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Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

	•		of par	ticulars (us	se Forn	n 288c))							
CHFP025	Compa	ny Number	53894	181									
Company Name in full			CSC HARLEQUIN PROPERTY MANAGEMENT LIMITED										
			Day	Month						· Mani		/	لـ
		Date of appointment	Day	Month D	Year	25	†Dal Birti		Day		n)	/ear	€
Appointment form	t Appointn	nentas director	x	as	secret	tary		ase mark th is a director					_
	NAME	*Style / Title	MR			<u>_</u>	lonou	rs etc			····		
Notes on completion appear on reverse.		Forename(s)	AIDA	N CHRISTO	PHER								
		Surname	SMIT	H.									
		Previous Forename(s)				s		vious ne(s)					Ĩ
TT Tick this box if the address shown is a service address for	• Usi		50 W	AVENDON A	VENUE								
the beneficiary of a Confidentiality Order	r	Post town	LOND	MC				Postco	de [W4 4NS	5		
granted under the provisions of section 723B of the	'n	County / Region						Coun	try	ENGLAN	JD		
Companies Act 1985	i	†Nationality	BRIT	ISH		†Busine	ss oc	cupation		ARTERI COUNT			
		er directorships	L	ATTACHED			VVVV					1	
	•	space overleaf)	cons	ent to act a	as */ To	lirector /	8668	SSNA of			amed و	ompany	-
* Voluntary details. † Directors only.		t signature	X	<u> Di</u>	u			× Date		u		0 2	_
**Delete as appropr	iale	Signed	s	ctor, secre	tary et	c must	sign 1	Date		iow.	3	05-	٦
		Signed		ector / secreta		24	VVVV			{	<u>L </u>	V .VVVV	<u>.</u>
You do not be	ave to dive	a any contact				DARKONSON S	ALADADA	MAINANA		ALDENIA	KANSTAR	er / Nekseizhe	/k)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you		[
give will be visible to searchers of the public record.			Tel 020 7248 3000 DX number DX : LDE DX exchange 49										
			Vhen	you have c	omplet	ed and s	igned	the forr	n ple	ease sei	nd it to	the	

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or companies registered in Scotland

Laserform International 6/02

COMPANIES HOUSE

31/03/05

•	Company Number	5389481	
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

Company Number	5389481
Company Name in Full	CSC HARLEQUIN PROPERTY MANAGEMENT LIMITED
Director's Name	Aidan Christopher Smith

Belside Limited Braehead Glasgow Limited Braehead Park Estates Limited Braehead Park Investments Limited Broadway Construction & Development Limited Broadway Retail Leisure Limited The Bullfinch Company Limited C&C Properties (Jersey) Limited Capcount Australia Pty Ltd Capcount Development Pty Ltd Capcount KingsReach Nominee No.1 Limited Capcount KingsReach Nominee No.2 Limited Capcount KingsReach Nominee No.2 Limited Capcount Kensington Limited Capcount FM Limited Capcount FM Limited Capcount Trading Captount Trading Capital & Counties Limited Capital & Counties U.S.A. Inc Capital & Counties (Australia) Holdings Limited Capital & Counties (Australia) Holdings Limited Capital Park Management Limited Capital Park Management Limited Capital Park Management Limited C&C Properties 2021 Limited C&C Properties 2021 Limited C&C Properties UK Limited C&C Properties UK Limited C&C Properties UK Limited C&C Properties UK Limited C&C Counting Imited C&C Counting Countied C&C Properties UK Limited C&C Counting Countied C&C Properties UK Limited C&C Countied C&C Countied C&C Properties UK Limited C&C Countied C&C Counties C&C Count	Current Directorships:
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CSC Bromley (High Street No. 3) Limited	Conduit Insurance Holdings Limited
	CSC Bromley (High Street No. 2) Limited
CSC Braehead Leisure Limited	CSC Bromley (High Street No. 3) Limited
	CSC Braehead Leisure Limited

Name 2. The latest transfer to the latest transfer transfer to the latest transfer to the latest transfer to the latest transfer transfer to the latest transfer trans
CSC Braehead Nominee (No.1) Limited
CSC Bromley (High Street) Limited
CSC Bromley Limited
CSC Chapelfield Limited
CSC Chapelfield Residential Limited
CSC Chavasse Park (GP) Limited
CSC Enterprises Limited
CSC Hanley Limited
CSC Lakeside Limited
CSC Lakeside Property Management Limited
CSC Leisure Limited
CSC MetroCentre Property Management Limited
CSC Management Services Limited
CSC MetroCentre Limited
CSC Potteries Limited
CSC Properties Investments Limited
CSC Property Management Limited
CSC Properties Limited
CSC Property Services Limited
CSC The Hayes Limited
CSC Uxbridge Limited
CSC Uxbridge (Jersey) Limited
Curley Limited
Fortheath (No 3) Limited
Greenhaven Industrial Properties Limited
Greenhaven Securities Limited
G.S. Associates Holding Corp
Kestrel Properties Limited
Kindmotive Limited
Lakeside 1988 Limited
Liberty International Financial Services Limited
Liberty International Capital (Three) Limited
Liberty International PLC
Liberty Life Assurance Limited
Liberty International Group Treasury Limited
Liberty International Holdings Limited
Liberty Payments Limited
Liberty Retail Properties Limited
Libtai Holdings (Jersey) Limited
Middleford Property Investments Limited
Qudos Broadband Limited
Runic Nominees Limited
Sandal Investments Limited
Sible (Two) Limited
Steventon Limited
TAI Investments Limited
TAI Investments Limited TAI Nominees Limited
TransAtlantic Holdings Limited

Name	
Transol Investments Limited	
VCP (GP) Limited	
VCP Nominee Limited	
VCP Nominees No.1 Limited	
VCP Nominees No.2 Limited	
Westgate Oxford Investments L	imited
Whitesun Limited	
Whitworth Limited	
WRP Management Limited	
CSC Harlequin Property Manag	gement Limited
CSC Harlequin Limited	

Former Directorships:

Name: 1 The Control of the Control o
Capcount Kingsreach (Jersey) Limited
Capital Enterprise Centres (Jersey) Limited
CSC The Chimes No.1 Nominees Limited
CSC The Chimes No.2 Nominees Limited
CSC Uxbridge (Jersey) Limited
Hermes Liberty International Pensions Limited
Liberty Ermitage UK Limited
Liberty International Pensions Limited
Liberty International Services Limited
Liberty International Capital Limited
Liberty International Asset Management Limited
PensionStore Limited
Portcap (Eight) Limited
Portcap (Eleven) Limited
Portcap (Five) Limited
Portcap (Four) Limited
Portcap (Nine) Limited
Portcap (Seven) Limited
Portcap (Six) Limited
Portcap (Ten) Limited
Portcap (Twelve) Limited
Portfolio Fund Management Limited
Qudos Telecom Limited
Regent United Limited
United Business Services Limited