

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

4497891

Company Name in full

Akeler Property Services Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
2 2 0 1 2 0 0 7† Date of
BirthDay Month Year
2 5 0 5 1 9 6 1

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Beth Salena

Surname

Chater

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

Langham Lodge, Bucklebury Alley

Post town

Nr Newbury

Postcode

RG18 9NH

County / Region

Berkshire

Country

United Kingdom

† Nationality

British

† Business
occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

26/1/07

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

29/1/07

(**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.

Alison Wellman, Arlington Securities Ltd, Arlington

Business Park, Theale, Berkshire, RG7 4SA, England

Tel

DX number 134502

DX exchange Reading 12

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

DX 235 Edinburgh

WEDNESDAY



A60

AUWV6MOB
31/01/2007
COMPANIES HOUSE

350

Company Number

4497891

† 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.

List of other directorships Schedule to form 288a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4497891

Company Name in full

Akeler Property Services Limited

Name

Beth Salena Chater

Company Name	Resignation
ABPGP 1 LIMITED	
ABPGP 10 LIMITED	
ABPGP 2 LIMITED	
ABPGP 3 LIMITED	
ABPGP 4 LIMITED	
ABPGP 5 LIMITED	
ABPGP 6 LIMITED	
ABPGP 7 LIMITED	
ABPGP 8 LIMITED	
ABPGP 9 LIMITED	
ABPGP S1 LIMITED	
ABPGP S2 LIMITED	
Ancosec Limited	
API (no 1) Limited	
API (no 10) Limited	
API (no 11) Limited	
API (no 12) Limited	
API (no 14) Limited	
API (no 15) Limited	
API (no 16) Limited	
API (no 17) Limited	
API (no 18) Limited	
API (no 19) Limited	
API (no 2) Limited	
API (no 20) Limited	
API (no 21) Limited	
API (no 22) Limited	
API (no 23) Limited	
API (no 24) Limited	
API (no 25) Limited	

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

Akeler Property Services Limited

Name

Beth Salena Chater

Company Name	Resignation
API (no 26) Limited	
API (no 27) Limited	
API (no 28) Limited	
API (no 3) Limited	
API (no 30) LIMITED	
API (no 4) Limited	
API (no 5) Limited	
API (no 6) Limited	
API (no 7) Limited	
API (no 8) Limited	
API (no 9) Limited	
ARLINGTON (KETTERING) LIMITED	
ARLINGTON 123 LIMITED	
ARLINGTON ASIA LIMITED	31/10/2006
ARLINGTON ASSET MANAGEMENT LTD	
Arlington Barcelona S.L.	
ARLINGTON BUSINESS PARK (READING) MANAGEMENT LIMITED	
ARLINGTON BUSINESS PARKS GP LIMITED	27/06/2003
ARLINGTON BUSINESS PARKS GP LIMITED	13/10/2005
ARLINGTON BUSINESS PARKS GP LIMITED	
ARLINGTON BUSINESS PARKS LIMITED	
ARLINGTON BUSINESS PARKS SERVICES LIMITED	
Arlington Business Services Espana S.L.	
Arlington Business Services France S.A.S.	
Arlington Development Services Limited	04/07/2006
Arlington Development Services UK Limited	04/07/2006
Arlington European Developments Limited	
ARLINGTON FUND MANAGEMENT LTD	
ARLINGTON FUND OPERATOR LIMITED	
ARLINGTON INDUSTRIAL ESTATES LIMITED	28/11/2006

List of other directorships Schedule to form 288a

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Name

Beth Salena Chater

Company Name	Resignation
ARLINGTON INDUSTRIAL PARKS LIMITED	
Arlington International Business Park S.A.S.	
ARLINGTON LP LIMITED	23/06/2003
ARLINGTON NET SERVICES LIMITED	
ARLINGTON OFFICE DEVELOPMENTS LIMITED	31/10/2006
ARLINGTON OVERSEAS DEVELOPMENTS LIMITED	
ARLINGTON PROJECT MANAGEMENT LIMITED	
ARLINGTON PROPERTY ADVISER LIMITED	
ARLINGTON PROPERTY DEVELOPMENTS (2003)	
Arlington Property Developments (2006) Ltd	
Arlington Property Investments Limited	
ARLINGTON PROPERTY MANAGEMENT LIMITED	
ARLINGTON RETAIL DEVELOPMENTS LIMITED	31/10/2006
ARLINGTON SECURITIES EUROPE LIMITED	31/10/2006
ARLINGTON SECURITIES OPERATIONS LIMITED	
ARLINGTON SQUARE BRACKNELL LIMITED	
ARLINGTONONLINE INVESTMENTS LIMITED	
AUGUSTA 1 LIMITED	
AUGUSTA 2 LIMITED	
AZTEC WEST MANAGEMENT LIMITED	
BIRMINGHAM BUSINESS PARK MANAGEMENT LIMITED	
BRACKNELL MANAGEMENT LIMITED	
BUSINESS PARK INVESTMENT FUND LIMITED	31/10/2006
Clypeus Iberia S.L.U	
COMET PARK MANAGEMENT LIMITED	
COVENTRY BUSINESS PARK LIMITED	
COVENTRY BUSINESS PARK MANAGEMENT LIMITED	
FARNBOROUGH AEROSPACE BUSINESS PARK LIMITED	28/11/2006
FARNBOROUGH AEROSPACE CENTRE MANAGEMENT LIMITED	
GLASGOW BUSINESS PARK MANAGEMENT LIMITED	12/01/2004

List of other directorships Schedule to form 288a

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Company Number

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Name

Beth Salena Chater

Company Name	Resignation
GLOBE PARK SECURITIES LIMITED	31/10/2006
GLOUCESTER BUSINESS PARK LIMITED	
GLOUCESTER BUSINESS PARK MANAGEMENT LIMITED	
Harbour Properties Limited	
HATFIELD AERODROME (MANAGEMENT) LIMITED	
HATFIELD BUSINESS PARK LIMITED	05/11/2002
HATFIELD BUSINESS PARK MANAGEMENT LIMITED	
HELMVALE BUILDING LIMITED	
Iberia mandarache S.L.U	
KETTERING VENTURE PARK MANAGEMENT LIMITED	
Kingston Business Park Limited	13/05/2002
Manchester Airport Business Park Management Limited	
MANCHESTER BUSINESS PARK (PLOT 1500) LIMITED	
MONTPELLIER COURT (GLOUCESTER) MANAGEMENT LTD	
N.B.P. MANAGEMENT LIMITED	
Nimbus (Aeropark) Management Limited	28/05/2002
Oxford Business Park (North) Management Limited	
Oxford Business Park (South) Limited	
Oxford Business Park (South) Management Limited	
OXFORD BUSINESS PARK LIMITED	
Penteselia Iberia S.L.U	28/05/2002
Preston Business Park Limited	
Rentiber Internacional S.A.U.	
SBP Management Limited	
Solent Business Park (Solent Centre) Limited	
SOLENT PARK CONVENIENCE STORE LIMITED	28/05/2002
Solent Village Management Company Limited	
STEVENAGE BUSINESS PARK LIMITED	
STEVENAGE BUSINESS PARK MANAGEMENT LIMITED	