



Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number 6068171

Company Name in full Mission Real Estate Asset Management Limited

Date of appointment Day Month Year 2 8 0 6 2 0 0 7 †Date of Birth Day Month Year 2 9 0 1 1 9 6 0

### Appointment form

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

Notes on completion appear on reverse

Forename(s)

Robin Alan

Surname

Christie

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

Flat 10, 115 Westbourne Terrace

Post town

London

Postcode

W2 6QT

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Property Consultant

†Other directorships (additional space overleaf)

Propertybourse Limited

Consent signature

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

\* Voluntary details

† Directors only

\*\*Delete as appropriate

X *[Signature]* X Date X 28/06/07 X

A director, secretary etc must sign the form below

Signed

*[Signature]* Date 28/06/2007

(\*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.

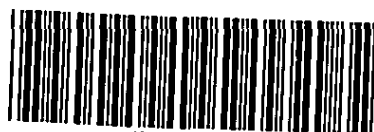
Tel	
DX number	DX exchange

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  
or 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

MONDAY



LD3

\*L42JLRAW\*

16/07/2007

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COMPANIES HOUSE

Company Number

6063171

† Directors only

† Other directorships

PROPERTYBOURSE LTD

MUIRFIELD FINANCE & REAL ESTATE LTD

MUIRFIELD STRATEGIC INVESTMENT LTD

ANGELBOURSE LTD

#### 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 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 five years

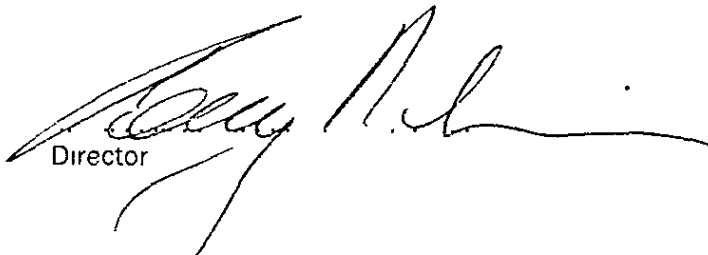
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

**Mission Real Estate Asset Management Limited**  
**Resolution, 29 June 2007**

The necessary consent having been received it was resolved that Robin Christie be and hereby is appointed as additional director of the company

Mr Christie was then authorised to sign as director on behalf of the Company, the agreement between the Company, R O I GmbH Management für die Immobilienwirtschaft Erfurt and Ulrich Urban in accordance with the drafts agreed by the Company's legal advisers

A handwritten signature in black ink, appearing to read 'Robin Christie', written over the word 'Director'.

Director

29/6/07  
Date