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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.

CHFP025

Company Number 3934761

Company Name in full Shelfco (No.1838) Limited

Date of appointment: Day 29 Month 03 Year 2000

†Date of Birth: Day 26 Month 01 Year 1949

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): Alfred Richard Frank

Surname: Strange

Previous Forename(s): Previous Surname(s):

Usual residential address: 25 Hollingbourne Gardens, Ealing.

Post town: Ealing Postcode: W13 8EN

County / Region: London Country: England

†Nationality: British †Business occupation: Chartered Surveyor

†Other directorships (additional space overleaf): Please see attached Sheet

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

Consent signature x x **Date** 30/03/2000

* Voluntary details.
† Directors only.
**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed **Date** 30/03/2000

(** 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
Lacon House, Theobald's Road, London, WC1X 8RW

Tel 0171 5246000

DX number 77 DX exchange London Chancery

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AGXQ5PEL
A29 0494
COMPANIES HOUSE 05/04/00

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**

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 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.

Eron Investments Limited

Holton Road (Barry) Limited

Land Securities Properties Limited

LS Acocks Green Limited

LS Davis House Limited

Ravenseft Properties Limited

Sevington Properties Limited

Cardiff Initiative Limited

The Broadmead Board Limited (Bristol)