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288a

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))

CHFP025

Company Number

4022595

Company Name in full

Juniper Developments Limited

Date of
appointment

Day Month Year
1 5 1 2 2 0 0 4

†Date of
Birth

Day Month Year
0 4 0 2 1 9 5 3

**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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

John Anthony Nicholas

Surname

Heawood

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Gateway South View Pinner Hill

Post town

Postcode

HA5 3YB

County / Region

Middlesex

Country

U.K.

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships
(additional space overleaf)

See Attached List.

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

Consent signature

J. Heawood

Date

15 December 2004

A director, secretary etc must sign the form below.

Signed

J. R. Pown

Date

15 December 2004

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

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.

Lovells

Atlantic House, Holborn Viaduct, London, EC1A 2FG
(Ref: C3MJJE)

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

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



A39
COMPANIES HOUSE

0231
20/12/04

Company Number

4022595

† 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.

JUNIPER DEVELOPMENTS LIMITED (COMPANY NUMBER 4022595)

CONTINUATION 1 (OF 1): OTHER DIRECTORSHIPS OF JOHN ANTHONY NICHOLAS HEAWOOD

Slough Properties Limited,
Slough Estates PLC,
Slough Trading Estate Limited,
Allnatt London Properties PLC,
Guildhall Property Company PLC,
Kingswood Ascot Property Investments Limited,
Carrycroft Limited,
Lewisham Centre Management Limited,
Bredero Buchanan PLC,
Buchanan Galleries Centre Management Limited,
The Bishop Centre Limited,
Farnborough Business Park Limited,
Bilton Homes Limited,
Glenhazel Properties Limited,
Bilton PLC,
Bilton (Thames) Developments Limited,
Bilton Guernsey Limited,
Bilton (Factory Holdings) Limited,
Real Estate and Commercial Trust Limited,
Cambridge Research Park Limited,
Bredero Centre West Limited,
Proto Limited,
Bredero Kensington Limited
Bredero Investments Limited,
Bredero Projects Limited,
Bredero Properties PLC,
Bredero Dorking Limited,
Anglo German Industrial Developments Limited,
Anglo French Industrial Developments Limited,
Bredero Developments Limited,
Pentagon Centre Number 1 Limited
Slough Investments Limited,
Slough Developments Limited,
Slough Business Parks Limited,
Slough Estates Finance PLC,
Slough Estates Administration Limited,
Slough (Wessex Fields) Limited,
Slough Industrial Estates Limited,
Howard Centre No.2 Limited,
Pentagon Centre Number 2 Limited
Lewisham Investment Partnership Limited,
Lewisham Centre No.1 Limited,
Lewisham Centre No.2 Limited,
Kwacker Limited,
Howard Centre Properties Limited,
Slough Retail Management Limited
Howard Centre No.1 Limited,
Slough Estates (Swanley) Limited,
Pentagon Developments (Chatham) Limited,
Equinox Industrial (LP) Limited,
Shopping Centres Limited,
British Council for Offices.