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# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

598098

Company Name in full

Factory Holdings Group Limited



\* F 2 8 8 A F 1 0 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	31	03	98		28	10	1959

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME \*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Nicholas Simon Keith

Surname

Shattock

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

1 Court Lane, Dulwich

Post town

London

Postcode

SE21 7DH

County / Region

Country

England

†Nationality

British

†Business occupation

Solicitor

†Other directorships  
(additional space overleaf)

Please see attached list

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

31.03.98

A director, secretary etc must sign the form below.

Signed

Date

01.04.98

\*\*Please delete as appropriate

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.

(\*\* a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Lovell White Durrant

65 Holborn Viaduct

London

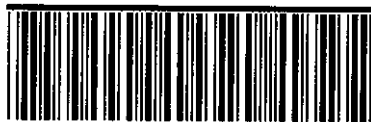
EC1A 2DY

A5/69852-1

Tel 0171 236 0066

DX number DX: 57

DX exchange London, Chancery Lane



A27 \*ADVJB5Q7\* 386  
COMPANIES HOUSE 28/04/98

COMPANIES HOUSE 10/04/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

598098

† Directors only.

† Other directorships

PLEASE SEE ATTACHED LIST

**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 preceded 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.

**NICHOLAS SIMON KEITH SHATTOCK**

**LIST OF CURRENT DIRECTORSHIPS**

Quintain Estates and Development PLC  
Quid Limited  
Quintana Limited  
Qhere Limited  
Q-Tee Limited  
QED Trading Limited  
Quintain Fund Management Limited  
Listed Offices Limited  
Permitobtain Limited  
Quintain Property Investment Limited  
Quo Vadis Estates Limited  
Quondam Properties Limited  
Quondam Properties Investments Limited  
Quondam Properties ( No 2 ) Limited  
Quondam Estates Limited  
Quondam Estates II Limited  
Quondam Estates Investments Limited  
Cleantile Limited  
Palmhill Limited  
Croydon Land and Estates Limited  
Croydon Land ( Holdings ) Limited  
Croydon Land Limited  
Croydon Land ( No 2 ) Limited  
Croydon Properties Limited  
Croydon Properties ( No 2 ) Limited  
CLE Residential Limited  
Licensed Retail Properties Limited  
Licensed Retail Properties (No 2) Limited