

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number 05460796

Company Name in full Alie Street Investments 12 Limited

Date of appointment
Day Month Year
2 3 0 5 2 0 0 5

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

Appointment form

Appointment as director ☒as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

Mr.

*Honours etc

Forename(s)

Gordon James

Surname

Sangster

Previous
Forename(s)Previous
Surname(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

—Usual residential
address

Post town

5 Canada Square

Postcode E14 5AQ

County / Region

London

Country

England

†Nationality

British

†Business occupation

Bank Officer

†Other directorships
(additional space overleaf)

See 1 in Addendum

Consent signature

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

Date

10.6.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16th June 2005

(**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

Hunton & Williams, Fleetway House, 25 Farringdon Street, London

EC4A 4AB Ref: JL/62882.4

Tel: 020 7246 5700

Tel

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

C.

A24
COMPANIES HOUSE0442
30/06/05

Form April 2002

Company Number

05460796

† Directors only.

† Other directorships

See 1 in Addendum

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.

Addendum

1. Alie Street Investments Limited
Banc of America Securities Limited
Bank America Nominees Limited
Clearstream Banking
Fleet Bank (Europe) Limited
EBS LP2 Limited (previously Mazestake Limited) (Resigned 3 June 2004)
Alie Street Investments 2 Limited
Alie Street Investments 3 Limited
Alie Street Investments 4 Limited
Alie Street Investments 5 Limited
Alie Street Investments 6 Limited
Alie Street Investments 7 Limited
Alie Street Investments 8 Limited
Alie Street Investments 9 Limited
Alie Street Investments 10 Limited
Alie Street Investments 11 Limited
Alie Street Investments 13 Limited
Alie Street Investments 14 Limited
Alie Street Investments 15 Limited