

BLUEPRINT

OneWorld

288a

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

179085

Company Name in full

LLOYDS COMMERCIAL PROPERTY DEVELOPMENTS LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day Month Year

1 7 0 4 2 0 0 8

† Date of
Birth

Day Month Year

1 6 0 3 1 9 5 5

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

B Sc, FRICS

Forename(s)

NIGEL PETER

Surname

WARING

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

BIRCHWOOD HOUSE, 50 LONG ROAD

Post town

FRAMINGHAM EARL

Postcode

NR14 7RZ

County / Region

NORWICH

Country

† Nationality

BRITISH

† Business
occupation

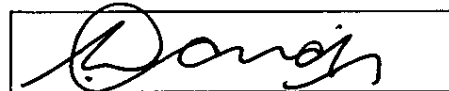
DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

1/5/08

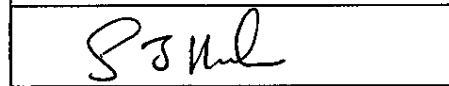
* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

1/5/08

~~(** 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

STEPHEN HOPKINS, 25 GRESHAM STREET, LONDON, EC2V 7HN

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



AKWRSZDL

A49

02/05/2008
COMPANIES HOUSE

238

Company Number

179085

† 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

BLUEPRINT**OneWorld****List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

179085

Company Name in full

LLOYDS COMMERCIAL PROPERTY DEVELOPMENTS LIMITED

Name

NIGEL PETER WARING

Company Name	Resignation
27 POULTRY	31/01/2005
BRITISH COUNCIL FOR OFFICES	26/07/2004
HSBC DEVELOPMENT PROPERTIES (UK) LIMITED	31/03/2007
HSBC PREFERENTIAL LP (UK)	03/09/2003
VICTORIA WHARF (LIMEHOUSE) LIMITED	