



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 1149025

Company Name in full Anglo German Industrial Developments Limited

Date of appointment Day Month Year 0 8 | 0 7 | 2 0 0 8
†Date of Birth Day Month Year 1 8 | 0 5 | 1 9 7 0

Appointment form

Appointment as director ☒

as secretary

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

Notes on completion appear on reverse

NAME *Style / Title

*Honours etc

Forename(s) Siva

Surname Shankar

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Queenswood, Roberts Way

Post town

Englefield Green

Postcode TW20 9SH

County / Region

Surrey

Country

†Nationality British

†Business occupation Finance Director UK Property

†Other directorships (additional space overleaf) See attached list

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

Consent signature

Siva Shankar

Date 2.17/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

F. Norman

Date 2.17/08

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

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

Ms A-M Norman

234 Bath Road, Slough, Berkshire, England, SL1 4EE

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
or LP - 4 Edinburgh 2



A32

A6USP1ME
22/07/2008
COMPANIES HOUSE

133

TUESDAY

Company Number 1149025

† Directors only

†Other directorships Bredero Centre West Limited

Bredero Developments Limited

Bredero Dorking Limited

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

Bredero Investments Limited

Bredero Kensington Limited

Give previous forenames or surname(s) except
- for a married woman the name by which she was known before marriage need not be given

Bredero Projects Limited

- for names not used since the age of 18 or for at least 20 years

Buchanan Galleries Centre Management Limited

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

Cambridge Research Park Limited

Cambridge Research Park Management Company Limited

Other directorships

Carrycroft Limited

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

Centennial Park Management Company Limited

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

Centennial Park Phase 400 Limited

- dormant

Farnborough Business Park Management Company Limited

- a parent company which wholly owned the company making the return, or

Juniper Developments Limited

- another wholly owned subsidiary of the same parent company

SEGRO (Basingstoke) Limited

SEGRO (Chelmsford) Limited

SEGRO (Epsom) Limited

SEGRO (Feltham) Limited

SEGRO (Huddersfield) Limited

SEGRO (Isleworth Clocktower) Limited

Company Number 1149025

† Directors only

† Other directorships SEGRO (Isleworth Victoria) Limited

SEGRO (KNBC) Limited

SEGRO (Leatherhead) Limited

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

SEGRO (Mitchell Way) Limited

Give previous forenames or surname(s) except
- for a married woman, the name by which she was known before marriage need not be given

SEGRO (Motor Park) Limited

- for names not used since the age of 18 or for at least 20 years

SEGRO (Nechells 1) Limited

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

SEGRO (Newbury) Limited

SEGRO (Northampton) Limited

SEGRO (Oldbury) Limited

Other directorships

SEGRO (Peterborough) Limited

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

SEGRO (Portsmouth) Limited

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

SEGRO (Pucklechurch) Limited

- dominant

SEGRO (Runcorn) Limited

- a parent company which wholly owned the company making the return or

SEGRO (South Ruislip) Limited

- another wholly owned subsidiary of the same parent company

SEGRO (Southampton) Limited

SEGRO (Swanley) Limited

SEGRO (Swindon) Limited

SEGRO (Trnology) Management Company Limited

SEGRO (Winnersh) Limited

SEGRO Europe Limited

Company Number 1149025

† Directors only

† Other directorships SEGRO Industrial Estates Limited

SEGRO No 1 Limited

SEGRO Retail Management Limited

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

Voyager Park North Management Company Limited

Bredero Centre West Limited, resigned on 19/10/2007

Bredero Investments Limited, resigned on 28/11/2007

Bredero Kensington Limited, resigned on 19/10/2007

Bredero Projects Limited, resigned on 19/10/2007

Buchanan Galleries Centre Management Limited, resigned on 06/03/2008

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