

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5506235

Company Name in full

HUNTER HOLDCO LIMITED

## Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Date of appointment

Day Month Year  
12 07 2005

† Date of Birth

Day Month Year  
19 08 1996☒

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)

Surname

REIT (Corporate Directors) Limited

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

5 WIGMORE STREET

Post town

LONDON

Postcode

W1U 1PB

County / Region

LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business  
occupation

Corporate Director

† Other directorships  
(additional space next page)

see list attached

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

Consent signature

for REIT (Corporate Directors) Ltd

Date

12.7.05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. Davies  
Signed for and on behalf of Waterlow Secretaries Limited

Date

12.7.05

(\*\*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.

Waterlow Legal &amp; Company Services

6-8 Underwood Street

London

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

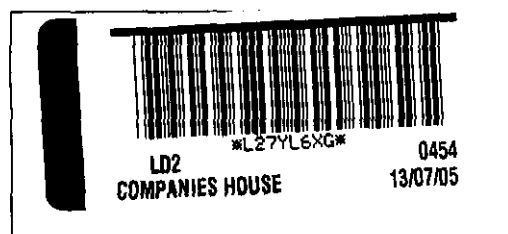
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



LIST OF DIRECTORSHIPS

LIST OF PREVIOUS DIRECTORSHIPS

1 Accord Asset (Borehamwood) Limited	1 Ards Shopping Centre (Newtonards) (No2) Ltd
2 Accrington Centre Limited	2 Ards Shopping Centre (Newtonards) Ltd
3 Allminor Limited	3 Bioplace Limited
4 Apreit Homes Limited	4 Chaselands (NW) Limited
5 Apreit Homes Nominees Limited	5 Chaselands (Two) Limited
6 Apreit IV Ltd	6 Davy Close Wellingborough No1 Limited
7 Apreit IV Nominees Ltd	7 Davy Close Wellingborough No2 Limited
8 Ashpol Huddersfield Limited	8 Gateway Ross-on-Wye (No1) Limited
9 Avis House (Nominees) Ltd	9 Haverford West No1 Limited
10 Avis House Bracknell Limited	10 Haverford West No2 Limited
11 Biopark Limited	11 Landore Court Cardiff No1 Limited
12 Biopark Limited	12 Landore Court Cardiff No2 Limited
13 Blackburn Centre GP Limited	13 Lionsgate (G) Investment Limited
14 Bleasdale Limited	14 Lionsgate Investments Limited
15 Borderlands Limited	15 Lionsgate Limited
16 Bourne End Property Investment Ltd	16 Lionsgate Trading Limited
17 Bridgerose Limited	17 Mainvale Limited
18 Brookridge Properties Limited	18 Maplehold Limited
19 Calverglade Limited	19 Mergeram Limited
20 Cederholm & Voss Real Estate I Ltd	20 NH Finance (Ebbgate Two) Limited
21 Cederholm & Voss UK (Bond House) Ltd	21 Oak Mall Greenock Limited
22 Cederholm & Voss UK Ltd	22 Ownmind Limited
23 Charlton Properties Limited	23 Princemill Limited
24 Chaselands Limited	24 Priory Centre Limited
25 Chequers Centre I GP Limited	25 Sword House High Wycombe No1 Limited
26 Chequers Centre II GP Limited	26 Sword House High Wycombe No2 Limited
27 City Gate Notts No1 Limited	27 The Airedale Centre (Keighley) (No2) Limited
28 City Gate Notts No2 Limited	28 The Airedale Centre (Keighley) Limited
29 Cleveland Centre Nominee (No.1) Limited	29 The Cornmill Darlington (No1) Limited
30 Cleveland Centre Nominee (No.2) Limited	30 The Cornmill Darlington (No2) Limited
31 Clocktower Rugby No.2 Limited	31 Tower Centre (Ballymena) (No1) Limited
32 Copse Wood (Northwood) Investments Limited	32 Tower Centre (Ballymena) (No2) Limited
33 County & Suburban Developments Limited	33 Gateway Ross-on-Wye (No2) Limited
34 County & Suburban Holdings Limited	34 Cunninghame House (No2) Limited
35 County & Suburban Investments Limited	35 Cunninghame House (No3) Limited
36 County & Suburban Properties Limited	36 Cunninghame House (No4) Limited
37 Crestbow Limited	37 Cunninghame House Limited
38 Crosstyle Limited	38 Glos Nominee No1 Limited
39 Desparo Limited	39 Glos Nominee No2 Limited
40 Drawplus Property Trading Ltd	40 Terra Nova No 1 Limited
41 Dunstable Nominee (No1) Limited	41 Terra Nova No 2 Limited
42 Dunstable Nominee (No2) Limited	42 The Arndale Accrington (No1) Limited
43 E.G. (Nominees) Limited	43 The Arndale Accrington (No2) Limited
44 Eccleston Hotel Ltd	
45 Estates & General Developments Limited	
46 Estates & General Limited	

