

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC292318

Company Name in full

SF 3030 Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

3 0 0 4 2 0 0 8

Day Month Year

2 3 1 0 1 9 6 7

† Date of
Birth

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

* Honours etc

Simon

Burgess

Previous
surname(s)

14 Parc du Rivage, La Route de la Haule

St Lawrence

Postcode JE3 1NA

Country Jersey

BRITISH

† Business
occupationCHARTERED
SURVEYOR

None SEE ATTACHED LIST

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

Consent signature

Date 14 11 2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 14 11 2008

(**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

Dundas & Wilson CS LLP, Saltire Court, 20 Castle

Terrace, Edinburgh, Lothian, EH1 2EN, Scotland

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies 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



SQAOU5P4

SCT

16/12/2008

106

COMPANIES HOUSE

Company Number

SC292318

† 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

250 Bishopsgate Investment Company Limited
Arena (Jersey) Management Limited
Bizspace (2007) G Co Limited
Bizspace (2007) N1 Limited
Bizspace (2007) N2 Limited
Bizspace (Bathgate) Limited (formerly HXRUK (Bathgate) Limited)
Bizspace (Central) Limited (formerly HXRUK (Central) Limited)
Bizspace (Rochdale) Limited (formerly HXRUK (Rochdale) Limited)
Britel Jersey Manager Ltd
Brixton Debenture (Jersey) General Partner Limited
Brixton Debenture Holdco (Jersey) Limited
Brookfield European Developments Limited
BTPS Real Estate International GP Limited
Cambridge Retail Park (GP) Limited
Cambridge Retail Park (Nominee No 2) Limited
Cambridge Retail Park (Nominee) Limited
CB Richard Ellis Alpha Plus Warehousing Limited
CB Richard Ellis Alpha Warehousing Limited
CB Richard Ellis SPE III GP, LLC
CG Courtyard (Jersey) Limited
CG Cutlers Gardens (Jersey) 2 Limited
CG Cutlers Gardens (Jersey) Limited
CG Shield House (Jersey) 2 Limited
CG Shield House (Jersey) Limited
Coral Holdings Limited
CPPF (Above Bar) Jersey Nominee A Limited
CPPF (Above Bar) Jersey Nominee B Limited
CPPF (Brandon Road) Jersey Nominee A Limited
CPPF (Brandon Road) Jersey Nominee B Limited
CPPF (Crescent Centre) Jersey Nominee A Limited
CPPF (Crescent Centre) Jersey Nominee B Limited
CPPF (Garrick Road) Jersey Nominee A Limited
CPPF (Garrick Road) Jersey Nominee B Limited
CPPF (Gillingham BP) Jersey Nominee A Limited
CPPF (Gillingham BP) Jersey Nominee B Limited
CPPF (Gillingham Business Park 2) Jersey Nominee A Limited
CPPF (Gillingham Business Park 2) Jersey Nominee B Limited
CPPF (Hagley Road) Jersey Nominee A Limited
CPPF (Hagley Road) Jersey Nominee B Limited
CPPF (Heathfield) Jersey Nominee A Limited
CPPF (Heathfield) Jersey Nominee B Limited
CPPF (Kingsmead BP) Jersey Nominee A Limited
CPPF (Kingsmead BP) Jersey Nominee B Limited
CPPF (Marsh Wall) Jersey Nominee A Limited
CPPF (Marsh Wall) Jersey Nominee B Limited
CPPF (Medlock Street) Jersey Nominee A Limited
CPPF (Medlock Street) Jersey Nominee B Limited

