

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals

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

CHFP010

Company Number

05972504

Company Name in full

CB/TCC GLOBAL HOLDINGS LIMITED

### Appointment form

Notes on completion appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
1	6	0 7	2	0	0 7

† Date of Birth

☒ 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)

Martin

Surname

Lubieniecki

Previous forename(s)

Previous surname(s)

Usual residential address

25 Abinger Road, Chiswick

Post town

London

Postcode

W4 1EU

County / Region

Country

† Nationality

British

† Business occupation

Director

† Other directorships (additional space next page)

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

Consent signature

*Mark Lubieniecki*

Date

16.07.07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*John A*

Date

16.07.07

(\*\*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

E Thetford, St Martin's Court, 10 Paternoster Row

London, EC4M 7HP

Tel 020 7182 3618

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  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A19

\*A9YQURBS\*  
17/07/2007  
COMPANIES HOUSE

140

# MARTIN LUBIENIECKI DIRECTORSHIPS

Appointed On	Name
31/03/2006	AUSTIN ADAMS LIMITED
01/10/2003	CB INTERMEDIATE LIMITED
31/10/2002	CB RICHARD ELLIS CHANNEL ISLANDS LIMITED
01/10/2003	CB RICHARD ELLIS COMMERCIAL LIMITED
28/06/2005	CB RICHARD ELLIS COMMERCIALISATION LIMITED
01/01/2002	CB RICHARD ELLIS CORPORATE CAPITAL LIMITED
25/07/2001	CB RICHARD ELLIS EUROPE LIMITED
01/01/2002	CB RICHARD ELLIS FUND MANAGEMENT LIMITED
31/08/2005	CB RICHARD ELLIS GUNNE
14/06/2002	CB RICHARD ELLIS HOTELS LIMITED
31/10/2002	CB RICHARD ELLIS JERSEY LIMITED
12/12/2003	CB RICHARD ELLIS LIMITED
02/06/2005	CB RICHARD ELLIS LOAN SERVICING LIMITED
22/08/2006	CB RICHARD ELLIS NI LIMITED
14/06/2002	CB RICHARD ELLIS REAL ESTATE FINANCE LIMITED
01/10/2003	CB RICHARD ELLIS REGISTRARS LIMITED
01/10/2003	CBRE EUROPEAN TREASURY LIMITED
25/07/2001	CBRE LIMITED
01/10/2003	CBRE Middle East Limited
01/10/2003	CBRE STEWARDSHIP COMPANY
31/10/2005	DALGLEISH & CO LIMITED
31/03/2002	FINTAN LIMITED
28/01/2002	INSIGNIA EUROPE HOLDINGS LIMITED
28/01/2002	INSIGNIA EUROPE HOLDINGS LIMITED
14/06/2002	INSIGNIA REFS HOLDINGS LIMITED
28/08/2001	INSIGNIA REHR LIMITED
14/06/2002	INSIGNIA RICHARD ELLIS FINANCIAL HOLDINGS LIMITED
01/09/2005	MAREAGLE
01/10/2003	Roresprint Limited
01/10/2003	REI (Italy) Limited
01/10/2003	REI Holdings Limited
01/10/2003	REI INVESTMENTS LIMITED
31/01/2003	RICHARD ELLIS REGIONAL LIMITED
28/01/2002	ST QUINTIN (MANAGEMENT SERVICES) LIMITED
28/01/2002	ST QUINTIN FACILITY MANAGERS LIMITED
28/01/2002	ST QUINTIN HOLDINGS LIMITED
14/06/2002	STUDLEY ST QUINTIN INTERNATIONAL LIMITED
26/03/2007	Trammell Crow Company (UK) Limited
26/03/2007	Trammell Crow Company Limited