



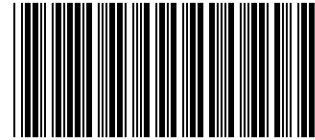
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **CMK BRITEL NOMINEES NO 1 LIMITED**

*Company Number:* **05583763**



XEPD2WU5

*Received for filing in Electronic Format on the:* **01/02/2008**

***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **31/01/2008**

*Name:* **MS EMILY ANN MOUSLEY**

*Consented to Act:* **Yes**

*Usual Residential Address*      **FLAT C  
1 CRANLEY GARDENS  
LONDON N10 3AA**

*Date of Birth:* **25/09/1968**      *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Other Directorships:*

|                |   |
|----------------|---|
| <b>2613458</b> | <b>ALBANY COURTYARD INVESTMENTS LIMITED</b>       |
| <b>2248503</b> | <b>BRITEL DEVELOPMENTS (THATCHAM) LIMITED</b>     |
| <b>5139957</b> | <b>BRITEL HOLBORN GATE GP LIMITED</b>             |
| <b>5139954</b> | <b>BURLINGTON GARDENS NOMINEE 1 LIMITED</b>       |
| <b>5139955</b> | <b>BURLINGTON GARDENS NOMINEE 2 LIMITED</b>       |
| <b>3976864</b> | <b>CADUCEUS ESTATES LIMITED</b>                   |
| <b>4391930</b> | <b>CHEAPSIDE HOUSE NO 1 LIMITED</b>               |
| <b>4391922</b> | <b>CHEAPSIDE HOUSE NO 2 LIMITED</b>               |
| <b>5649853</b> | <b>CLEMENTS HOUSE NOMINEE 1 LIMITED</b>           |
| <b>5649870</b> | <b>CLEMENTS HOUSE NOMINEE 2 LIMITED</b>           |
| <b>3979685</b> | <b>DAWN HILL PARTNERSHIP (GP) LIMITED</b>         |
| <b>FACTORY</b> | <b>FACTORY OUTLETS PROPERTIES NO 2 GP LIMITED</b> |
| <b>4310590</b> | <b>FREEPORT (NOMINEE 1) LIMITED</b>               |
| <b>4310588</b> | <b>FREEPORT (NOMINEE 2) LIMITED</b>               |
| <b>5509857</b> | <b>GARRARD HOUSE NOMINEE (ONE) LIMITED</b>        |
| <b>5509861</b> | <b>GARRARD HOUSE NOMINEE (TWO) LIMITED</b>        |
| <b>4139790</b> | <b>HEADROW GENERAL PARTNER LIMITED</b>            |
| <b>4996883</b> | <b>HERMES FACTORY OUTLETS GP LIMITED</b>          |
| <b>5149639</b> | <b>HERMES FACTORY OUTLETS NO. 2 GP LIMITED</b>    |

*Other Directorships:*

|         |   |
|---------|---|
| 4996908 | HERMES FREEPORT GP LIMITED                  |
| 4197190 | HERMES X-LEISURE (NOMINEES) LIMITED         |
| 3764732 | HOLBORN GATE (NOMINEE NO 1) LIMITED         |
| 3764872 | HOLBORN GATE (NOMINEE NO. 2) LIMITED        |
| 5540634 | HYDE PARK NOMINEE LIMITED                   |
| 3315527 | KEPPLETREE LIMITED                          |
| 4007123 | LECONPORT ESTATES                           |
| 5491716 | MEPC BIRCHWOOD PARK HOLDINGS NO. 1 LIMITED  |
| 5491715 | MEPC BIRCHWOOD PARK HOLDINGS NO. 2 LIMITED  |
| 5491629 | MEPC BIRCHWOOD PARK NO. 1 LIMITED           |
| 5492671 | MEPC BIRCHWOOD PARK NO. 2 LIMITED           |
| 5491717 | MEPC CHINEHAM PARK HOLDINGS NO. 1 LIMITED   |
| 5491666 | MEPC CHINEHAM PARK HOLDINGS NO. 2 LIMITED   |
| 5492673 | MEPC CHINEHAM PARK NO. 1 LIMITED            |
| 5492674 | MEPC CHINEHAM PARK NO. 2 LIMITED            |
| 5491719 | MEPC HILLINGTON PARK HOLDINGS NO. 1 LIMITED |
| 5491718 | MEPC HILLINGTON PARK HOLDINGS NO. 2 LIMITED |
| 5491668 | MEPC HILLINGTON PARK NO. 1 LIMITED          |
| 5491635 | MEPC HILLINGTON PARK NO. 2 LIMITED          |
| 5491723 | MEPC LEAVESDEN PARK HOLDINGS NO. 1 LIMITED  |
| 5491721 | MEPC LEAVESDEN PARK HOLDINGS NO. 2 LIMITED  |
| 5491792 | MEPC LEAVESDEN PARK NO. 1 LIMITED           |
| 5491669 | MEPC LEAVESDEN PARK NO. 2 LIMITED           |
| 5491722 | MEPC MILTON PARK HOLDINGS NO. 1 LIMITED     |
| 5491724 | MEPC MILTON PARK HOLDINGS NO. 2 LIMITED     |
| 5491670 | MEPC MILTON PARK NO. 1 LIMITED              |
| 5491806 | MEPC MILTON PARK NO. 2 LIMITED              |
| 4131238 | MIGHTRANGE LIMITED                          |
| 3968648 | NEXTLINKS LIMITED                           |
| 5701880 | ONE FINSBURY CIRCUS NOMINEE NO. 1 LIMITED   |
| 5701873 | ONE FINSBURY CIRCUS NOMINEE NO. 2 LIMITED   |

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### *Authorisation*

*Authoriser Designation:* SECRETARY *Date Authorised:* 01/02/2008 *Authenticated:* Yes (E/W)