CPPF (Midsummer Court) Jersey Nominee A Limited
CPPF (Midsummer Court) Jersey Nominee B Limited
CPPF (Tavistock Road) Jersey Nominee A Limited
CPPF (Tavistock Road) Jersey Nominee B Limited
CPPF Jersey Nominee 1 (A) Limited
CPPF Jersey Nominee 1 (B) Limited
CPPF Jersey Nominee 2 (A) Limited
CPPF Jersey Nominee 2 (B) Limited
CPPF Jersey Nominee 3 (A) Limited
CPPF Jersey Nominee 3 (B) Limited
Dawn General Partner Limited
Dawn Holdco II Limited
Dawn Holdco Limited
Drake Circus Holdings (No 1) Limited
Drake Circus Holdings (No 2) Limited
Drake Circus Holdings (No 3) Limited
Drake Circus Holdings (No 4) Limited
Drake Circus Investments (No 1) Limited
Drake Circus Investments (No 2) Limited
Drake Circus Investments (No 3) Limited
Drake Circus Investments (No 4) Limited
Drake CircusTrustee Limited
Drapers Gardens Manager Limited
Drapers Gardens Manager Limited
Elizabeth Investments (No 1) Limited
Elizabeth Investments (No 2) Limited
Elizabeth Investments (No.3) Limited
Elizabeth Investments (No 4) Limited
Fontville Limited
Freehold Investments Limited
Garville Limited
Goodman Property Fund Management (Jersey) Limited
Grosvenor Management Jersey Limited
Grosvenor Management Jersey Limited
GUKAPF Asset Company ("No 1") Limited
GUKAPF Asset Company ("No 2") Limited
Highcross Strategic Partners II, L L C
Highcross Strategic Partners III, L L C
Highcross Strategic Partners, L L.C
HX Bugatti Property Investments Limited
HX Regional U K Limited
HXRUK (2003) Limited
HXRUK (AH) Limited
HXRUK (Coventry) Limited
HXRUK (Davis House) Limited
HXRUK (DP) Limited
HXRUK (KP Dev) Limited
HXRUK (KP) Limited

HXRUK (Midlands) Limited
HXRUK (Newbridge) Limited
HXRUK (NW) Limited
HXRUK (Silver 1) Limited
HXRUK (Silver 2) Limited
HXRUK (Silver Holdings) Limited
HXRUK (SW) Limited
HXRUK 3 (Aylesbury) Limited
HXRUK 3 (Bristol) Limited
HXRUK 3 (Cheshunt) Limited
HXRUK 3 (Edinburgh) Limited
HXRUK 3 (Hants) Limited
HXRUK 3 (Hotels) Limited
HXRUK 3 (Port Solant) Limited
HXRUK II (Bedford) Limited formerly Sylon Hotels 2 Limited
HXRUK II (Bugatti) Limited
HXRUK II (Central) Limited (formerly HXRUK II (Hotels 2) Limited)
HXRUK II (CHC) Limited
HXRUK II (Cumbernauld) Limited
HXRUK II (Darlington) Limited formerly Sylon Hotels 7 Limited
HXRUK II (Harpenden) Limited formerly Sylon Hotels 4 Limited
HXRUK II (Hyde) Limited
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HXRUK II (Midlands) Limited
HXRUK II (NI) Limited
HXRUK II (North East) Limited
HXRUK II (North West) Limited
HXRUK II (North) Limited
HXRUK II (Norwich) Limited formerly Sylon Hotels 5 Limited
HXRUK II (Poole Holdings) Limited
HXRUK II (Poole) Limited
HXRUK II (Portsmouth) Limited
HXRUK II (Pure Offices) Limited
HXRUK II (Residential) Limited
HXRUK II (Rugby) Limited formerly Sylon Hotels 8 Limited
HXRUK II (Sittingbourne) Limited
HXRUK II (South) Limited
HXRUK II (Stratford) Limited formerly Sylon Hotels 3 Limited
HXRUK II (Stratford) Limited formerly Sylon Hotels 9 Limited
HXRUK II (West Scotland) Limited
HXRUK II (Whetstone) Limited
HXRUK II Limited
HXRUK III LIMITED
I E Jersey Finance Co GBP No 1 Limited
I E Jersey Finance Co No 2 EUR Limited
I E Jersey Finance Co No 2 GBP Limited
I E Jersey Finance Co No 3 GBP Limited

