

Please complete in typescript,

288a

APPOINTMENT of director or secretary

or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))				
CHFP025	Company Number	6346958				
Con	npany Name in full	REMYSTREAM LIMITED (CHANGED TO GREENUNCH PENNASA NOZOU BLOCK B NOMINEE 2 LIMITED)				
	Date of appointment	19.011.11.3.6.6.7	† Da	te of 1	ay Month Year 6 0 6 1 9 4 8	
Appointment form Notes on completion appear on reverse	Appointment as director	x as secretary			propriate box If appointment secretary mark both boxes	
	NAME *Style / Title	MR	*Honoui	rs etc		
	Forename(s)	MICHAEL GLENN				
	Surname	YOUKEE				
	Previous Forename(s)	J .	Pre Surnar	vious		
†† Tick this box if the address shown is a service address for	Usual residential address ††	49 COPTHALL GARDENS				
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	TWICKENHAM		Postcode	TW1 4HH	
	County / Region	MIDDLESEX		Country	UNITED KINGDOM	
	† Nationality	BRITISH † Business occupation PROJECT DIRECTOR			ROJECT DIRECTOR	
	† Other directorships additional space overleaf)	SER SCHROULE ATTACHED				
,	,	/ consent to act as directed	or/XXXXX] [
· Voluntary details † Directors only **Delete as appropriate		A director, secretary etc mu	^ let sign t	Date Date	20/11/2007	
		For and on behalf of CLIFFORD CHANCE SECRETARII				
	Signed	M. Con	w the		28/11/2007	
You do not hav	ve to give any contact	<u> </u>	(** a XIVACOXX o e e e e e e e e e e e e e e e e e e			
	e box opposite but if you	CLIFFORD CHANCE LLP 10 UPPER BANK STREET				
	Companies House to	LONDON E14 5JJ				
	here is a query on the act information that you	911434/70-40321964				
	ble to searchers of the	Tel 020 7006 1000				
		DX number 149120	OX excha	nge CANAR	Y WHARF 3	
JDAY		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				

LD5

03/12/2007 220 **COMPANIES HOUSE**

Laserform International 6/02

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

	Company Number	6346958	
† 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 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

Schedule 1

- 1 GPRL Development Company Limited
- 2 Greenwich Peninsula N0204 Block A GP Limited
- 3 Greenwich Peninsula N0204 Block B GP Limited
- 4 Greenwich Peninsula N0204 Block A Nominee 1 Limited
- 5 Greenwich Peninsula N0204 Block A Nominee 2 Limited
- 6 Greenwich Peninsula N0204 Block B Nominee 1 Limited

UK/1452391/01