LIST OF DIRECTORSHIPS

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- 47 Estates & General Project Management Limited
- 48 Estates & General Properties Limited
- 49 Euroview Investments Ltd
- 50 Exactdale Limited
- 51 Fitzroy House Epworth Street (No1) Limited
- 52 Fitzroy House Epworth Street (No2) Limited
- 53 Forecourt Properties Limited
- 54 Frontmead Properties Limited
- 55 Gaintree Investments Ltd
- 56 GCP Limited
- 57 GCP Nominees Limited
- 58 Goldacre (Nottingham) Limited
- 59 Goldacre (Offices) Ltd
- 60 Goldacre Investments Limited
- 61 Goldcat Limited
- 62 Hartstone Investments Ltd
- 63 Hetrock Limited
- 64 Impress Agency Limited
- 65 Infinitecorp Limited
- 66 Joline Limited
- 67 Kensington High Street (No1) Limited
- 68 Kensington High Street (No2) Limited
- 69 Langley Business Park No1 Limited
- 70 Langley Business Park No2 Limited
- 71 Lawmode Limited
- 72 Ledbay Limited
- 73 Leisure Blackpool Investments (No.1) Limited
- 74 Leisure Blackpool Investments (No.2) Limited
- 75 Leisure Blackpool Investments (No.3) Limited
- 76 Leisure Blackpool Investments (No.4) Limited
- 77 Leisure Cardiff Properties Limited
- 78 Leisure Drumchapel Investments (No.1) Limited
- 79 Leisure Drumchapel Investments (No.5) Limited
- 80 Leisure Hartlepool Investments (No.1) Limited
- 81 Leisure Hartlepool Investments (No.2) Limited
- 82 Leisure Hartlepool Investments (No.3) Limited
- 83 Leisure Hartlepool Investments (No.4) Limited
- 84 Leisure Huddersfield Investments (No.1) Limited
- 85 Leisure Huddersfield Investments (No.2) Limited
- 86 Leisure Huddersfield Investments (No.3) Limited
- 87 Leisure Huddersfield Investments (No.4) Limited
- 88 Leisure Hull Investments (No.1) Limited
- 89 Leisure Hull Investments (No.2) Limited
- 90 Leisure Hull Investments (No.3) Limited
- 91 Leisure Hull Investments (No.4) Limited
- 92 Leisure Liverpool Investments (No.1) Limited

