AMENDING DOWNENTS



Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

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

CHFP025 Company Number 6573612 Company Name in full BSFI LEISURE LIMITED Day Month Year Day Month Year Date of † Date of 0 8 0 0 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse BENJAMIN MATTHEW Forename(s) Surname CASHIN Previous **Previous** Surname(s) Forename(s) Usual residential 199 Dryden Road IT Tick this box if the address shown is a address # service address for the beneficiary of a Post town Gateshead Postcode NE9 5DA Confidentiality Order granted under the provisions of section Country UNITED KINGDOM County / Region and Weak Wear 723B of the Companies Act 1985 Investment Director BRITISH † Business occupation † Nationality † Other directorships Please find attached (additional space overleaf) actas j* director / ************* of the above named company Consent signature **Date** 29 July 2008 Voluntary details † Directors only **Delete as appropriate A director, secretary etc must sign the form below. on∖abbl on behalfio Signed Date CMS Cameron McKenna LLP Rd. EVCO You do not have to give any contact information in the box opposite but if you Mitre House, 160 Aldersgate Street, London, EC1A 4DD do, it will help Companies House to contact you if there is a query on the form The contact information that you Tel 020 7367 3000 22504169 give will be visible to searchers of the DX number DX 135316 DX exchange BARBICAN 2 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

DX 235 Edinburgh

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

for companies registered in England and Wales

for companies registered in Scotland

asenorm international o/∪∠

31/07/2008

COMPANIES HOUSE

19

LD4

	Company Number	6573612	
† 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

Name:

BENJAMIN MATTHEW CASHIN

Nationality

BRITISH

Latest Address: 199 DRYDEN ROAD

GATESHEAD

TYNE & WEAR

Postcode:

NE9 5DA

1 DIRECTOR Appointed 11/07/2008

Occupation INVESTMENT DIRECTOR

Company Number 05797788

Company Name INTEGRATED BRADFORD HOLD CO ONE LIMITED

2 DIRECTOR Appointed 16/06/2008

Occupation INVESTMENT DIRECTOR

Company Number 06569899

Company Name INSPIREDSPACES TAMESIDE (HOLDINGS1) LIMITED

3 DIRECTOR Appointed 16/06/2008

Occupation INVESTMENT DIRECTOR

Company Number 06569789

Company Name INSPIREDSPACES TAMESIDE LIMITED

4 DIRECTOR Appointed 26/06/2008

Occupation INVESTMENT DIRECTOR

Company Number 05799633

Company Name BUILDING SCHOOLS FOR THE FUTURE INVESTMENTS (BRISTOL)

LIMITED

5 DIRECTOR Appointed 11/07/2008

Occupation INVESTMENT DIRECTOR

Company Number 06506441

Company Name INSPIREDSPACES NOTTINGHAM (HOLDINGS1) LIMITED

6 DIRECTOR Appointed 11/07/2008

Occupation INVESTMENT DIRECTOR

Company Number 06506336

Company Name INSPIREDSPACES NOTTINGHAM (PROJECTCO1) LIMITED

(22504367 01)

7 DIRECTOR Appointed 11/07/2008

Occupation INVESTMENT DIRECTOR

Company Number 06436058

Company Name INSPIREDSPACES STAG (HOLDINGS1) LIMITED

8 DIRECTOR Appointed 11/07/2008

Occupation INVESTMENT DIRECTOR

Company Number 06436114

Company Name INSPIREDSPACES STAG (PROJECTCO1) LIMITED

9 DIRECTOR Appointed 11/07/2008

Occupation INVESTMENT DIRECTOR

Company Number 05797779

Company Name INTEGRATED BRADFORD LEP FIN CO ONE LIMITED

10 DIRECTOR Appointed 11/07/2008

Occupation INVESTMENT DIRECTOR

Company Number 05797774

Company Name INTEGRATED BRADFORD LEP LIMITED

11 DIRECTOR Appointed 11/07/2008

Occupation INVESTMENT DIRECTOR

Company Number 05797796

Company Name INTEGRATED BRADFORD SPV ONE LIMITED

12 DIRECTOR Appointed 15/07/2008

Occupation INVESTMENT DIRECTOR

Company Number 06061686

Company Name AURA (NEWCASTLE) HOLDING COMPANY LIMITED

13 DIRECTOR Appointed 15/07/2008

Occupation INVESTMENT DIRECTOR

Company Number 06064430

Company Name AURA (NEWCASTLE) PROJECT COMPANY LIMITED

14 DIRECTOR Appointed 15/07/2008

Occupation INVESTMENT DIRECTOR

Company Number 06034396

Company Name AURA NEWCASTLE LIMITED

DIRECTOR Appointed 16/06/2008

Occupation INVESTMENT DIRECTOR

Company Number 06569426

Company Name INSPIREDSPACES TAMESIDE (PROJECTCO1) LIMITED

16 DIRECTOR Appointed 11/07/2008

Occupation INVESTMENT DIRECTOR

Company Number 06506329

Company Name INSPIREDSPACES NOTTINGHAM LIMITED

17 DIRECTOR Appointed 11/07/2008

Occupation INVESTMENT DIRECTOR

Company Number 06436101

Company Name INSPIREDSPACES STAG LIMITED