limited
Rhys Northfield Limited	Wallpaper (Islington) Limited
Thornfield Properties (Folkstone) Limited	Picasso Investments Limited
Rhys Wallasey Limited	Picasso Investments 1 Limited
Rhys Blaydon Limited	Picasso Investments (Redhill) Limited
Rhys Stretford Limited	Picasso Investments (Arena) Limited
Rhys Newport Limited	Picasso Investments (Camden) Limited
Rhys Braintree Limited	Picasso Investments (Camden 135) Limited
Industrial Securities (Basingstoke) Limited	Picasso Stockley Park Offices Limited
Ventfern Limited	
Eldon Street Holdings Limited	
Thayer Properties Limited	