

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

**Company Number**

4600

**Company Name in full**

CARDIFF AND PROVINCIAL PROPERTIES LIMITED

### Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
0	1	0	5	2	0	0
3				1	6	0
				8	1	9
				6	3	

☒

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)

Michael John

Surname

Stevens

Previous forename(s)

Previous surname(s)

**Usual residential address**

32 Woodfield Park

Post town

Amersham

Postcode

HP6 5QH

County / Region

Buckinghamshire

Country

† Nationality

British

† Business occupation

Chartered Surveyor

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

*[Signature]*

Date

07.05.2003

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

7/5/03

(\*\*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.

David Lanchester, Warner Estate Holdings PLC, Nations	
House, 103 Wigmore Street, London, W1U 1AE	
Tel	
DX number	DX exchange

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**



A13  
COMPANIES HOUSE

0278  
08/05/03

**Company Number**

4600

† 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.

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

4600

**Company Name in full**

CARDIFF AND PROVINCIAL PROPERTIES LIMITED

**Name**

Michael John Stevens

Company Name	Resignation
ARENAFOCAL INVESTMENT LIMITED	
BOLTON MARKET PLACE LIMITED	
CAVERN WALKS LIMITED	
East India Dock (Building Two) Limited	21/07/2000
East India Management Services Limited	21/07/2000
ELLESMERE PORT SHOPPING CENTRE HOLDINGS LIMITED	
ELLESMERE PORT SHOPPING CENTRE LIMITED	
FISHERGATE SHOPPING CENTRE HOLDINGS LIMITED	
FISHERGATE SHOPPING CENTRE NOMINEE ONE LIMITED	
FISHERGATE SHOPPING CENTRE NOMINEE TWO LIMITED	
Metalearth Limited	14/09/1999
MIDDLETON SHOPPING CENTRE NOMINEES LIMITED	
PRESTON FISHERGATE LIMITED	
SALE SHOPPING CENTRE LIMITED	
SIX ACRE INVESTMENTS LIMITED	
WIZARDBRIDGE LIMITED	
WIZARDSPRING LIMITED	