

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP025			
	Company Numb	er	6064204
Co	mpany Name in f	ull	PRESTBURY 1 FOURTEEN LIMITED
			Day Month Year Day Month Year
	Dat appointn	ent	Birth 1 8 0 8 1 9 5 9
Appointment form	t Appointment as dire	ctor	X as secretary Please mark the appropriate box, if appointment is as a director and secretary mark both boxes.
	NAME *Style / 7	Title	*Honours etc
Notes on completion appear on reverse.	Forenam	e(s)	NICHOLAS MARK
	Surna	me	LESLAU
	Previ Forenam		
IT Tick this box if the address shown is a service address for		tial	THE OLD RECTORY
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post to	own	LONDON Postcode W1K 2BT
	County / Res	gion	Country
	† Nation	ality	BRITISH † Business occupation CHARTERED SURVEYOR
	1 Other directors	nips	SEE ATTACHED
	(additional space overl	eaf)	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Voluntary details. † Directors only. **Dolete as appropriate		re	
			A director, secretary etc must sign the form below.
	Sign	ed	June 105/02/07
		6	a director / secretary (XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
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			90 HIGH HOLBORN LONDON WC1V 6XX
give will be visible to searchers of the public record.		the	NJD/2536258 Tel 020 7067 3000 DX number 37972 DX exchange Kingsway
AGLJ7N4S A20 16/02/2007 214 COMPANIES HOUSE		7	When you have completed and signed the form please send it to the Registrar of Companies at:
		3	

APPOINTMENTS AS DIRECTOR OF LIMITED COMPANIES

NICHOLAS LESLAU

Company Name

Prestbury Services

Prestbury Hampshire Limited

Prestbury (New Garden House) Limited

Prestbury Group

Prestbury Investment Limited

Pressure Acquisitions Limited

Prestbury Offices Limited

Starnbush Limited

Deltaglen Limited

Starncourt Limited

NML Developments Limited

Prestbury Industrial

Prestbury Residential Limited

Prestbury Sheffield Limited

Saracens Limited

Prestbury (Stukeley Road) Limited

Prestbury Taunton Limited

Prestbury (Church House) Limited

Prestbury New Road Limited

Prestbury (Clarges House) Limited

Prestbury Queen Street Limited

Prestbury Brighton Limited

Prestbury Fishergate Limited

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Prestbury (AAH House) Limited

Prestbury Croydon Limited

Prestbury Property Holdings Limited

Citymain Investments Limited

Prestbury Residual Limited

New Prestbury Limited

Prestbury West Coast Holdings Limited

Prestbury Properties No. 1 Limited

Prestbury Properties No. 5 Limited

Prestbury Properties No. 4 Limited

PSX No 2 Limited

Prestbury Nominees Limited

Prestbury Properties No. 2 Limited

Prestbury West Coast Four Limited

Prestbury Properties No. 12 Limited

Prestbury Properties No. 3 Limited

Manta Yacht Charter Limited

Prestbury Assets Limited

Hall School Charitable Trust (The)

PSX Holdings Limited

PCV Bracknell Limited

PCV HP Limited

PCV HP Nominee Limited

Prestbury Investment Holdings Limited

Prestbury Capital Ventures Limited

Prestbury West Coast Limited

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Prestbury West Coast Two Limited

PWC3 Portfolio 1 Limited

PWC2 Portfolio 2 Limited

Prestbury West Coast Three Limited

Prestbury West Coast Treasury Limited

PIHL LP Limited

Prep Management Limited

Prep General Partner Limited

Wigmore Place GP Limited

PCV Plymouth No. 3 Limited

PCV Plymouth No. 2 Limited

The Mill Hill School Foundation

PCV High Street No. 3 Limited

PCV High Street No. 2 Limited

Prestbury West Coast Rice Limited

PWCR No 1 Limited

PWCR No 2 Limited

PWCR Finance Limited

PWCR Minerva House Limited

PWCR Bedford Street Limited

PWCR Kensington Limited

PWCR Liverpool Street Limited

PWCR Stevenage Limited

PWCR Chandlers Ford Limited

PWCR Old Broad Street Limited

PWCR Burlington Limited

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Burford Beta Holdings Limited

PWCR Chandlers Ford 2 Limited

Talkbake Limited

Giltauto Two Limited

PHIL Wentworth Manager Limited

Prestbury Wentworth Limited

Prestbury Wentworth Acquisitions Limited

Prestbury Wentworth Finance Limited

Prestbury Wentworth Holdings Limited

Prestbury Wentworth Two Limited

Prestbury West Coast Maidenhead Limited

Prestbury Wentworth Three Limited

Prestbury 33 OBS Limited

Prestbury Hotels Limited

Prestbury Hotels Assets Limited

TLLC CMPROPCO10 Limited

TLCC CMSUBPROPCO10 Limited

TLLC CMSUBPROPCO12 Limited

TLLC LEVSUBPROPCO10 Limited

TLLC BRIDGECO6 Limited

TLLC BRIDGECO5 Limited

TLLC BRIDGECO2 Limited

TLLC CMPROPCO11 Limited

TLLC CMPROPCO12 Limited

TLLC LEVPROPRC10 Limited

TLLC BRIDGESUBCO1 Limited

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TLLC BRIDGESUBCO2 Limited

TLLC BRIDGESUBSOC5 Limited

TLLC BRIDGESUBCO6 Limited

TLLC CMSUBPROPCO2 Limited

TLLC CMSUBPROPCO1 Limited

TLLC BRIDGECO1 Limited

TLLC CMSUBPROPCO4 Limited

TLLC CMPROPCO9 Limited

TLLC CMPROPCO3 Limited

TLLC CMSUBPROPCO9 Limited

TLLC CMSUBPROPCO3 Limited

TLLC CMSUBPROPRCO8 Limited

TLLC CMPROPCO2 Limited

TLLC CMSUBPROPCO8 Limited

TLLC CMPROPCO5 Limited

TLLC CMSUBPROPCO5 Limited

TLLC CMPROPCO4 Limited

TLLC CMPROPCO1 Limited

Prestbury Equities Limited

Prestbury Hotel Holdings Limited

Giant Property Consortium Limited

Prestbury Hotels Two Limited

PIHL Services Limited

Prestbury Six Limited

TLLC LEVPROPCO9 Limited

TLLC LEVPROPCO2 Limited

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TLLC LEVSUBPROPCO2 Limited

TLLC LEVPROPCO8 Limited

Southern Cross Equityco Limited

Southern Cross Bondco Limited

Southern Cross CCLNCO Limited

Southern Cross Propco Holdco Limited

Southern Cross Propco Limited

Screenbook Limited

TLLC LEVSUBPROPCO8 Limited

TLLC LEVSUBPROPCO9 Limited

Prestbury West Coast Retail Limited

Giltauto Limited

Blaxmill (Forty-Three) Limited

Blaxmill (Thirty-Nine) Limited

16 Wood Mews Limited

Prestbury West Coast Five Limited

PIHL One Limited

PIHL Equity Holdings Limited

PIHL Property Administration Limited

PIHL Equity Administration Limited

PIHL Property Holdings Limited

Prestbury General Partner Limited

P1 Bars Limited

Prestbury 1 Nominee Limited

Prestbury 1 Feasibility Limited

P1 Hospital Holdings Limited

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P1 Bars Propco Limited

West Coast Capital (Hortis) Limited

PIHL Equity Assessments Limited

Prestbury 1 Seven Limited

P1 Bars GP Limited

Prestbury 1 Eight Limited

P1 Bars Propco 2 Limited

Prestbury 1 Six Limited

The 3D Entertainment Group Limited

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