

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

5291956

Company Name in full

Regents Park No 1 Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Day Month Year

19 11 2004

Day Month Year

† Date of Birth 1 4 0 1 1 9 4 4

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)

Michael Ian

Surname

Gunston

Previous
forename(s)Previous
surname(s)Usual residential
address

'Larchmont', Hambledon Road, Denmead

Post town

Waterlooville

Postcode

PO7 6HB

County / Region

Hampshire

Country

England

† Nationality

British

† Business
occupation

Chartered Surveyor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

19/11/2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19/11/2004

(* ~~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.

JORDANS LIMITED

20/22 BEDFORD ROW

Tel LONDON

DX number

WG1R 4JS
DX exchangeWhen 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

A19
COMPANIES HOUSE0726
24/11/04

Company Number

5291956

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

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Company Number

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Company Name in full

Regents Park No 1 Limited

Name

Michael Ian Gunston

Company Name	Resignation
Actiontrain Limited	
Adamant Investment Corporation Limited	
Balsenia Limited	
Bewdley House Limited	04/03/1992
BL City Estates Limited	
BL Meadowhall Holdings Limited	
BL Meadowhall Limited	
BL Property Securities Limited	19/11/1991
BL Universal PLC	24/01/2002
BLT Properties Limited	02/12/1999
BLU (BC) Limited	24/01/2002
BLU (CV) Limited	24/01/2002
BLU (G) Limited	24/01/2002
BLU (M) Limited	24/01/2002
BLU (NCG) Limited	24/01/2002
BLU (Walsall) Limited	24/01/2002
BLU Estates Limited	24/01/2002
BLU Holdings Limited	24/01/2002
BLU Investments Limited	24/01/2002
BLU Management Services Limited	24/01/2002
BLU Properties Limited	24/01/2002
BLU Property Management Limited	24/01/2002
BLU Securities Limited	24/01/2002
Boldswitch Limited	
British Land Construction Limited	
British Land Developments Limited	
British Land Properties Limited	
British Land Property Management Limited	
Broadgate Circle Management Limited	
Broadgate Estate Management Limited	

List of other directorships Schedule to form 288a

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Company Name	Resignation
Broadgate Estates Limited	
Broadgate Management (Bishopsgate) Limited	
Capital and Counties Freehold Equity Trust Limited	
Carecca Limited	24/01/2002
Casegood Enterprises Limited	
Cator Consolidated Properties Limited	08/05/1991
Cavat II Limited	
Cavat Limited	
Cavendish Geared II Limited	
Cavendish Geared Limited	
Cavendish-Woodhouse (Holdings) Limited	24/01/2002
Chatsworth Investments (1988) Limited	24/01/2002
Cherrywood Homes Limited	10/05/1991
Chrisilu Nominees Limited	
City Wall (Holdings) Limited	
City Wall Properties (Scotland) Limited	08/11/1991
City Wall Properties Limited	
City Wall Property Developments Limited (Liquidated)	31/12/1992
Clarendon Property Company Limited	
Claydon Investments Limited	23/07/1991
Coneplant Enterprises Limited	
Cordergrange Limited	
Corekey Limited	
Cornish Residential Properties Limited	
Cornish Residential Property Investments Limited	
Craigielea Investments Limited	04/03/1992
Crayford Investment Company Limited	17/11/1989
Derby Investment Holdings Limited	
Elmrose Limited	
Estates Insurance Mediation Services Limited	

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Company Name	Resignation
Euston Centre Investments Limited	24/11/1993
Euston Centre Limited	
Euston Centre Properties PLC (In Liquidation)	19/05/1999
Exchange Square Management Limited	
F.R.P. Investments Limited	
Fell Property Management Limited	
FRP Group Limited	
Glencourt Properties Limited	30/12/1994
Goldenspec Limited	30/07/2002
Haymarket Developments Limited	04/03/1992
Haysmith Investments Limited	04/03/1992
Holton Properties Limited	03/12/1991
Industrial Real Estate Limited	
Issuefuture Limited	
ISVA Council	24/03/1998
Jason Estates	
Jason Estates Limited	07/04/2003
Kingsgate Investment Company Limited	
L & H Developments Limited	
London and Henley (UK) Limited	
London and Henley Holdings Limited	
London and Henley Lettings Limited	
London and Henley Limited	
London and Henley Management Limited	
Meadowhall Centre (1999) Limited	
Meadowhall Centre Limited	
Meadowhall Games Limited	
Meadowhall Holdings Limited	
Meadowhall Leisure Limited	
Meadowhall Oasis Limited	

List of other directorships Schedule to form 288a

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Company Name	Resignation
Meadowhall Training Limited	
Merbridge Properties Limited	
Moorage (Property Developments) Limited	
Morrisons Holdings Limited	24/01/2002
Namesystem Limited	
Napier Properties Limited	18/08/1992
Nursery Properties Limited	17/11/1989
Nybil Limited	24/01/2002
Odzani Investments Limited	
Packos Limited	
Plutarch Securities Limited	17/11/1989
Princegate Property Company Limited	17/11/1989
Sealhurst Properties Limited	
Selected Land and Property Company Limited	
Stavale Limited	
Sterling Estates	18/03/1994
Stonegate Property Company Limited	17/11/1989
Swan Yard Developments Limited	04/03/1992
Teesside Leisure Park Limited	
The British Land Corporation Limited	
The Equitable Debenture and Assets Corporation Limited	
The Exchange Place Proprietors, Limited	24/01/2002
The Liverpool Exchange Company Limited	
The Public House Company Limited	
Tungate Properties Limited	17/11/1989
Union Property Corporation Limited	
vicinitee Limited	19/04/2002
Wealdgate Properties Limited	17/11/1989
West London Leaseholds Limited	
Winland Limited	

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Regents Park No 1 Limited

Michael Ian Gunston

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