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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4222524

Company Name in full

TELEREAL DEVELOPMENTS LIMITED

Date of appointment Day Month Year
18 11 2001

†Date of Birth Day Month Year
1 8 0 6 1 9 6 4

Appointment form

Appointment as director

X

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)

TREVOR STEVEN

Surname

PEARS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CLIVE HOUSE, OLD BREWERY MEWS, HAMPSTEAD

Post town

LONDON

Postcode

NW3 1PZ

County / Region

Country

NW3 1PZ

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Date

18/11/2001

A director, secretary etc must sign the form below.

Signed

Date

18/11/2001

(~~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.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

Tel (020) 7524 6000

DX number 77

DX exchange London/Chancery



A18
COMPANIES HOUSE
COMPANIES HOUSE

0590
01/12/01
0808
22/11/01

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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
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† 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.

MR TREVOR STEVEN PEARS

List of Directorships

Abbeywillow Properties Ltd	Gaydean Freeholds Ltd
Ace Estates Ltd	Grange Estates Ltd
Anglo Caledonian Asset Management Ltd	G Cutler Estates Ltd
Aramis Properties Ltd	232 Grove Green Road Ltd
34 Arkwright Road Ltd	Hallway Properties Ltd
Bankway Properties Ltd	Haslam Court Management Ltd
Battersea Freehold and Leasehold Property Co Ltd	Hedgerow Properties Ltd
Balls Pond Securities Ltd	Herne Hill Holdings Ltd
Belsize Estates Ltd	Hillbank Properties Ltd
Bickenhall Engineering Co Ltd	Homeshare (UK) I Ltd
Bickenhall Investments Ltd	Homeshare (UK) II Ltd
Bishops Grove Securities Ltd	Homeshare (UK) III Ltd
Bromley Park Garden Estates Ltd	Homeshare (UK) IV Ltd
Capital Land Holdings Ltd	Homeshare (UK) V Ltd
Capital Land Tenures Ltd	Industrial and Mercantile Developments Ltd
Castle Lane Securities Ltd	Industrial and Mercantile Investments Ltd
Chancery Property Co Ltd	Inworth Property Company Ltd
Chapelgate Securities Ltd	Jury Properties Ltd
Copthall Investment Co Ltd	Justified Properties Ltd
Court Properties Ltd	Kenwood Estates Ltd
CHP Management Ltd	Keymaster Properties Ltd
37 Central Road Wembley Management Ltd	Kingsville Freeholds Ltd
Dalmorn Ltd	Land Development (Didcot) Ltd
Drummond St. Ltd	Law And Equity Property Co Ltd
Eden Property Co Ltd	Long Acre Securities Ltd
Edfield Property Co Ltd	Lower Church Street Properties Ltd
Effective Properties Ltd	L E Properties Ltd
Fifty Seven Hatton Garden Ltd	Macnewco Seventeen Ltd
Fenwood Securities Ltd	Mentionstar Properties Ltd

Millpoint Properties Ltd
 M Fisher (London Properties) Ltd
 MTD Property Investment Ltd
 North Hill Freeholds Ltd
 North London Freeholds Ltd
 Oatfield Properties Ltd
 Offenham Properties Ltd
 Ordnance Estates Ltd
 Orchard Road Properties Ltd
 Orchard Road Reversions Ltd
 Period Homes Ltd
 2-16 Phipp St. Ltd
 Pine Tree Properties Ltd
 Polynation Properties Ltd
 Portlands House Ltd
 Powis Street Estates Ltd
 Rangerare Ltd
 Real London Properties Ltd
 Real London Properties (UK) Ltd
 Refined Estates Ltd
 REH Property Investment Co Ltd
 Registered Holdings Ltd
 Ridgeway Rentals 1 Ltd
 Ridgeway Rentals 2 Ltd
 Ridgeway Rentals 3 Ltd
 Rowbaird Property Co Ltd
 Rulegrowth Ltd
 Saint Cross Securities Ltd
 St Ermins Property Co Ltd
 Sloane Properties Ltd
 Solution Properties Ltd
 South London Freeholds Ltd
 South Tottenham Land Securities Ltd

Sigdon Properties Ltd
 Startright Enterprises Ltd
 Sundridge Properties Ltd
 Swan Court Residents Association Ltd
 Towncore Properties Ltd
 Tacklow Ltd
 Terrafirma Properties Ltd
 Trendgrove Properties Ltd
 Tremada Ltd
 Tilehurst Holdings Ltd
 Trump Services Ltd
 The Great Big Trading Co Ltd
 The Residential Organisation Ltd
 Talisman Global Asset Management Ltd
 Talisman Property Co (UK) Ltd
 Talisman Properties Canberra House Ltd
 Talisman Properties (Victoria Road Acton) Ltd
 The William Pears Group of Companies Ltd
 Unistar Properties Ltd
 Victoria Square Property Co Ltd
 Victoria House Management (High Wycombe) Ltd
 WP Leasing Ltd
 WP Nominees Ltd
 WX Investments Ltd
 Whitehall Place Properties Ltd
 Wholecourt Ltd
 William Pears Ltd
 William Pears Family Holdings Ltd
 Shelfco (No. 2506) Limited
 Shelfco (No. 2488) Limited
 Shelfco (No. 2486) Limited
 Telereal Services Limited
 WP Services Holdings Limited

Telereal General Property Holdings Limited