

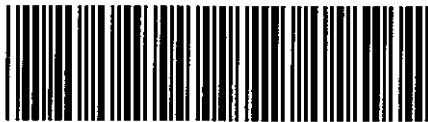
Please complete in typescript,
or in bold black capitals.

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 SKELTERSDALE LIMITED)



* F 2 8 8 A C 2 0 *

Day Month Year

11 03 97

Day Month Year

15 11 53

Date of
appointment

† Date of Birth

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)

ROBERT WALTER

Surname

ALLEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 COXS ROAD, SHRIVENHAM

Post town

NR. SWINDON

Postcode

SN6 8EL

County/Region

OXON

Country

† Nationality

BRITISH

† Business occupation

FINANCE DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Robert Walter Allen

Date

14/3/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Robert Walter Allen

For And on Behalf of

Date

14/3/97

MIKJON LIMITED.

** 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/1722/1996

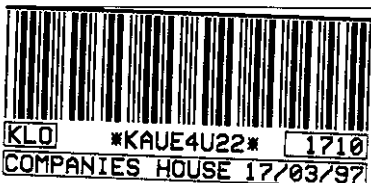
50 STRATTON STREET

LONDON W1K 6NK

Tel 0171-493-9933

DX number 77

DX exchange LONDON/CHANCERY



KLD *KAUE4U22* 1710
COMPANIES HOUSE 17/03/97

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

†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 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 owner subsidiary of the same parent company.

Directorships of Robert Walter Allen

Threadneedle Property Fund Managers Limited

Link Assured Homes A.D. 0053 (resigned 27/02/95)

Link Assured Homes A.D. 0054 (resigned 27/02/95)

Link Assured Homes A.D. 0055 (resigned 27/02/95)

Link Assured Homes A.D. 0056 (resigned 27/02/95)

Link Assured Homes A.D. 0057 (resigned 27/02/95)

Link Assured Homes A.D. 0058 (resigned 27/02/95)

Link Assured Homes A.D. 0059 (resigned 27/02/95)

Link Assured Homes A.D. 0061 (resigned 27/02/95)

Link Assured Homes A.D. 0065 (resigned 27/02/95)

Link Assured Homes A.D. 0067 (resigned 27/02/95)

Link Assured Homes A.D. 0069 (resigned 27/02/95)

Link Assured Homes A.D. 0070 (resigned 27/02/95)

Link Assured Homes A.D. 0071 (resigned 27/02/95)

Link Assured Homes A.D. 0075 (resigned 27/02/95)

Link Assured Homes A.D. 0076 (resigned 27/02/95)

Link Assured Homes A.D. 0078 (resigned 27/02/95)

Link Assured Homes A.D. 0079 (resigned 27/02/95)