

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

SC344903

Company Name in full

PYRAMID CAPITAL GP LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
2 5 0 6 2 0 0 8† Date of Birth Day Month Year
1 1 0 2 1 9 6 3☒ as secretaryPlease mark the appropriate box If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

* Honours etc

Forename(s)

CHRISTOPHER PATRICK

Surname

OLIVER

Previous
forename(s)Previous
surname(s)Usual residential
address

HOPENDENE HOUSE, HOLMBURY ST MARY

Post town

ABINGER

Postcode

RH5 6PE

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

1 July 2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

1 July 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

GARY GRAY, BURNES LLP, 50 LOTHIAN ROAD, FESTIVAL

SQUARE, EDINBURGH, EH3 9WJ, UNITED KINGDOM

Tel

DX number 73

DX exchange EDINBURGH

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 for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



SWNPO14T

SCT

04/07/2008

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COMPANIES HOUSE

TYBURN COMMERCIAL PROPERTIES LIMITED
BOHICA INVESTMENTS LIMITED
CUBE REAL ESTATE LIMITED
TYBURN COMMERCIAL PROPERTIES (YIEWSLEY) LIMITED
CUBE CONSULTING LIMITED
CUBE REAL ESTATE (PORTSMOUTH) LIMITED
CUBE REAL ESTATE (BRADFORD) LIMITED
CUBE REAL ESTATE (CLAPHAM) LIMITED
PICASSO INVESTMENTS (ARLINGTON) LIMITED
PICASSO INVESTMENTS LIMITED
PICASSO INVESTMENTS (CAMDEN 135) LIMITED
PICASSO INVESTMENTS (CAMDEN) LIMITED
PICASSO INVESTMENTS 1 LIMITED
DSWF TRADING COMPANY LIMITED
PICASSO INVESTMENTS (ARENA) LIMITED
PICASSO INVESTMENTS (REDHILL) LIMITED
PICASSO CAMDEN UK LIMITED
ARENA CENTRE (STOCKLEY) LIMITED
PICASSO STOCKLEY RESTAURANT LIMITED
436 HOLLOWAY ROAD LIMITED
CUBE (GP MATISSE) LIMITED
CUBE VENTURES LIMITED
PICASSO INVESTMENTS (MAIDENHEAD) LIMITED
PICASSO INVESTMENTS (PIER) LIMITED
PICASSO INVESTMENTS (PLANTATION WHARF) LIMITED
CINNAMON (BATTERSEA REACH) LIMITED
MATISSE (HAMPSTEAD) LIMITED
PICASSO INVESTMENTS (TT) LIMITED
SPANLAKE LIMITED
MATISSE (SEVENOAKS) NOMINEE LIMITED
VALEHURST LIMITED
MONET REAL ESTATE (HIGH WYCOMBE) LIMITED
THORPEMILL LIMITED
MONET REAL ESTATE LIMITED
ARENA BUSINESS & CONFERENCE CENTRE LIMITED
ARENA CENTRE LIMITED
STRUMMER INVESTMENTS LIMITED
CINNAMON (PLANTATION WHARF) LIMITED
CUBE REAL ESTATE (CLAYGATE) LIMITED
CUBE REAL ESTATE (ESHER) LIMITED
LINCOLN'S INN BUSINESS PARK MANAGEMENT LIMITED