

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 **5704535**

Company Name in full **Kilotron Limited**

Date of appointment

Day	Month	Year	Day	Month	Year
2	8	0	2	0	6

†Date of Birth

Day	Month	Year
0	5	0

Appointment form

Notes on completion appear on reverse.

Appointment as director

☒ as secretary ☐

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

NAME *Style / Title

Mr *Honours etc

Forename(s)

Barry

Surname

Porter

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

22 Dove Park

Post town

Chorleywood

Postcode

WD3 5NY

County / Region

Hertfordshire

Country

† Nationality

British

† Business occupation

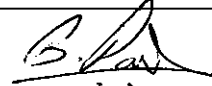
Director

† Other directorships (additional space overleaf)

As attached list

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

Consent Signature



Date

29.3.06

* Voluntary Details.

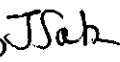
† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

FOR AND ON BEHALF OF
A.C. DIRECTORS LIMITED



Date

29.3.06

(**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



A09 *AKUYSEAG* 497
COMPANIES HOUSE 04/04/2006

COMPANIES HOUSE

25/03/2006

Company Number 5704535

†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

MR B PORTER

List of Directorships

Industrial Securities (Basingstoke) Limited	Orderseal Limited
Eldon Street (Boulton) Limited	Outlet Centres Limited
Eldon Street (CFLV1) Limited	OCI Holdings Limited
Eldon Street (Esperanto) Limited	Outlet Centres International (UK) Limited
Eldon Street (Colbert Orco) Limited	Rentfloor Limited
Eldon Street (Cube) Limited	Scalescene Limited
Eldon Street (Design Hotels) Limited	Eldon Street (Fidenza) Limited
Screenbrand Limited	Eldon Street (Harley) Limited
Thayer Properties Limited	Eldon Street (Highgate) Limited
Launchinfo Limited	Eldon Street (Marcol) Limited
Longmeade Limited	Eldon Street (Raven) Limited
Ventfern Limited	Eldon street (Villette) Limited
Parkmetro Limited	Eldon Street Holdings Limited
Platform Commercial Mortgage Limited	Focalfleet Limited
Platform Home Mortgage Securities No1 Plc	Grace Hotels (Golden Lion) Limited
Platform Home Mortgage Securities No. 4 Ltd	Grace Hotels Limited
Platform Mortgage Limited	Eldon Street (Birchin) Limited
LB Redditch No. 1 Limited	Burford Holdings Limited
LB Redditch No. 2 Limited	Flagbrands Limited
Lehman Brothers (Pty) Limited	MCV Wrexham Limited
Mable Commercial Funding Limited	MCV North Shields Limited
Burford Beta Holdings Limited	Boulton (Maidenhead) Limited
HC (Bristol) Limited	The Airedale Centre (Keighly) Limited
The Airedale Centre (Keighley) (No.2) Limited	Ovation Projects Limited
Solarcast Limited	Wallpaper (Islington) Limited
Harley Property Ventures Limited	Highcross Canfield Limited

HT (Aberdeen) Limited	Scaup Properties Limited
Highcross Talisker Limited	HT (Newbury) Limited
Cayuga Estates Limited	Industrial Securities (Preston) Limited
Thornfield Properties (London) Limited	Thornfield Properties Plc
Picasso Investments (Redhill) Limited	Picasso Investments (Camden) Limited
Picasso Investments (Camden 135) Limited	Picasso Investments (Arena) Limited
Picasso Investments 1 Limited	Picasso Investments Limited
Picasso Investments (Maidenhead) Limited	Picasso Stockley Park Offices Limited
Tigercondor Limited	Waterocean Limited
Startnorth Limited	Tigerclock Limited
Waterclock Limited	Rhys Holding Limited
Rhys Braintree Limited	Rhys Newport Limited
Rhys Northfield Limited	Rhys Stretford Limited
Rhys Wallasey Limited	Rhys Blaydon Limited
Paneldata Limited	LB UK RE Holdings Limited
Thronfield Properties (Winchester) No.2 Ltd	Eldon Street (Jefferson) Limited
Thronfield Properties (Redditch) Development Management Limited	Thornfield Properties (Redditch) Asset Management Limited
Thornfield Properties (Redditch) No.1 Limited	Thornfield Proeprties (Redditch) Investments Ltd
Thornfield Properties (Redditch) Developments Limited	Rockstart Limited
Picasso Investments (Arlington) Limited	Picasso Investments (TT) Limited