

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 3302904

Company Name in full

SHELFCO (NO. 1292) LIMITED (in the course of changing
its name to CONCOURSE SKELMERSDALE LIMITED)



* F 2 8 8 A C 2 0 *

Date of appointment Day 11 Month 03 Year 97

Date of Birth Day 30 Month 09 Year 60

Appointment form

Appointment as director

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

Notes on completion appear on reverse.

Forename(s)

PHILLIP MICHAEL

Surname

BROWN

Previous Forename(s)

Previous Surname(s)

Usual residential address

FLOWERS COURT, TIDMARSH ROAD

Post town

PANGBOURNE

Postcode

R98 8ES

County/Region

BERKSHIRE

Country

†Nationality

BRITISH

†Business occupation

PROPERTY DIRECTOR

†Other directorships (additional space overleaf)

THREADNEEDLE PROPERTY FUND MANAGERS LIMITED

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

Consent signature

Michael Brown

Date

11/03/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Michael Brown

For And on Behalf of

MIKJON LIMITED. 11/03/97

**Please delete as appropriate.

(** 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.

NABARRO NATHANSON REF: BA/CYM/A722/1996

50 STRATTON STREET

LONDON W1X 6NX

Tel 0171-493-9933

DX number 77

DX exchange LONDON/CHANCERY

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

3302904

†Directors only.

†Other directorships

WRIGHT OLIPHANT LIMITED (RESIGNED 01/01/92)

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.