I E Jersey Finance Co No 1 EUR Limited
 I E Jersey Property Co No 1 Limited
 Juris Limited
 Juris Limited
 Kirkcaldy No 1 Nominee Ltd
 Kirkcaldy No 2 Nominee Ltd
 Lease Securities Limited
 Lively Limited
 Lively Limited
 LLOF Managing Trustee Limited
 Mezzco (Jersey) I Limited
 Mezzco (Jersey) II Limited
 Mezzco (Jersey) III Limited
 Micwood Limited
 Micwood Limited
 Minster Limited
 Mourant & Co Secretaries Limited
 Mourant & Co Secretaries Limited
 Mourant Property Trustees Limited
 Mourant Guernsey Trustees Limited
 MSREF (EIQ) I Limited
 MSREF (EIQ) II Limited
 MSREF (EIQ) III Limited
 MSREF (EIQ) IV Limited
 MSREF (EIQ) Limited
 MSREF (Jersey) I Limited
 MSREF (Jersey) III Limited
 HOWAM
 MSREF (Jersey) Limited
 MSREF (Welbeck) I Limited
 HOWAM
 MSREF (Welbeck) II Limited
 HOWAM
 MSREF (Welbeck) Limited
 HOWAM
 MSREF VI Aurora Limited
 Mulberry 3 Limited
 Mulberry Property Holdings Limited
 Nelly Holdings Limited
 New Mulberry Limited
 New Mulberry Limited
 Nordic Land (Luxembourg) Sàrl
 Nordic Land Finance (Luxembourg) Sàrl
 Nordic Land Holding (Luxembourg) Sàrl
 Nordic Land Limited
 Pearl (Blakelands 1) Limited
 Pearl (Blakelands 2) Limited
 Pearl (Brunswick 1) Limited
 Pearl (Brunswick 2) Limited
 Pentagon Business Centre (Glasgow) Limited
 Pillar Auchinlea (Jersey) Limited

Pillar Property Management (Jersey) Limited
 Possfund Jersey Manager Ltd
 Protego Real Estate Funds plc
 Protego UK Property Fund Jersey Limited
 Protego UK Property Fund Jersey No 2 Limited
 Protego UK Property Fund Jersey No 3 Limited
 Protego UK Property Fund Jersey No 4 Limited
 Protego UK Property Fund Jersey No 5 Limited
 QIC Property Investments (Jersey) No 1 Limited
 QIC Property Investments (Jersey) No 2 Limited
 Queensway Properties (St Helier) Limited
 Retail Plus Limited
 RMPP Real Estate International GP Limited
 <NONE>
 Salzburg Innsbruck Managing Trustee Limited
 Sea Breeze (New Malden) GP Ltd
 Sea Breeze (Woking) GP Ltd
 SF3030 Limited
 Sheffield Trustee (No 1) Limited
 Sheffield Trustee (No 2) Limited
 Snelsmore Investment Limited
 <NONE>
 Snelsmore Limited
 Snelsmore Management Limited
 <NONE>
 Sprucefield No 1 Nominee Ltd
 Sprucefield No 2 Nominee Ltd
 SSF Bucuresti Limited
 SSF Copa Limited
 Stalwart Investments Limited
 Star City Trustee I Limited
 Star City Trustee II Limited
 Strathclyde Thurrock (Jersey) Limited
 Sunrise of Bassett Limited
 Sunrise of Cardiff
 Sunrise of Chorleywood
 Sunrise of Edgbaston Limited
 <NONE>
 Sunrise of Esher Limited
 Sunrise of Fleet Limited
 Sunrise of Guildford Limited
 <NONE>
 Sunrise of Mobberly Limited
 <NONE>
 Sunrise of Solihull
 Sunrise of Westbourne Limited
 <NONE>
 Sunrise of Tettenhall Limited
 <NONE>
 UK Shopping Centres Trustee (No1) Limited
 UK Shopping Centres Trustee (No2) Limited
 USAF Jersey Manager Limited
 Wainbridge Limited
 Ward Park (GP) Ltd

Ward Park (Nominee 1) Ltd
Ward Park (Nominee 2) Ltd
Waterloo Trustee Limited
Westfield Management Jersey Limited
Wickwood Limited
Worcester Trustee (No 1) Limited
Worcester Trustee (No 2) Limited
DHCRE II LLC
20 Cannon Street Limited

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