

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP016

Company Number

5704535

Company Name in full

KILOTRON LIMITED

Date of
appointment

Day Month Year

2 8 0 2 2 0 0 6

† Date of birth

Day Month Year

1 6 1 2 1 9 6 3

Appointment
form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STUART CAMPBELL

Surname

LOGGIE

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

75 ERPINGHAM ROAD

Post town

PUTNEY

Postcode

SW15 1BH

County / Region

LONDON

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

AS ATTACHED

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

Consent signature

Date

28th FEBRUARY 2006

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
A.C. DIRECTORS LIMITED

JSah

Date

28th FEBRUARY 2006

(** 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.

ASHCROFT CAMERON (UK) LTD

4 RIVERS HOUSE

FENTIMAN WALK

HERTFORD, HERTS SG14 1DB

Tel 01992 583200

DX number

DX exchange

A25
COMPANIES HOUSE89
31/03/2006

Form April 2002

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

Company Number

† 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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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 STUART CAMPBELL LOGGIE

List of Directorships

UK Property Investment Pages Limited

UKPIP Limited

Cube Real Estate Limited

Cube Consulting Limited

Cube Real Estate (Portsmouth) Limited

Cube Real Estate (Bradford) Limited

Cube Real Estate (Clapham) Limited

Picasso Investments (Arlington) Limited

Cube (GB Matisse) Limited

Picasso Investments (Maidenhead) Limited

Picasso Investments (Pier) Limited

Picasso Investments (Plantation Wharf) Limited

Cinnamon (Plantation Wharf) Limited

Cinnamon (Battersea Reach) Limited

Picasso Investments (TT) Limited

Spanlake Limited

Cube Ventures Limited

Picasso Investments Limited

Picasso Investments 1 Limited

Picasso Investments (Camden 135) Limited

Picasso Investments (Camden) Limited

Picasso Investments (Arena) Limited

Picasso Investments (Redhill) Limited

Picasso Stockley Park Offices Limited

Picasso Stockley Restaurant Limited

Valehurst Limited

Matisse (Sevenoaks) Nominee Limited

Thorpemill Limited