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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3960039

Company Name in full

SHELFCO (NO.1864) LIMITED

Appointment form

Notes on completion
appear on reverse.

Appointment as director

Day Month Year

Date of
appointment

27 04 2000

Day Month Year

Date of
Birth

12 02 1944

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

Forename(s)

JAMES

Surname

SHAW

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

13 QUEEN'S ELM SQUARE, OLD CHURCH STREET

Post town

LONDON

Postcode

SW3 6ED

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

27/4/00

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For And on Behalf of
EPS SECRETARIES LIMITED

Date

27/4/00

(** 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

Ref: BE/JLM/#1380196

Tel 0171 5246000

DX number 77

DX exchange London Chancery



A22
COMPANIES HOUSE

0434
03/05/00

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
or 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

3960039

† 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.

Personnel Appointments

Date as at: 26/04/2000

Full Name : Shaw, James

Person ID : JNS

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
2075565	ABP (Aldwych) Limited	Director	08/05/1991			England
1755929	ABP Properties Limited	Director	06/09/1991			England
3056685	AMERICAN PORT SERVICES HOLDINGS LIMITED	Director	06/09/1999			England
2985992	AMERICAN PORT SERVICES PLC	Director	06/09/1999			England
1612178	Associated British Ports Holdings PLC	Director	09/06/1992			England
E2359082	Blackbushe Management Company Limited	Director	08/05/1991	10/07/1995	Resignation	England
2851981	Capital Waterside Management (No.1) Limited	Director	16/09/1998			England
1770398	Cardiff Bay Partnership Limited	Director	08/05/1991			England
1383466	Cardiff Waterfront Developments Limited	Director	08/05/1991			England
2607622	Cardinal Distribution Park Management Limited	Director	13/02/1997	19/03/1999	Resignation	England
1241199	G.W. FINANCE LIMITED	Director	08/05/1991			England
111227	Grosvenor Buchanan Properties Plc	Director	08/05/1991			Scotland
23463	Grosvenor Property Investments plc	Director	13/11/1991			England
1249559	GROSVENOR WATERSIDE (1976) LIMITED	Director	08/05/1991			England
1402226	GROSVENOR WATERSIDE (1978) LIMITED	Director	08/05/1991			England
1617261	Grosvenor Waterside (Cardiff Bay) plc	Director	08/05/1991			England
1463558	GROSVENOR WATERSIDE (HOLDINGS) LIMITED	Director	08/05/1991			England
1136644	GROSVENOR WATERSIDE (MANAGEMENT) LIMITED	Director	08/05/1991			England
1706812	Grosvenor Waterside Asset Management Limited	Director	08/05/1991			England
1521927	GROSVENOR WATERSIDE DEVELOPMENTS LIMITED	Director	08/05/1991			England

Personnel Appointments

Date as at: 26/04/2000

Full Name: Shaw, James [Contd]

Person ID: JNS

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
1405305	Grosvenor Waterside General Partner Limited	Director	08/05/1991			England
2298208	GROSVENOR WATERSIDE GROUP PLC	Director	08/05/1991			England
1706433	GROSVENOR WATERSIDE INVESTMENTS LIMITED	Director	08/05/1991			England
2391780	Grosvenor Waterside PLC	Director	08/05/1991			England
1567705	Ironacre Limited	Director	08/05/1991			England
1551692	Kentgreen Limited	Director	08/05/1991			England
748763	LHW Investments (Luton) Limited	Director	08/05/1991			England
1921515	Ocean Village Holdings plc	Director	01/06/1996			England
1989216	Ocean Village Horsham Limited	Director	01/06/1996			England
1960152	Ocean Village Management Limited	Director	01/06/1996			England
1147770	Pinstone Holdings Limited	Director	08/05/1991			England
1432759	Reinacre Limited	Director				England
2386891	Sectordate Limited	Director	13/02/1997	19/03/1999	Resignation	England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
	American Port Services Inc	01/11/1993		United States
	Frankton House Developments Limited	01/11/1993		
	Glenstone Property Investment Limited			