## LIST OF DIRECTORSHIPS

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- 93 Leisure Liverpool Investments (No.2) Limited
- 94 Leisure Liverpool Investments (No.3) Limited
- 95 Leisure Liverpool Investments (No.4) Limited
- 96 Leisure Parkhead Investments (No.1) Limited
- 97 Leisure Parkhead Investments (No.5) Limited
- 98 Leisure Southend Investments (No.1) Limited
- 99 Leisure Southend Investments (No.2) Limited
- 100 Leisure Southend Investments (No.3) Limited
- 101 Leisure Southend Investments (No.4) Limited
- 102 Leisure Telford Investments (No.1) Limited
- 103 Leisure Telford Investments (No.2) Limited
- 104 Leisure Telford Investments (No.3) Limited
- 105 Leisure Telford Investments (No.4) Limited
- 106 Liongate (Nominees) Ltd
- 107 Liongate Guildford Ltd
- 108 Lionsgate (SCO) No1 Limited
- 109 Lionsgate (SCO) No2 Limited
- 110 Lionsgate Group Limited
- 111 Lionsgate Management Limited
- 112 Lionsgate Properties (No1) Limited
- 113 Lionsgate Properties (No2) Limited
- 114 Midfair Properties Limited
- 115 Milestone & Staniforth Limited
- 116 N.B.P. Management Limited
- 117 New River House No1 Limited
- 118 New River House No2 Limited
- 119 NH Finance (Ebbgate One) Limited
- 120 NH Finance (Piccadilly) Limited
- 121 No Problem Limited
- 122 Optioncorp Limited
- 123 Orchard Trading Estate Management Limited
- 124 Orchid Lodge (UK) Limited
- 125 Pacemaker Investments Limited
- 126 Paquin Investments Limited
- 127 Pelford Ltd
- 128 Pelford Nominees Ltd.
- 129 Penn House (Bracknell) Limited
- 130 Penn House (Bristol) Ltd
- 131 Penn House (Crawley) Limited
- 132 Penn House (Dalkeith) Limited
- 133 Penn House (Norton) Limited
- 134 Penn House (Ravensbank) Limited
- 135 Penn House (Redditch) Limited
- 136 Penn House (Swansea) Limited
- 137 Penn House (Wigston) Limited
- 138 Penn House Estates Limited

## LIST OF DIRECTORSHIPS

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- 139 Penn House Limited
- 140 Penn House Properties Limited
- 141 Penn House Securities Limited
- 142 PHS (Havant) Limited
- 143 PHS (London) Limited
- 144 PHS (Walton) Limited
- 145 Pinton Securities Limited
- 146 Pointer Investments Limited
- 147 Property Holdings (Windsor) Limited
- 148 RCF Directors Limited
- 149 RCT Holdings Limited
- 150 Retail Park Investments Ltd
- 151 Ridgcroft Properties Limited
- 152 Rivergate (Irvine) (No2) Limited
- 153 Rivergate (Irvine) (No3) Limited
- 154 Rivergate (Irvine) (No4) Limited
- 155 Rivergate (Irvine) Limited
- 156 Saddlers Centre (Walsall) (No1) Limited
- 157 Saddlers Centre (Walsall) (No2) Limited
- 158 Sapphire Court (Nominees) Ltd
- 159 Sapphire Court Coventry Limited
- 160 Sheritan Limited
- 161 Site Developments Limited
- 162 Site Improvements (Devizes) Limited
- 163 Site Improvements Limited
- 164 Soundmen Limited
- 165 St Katharine's Estate Management Company Ltd
- 166 St Katharine's Marina Limited
- 167 Station House (Nominees) Limited
- 168 Station House Bracknell Limited
- 169 Stencroft Properties Limited
- 170 Surrey House Sutton Limited
- 171 The Exclusive Corporation Limited
- 172 The Pavillions Twyford (No1) Limited
- 173 The Pavillions Twyford (No2) Limited
- 174 The Spindles Oldham (No1) Limited
- 175 The Spindles Oldham (No2) Limited
- 176 Town Square Oldham (No.1) Limited
- 177 Town Square Oldham (No.2) Limited
- 178 Trackfast Investments Ltd
- 179 Triangle Business Park Limited
- 180 Trinity Court Cardiff No1 Limited
- 181 Trinity Court Cardiff No2 Limited
- 182 Turnshire Limited
- 183 Turnshire Nominee No1 Limited
- 184 Turnshire Nominee No2 Limited

**LIST OF DIRECTORSHIPS****LIST OF PREVIOUS DIRECTORSHIPS**

- 185 Vasella Holdings Ltd
- 186 Vasella Ltd
- 187 Wellfull Developments Limited
- 188 Whitehall Road Leeds No 1 Limited
- 189 Whitehall Road Leeds No2 Limited
- 190 Wigham Ltd
- 191 Wigmore Street No.1 Limited
- 192 Wigmore Street No.2 Limited
- 193 Worth (London) Limited
- 194 Worth Life Assurance Company Limited