

288a

APPOINTMENT of director or secretary

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

CHFP010

Company Number

Company Name in full

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

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				-			
CARDI	FF AND	PROVINCIAL	PROPERTIES	LIM	ITED		

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) † Date of

as secretary

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

* Honours etc

Previous

surname(s)

Michael John

Stevens

4600

Х

32 Woodfield Park

British

Amersham

Buckinghamshire

† Business occupation

Chartered Surveyor

HP6 5QH

See attached schedule

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

Consent signature



[†] Directors only.

Signed



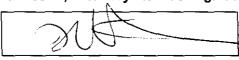
Date

Postcode |

Country

07.05.2003

A director, secretary etc must sign the form below.



Date

7/5/63

DX 33050 Cardiff

(**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, 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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{**} Please delete as appropriate

	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

Company Name in full

List of other directorships Schedule to form 288a

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Name

Michael John Stevens

Company Name	Resignation
ARENAFOCAL INVESTMENT LIMITED	
BOLTON MARKET PLACE LIMITED	
CAVERN WALKS LIMITED	1
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	1 - 2, 27, - 22 2
PRESTON FISHERGATE LIMITED	
SALE SHOPPING CENTRE LIMITED	ţ
SIX ACRE INVESTMENTS LIMITED	
WIZARDBRIDGE LIMITED	
WIZARDSPRING LIMITED	ì
	1
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