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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

04048932

Company Name in full

NU SCHOOLS FOR REDBRIDGE LIMITED

Date of
appointment

Day Month Year
07 02 2002

†Date of
Birth

Day Month Year
2 3 0 7 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)

IAN BRYAN

Surname

WOMACK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FETHERSTONE HOUSE, WALNUT HILL, SURLINGHAM,

Post town

NORWICH

Postcode

NR14 7DQ

County / Region

NORFOLK

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

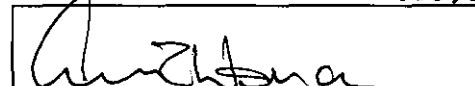
SEE ATTACHED LIST

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

* Voluntary details.
† Directors only.

**Please delete as appropriate

Consent signature

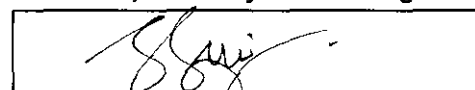


Date

07/02/02

A director, secretary etc must sign the form below.

Signed



Date

07/02/02

(** 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

N0807/00027/BG/TRK/2095040V1

Tel 020 7524 6000

DX number 77

DX exchange London/Chancery



A23
COMPANIES HOUSE

0463
21/02/02

Laserform International 12/99

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 04048932

† 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: 15/02/2002

Full Name: Womack, Ian

Person ID: IBW

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
4222557	Ashtenne Industrial (General Partner) Limited	Director	12/06/2001			England
4222564	Ashtenne Industrial Fund Nominee No.1 Limited	Director	12/06/2001			England
4222573	Ashtenne Industrial Fund Nominee No.2 Limited	Director	12/06/2001			England
04281570	Aylesbury One Limited	Director	03/01/2002			England
04281573	Aylesbury Two Limited	Director	03/01/2002			England
04266163	Beckton One Limited	Director	03/01/2002			England
0466151	Beckton Two Limited	Director	03/01/2002			England
4089228	Capital Residential Fund Nominee No.1 Limited	Director	13/12/2000	06/07/2001	Resignation	England
4089236	Capital Residential Fund Nominee No.2 Limited	Director	12/10/2000	06/07/2001	Resignation	England
2126833	Centre Services (East) Limited	Director	12/03/1993			England
4063878	Corporate Centres (GP) Limited	Director	12/12/2001			England
4175755	Corporate Centres (Services) Limited	Director	12/12/2001			England
4274489	Drakehouse Retail Park (Nominee No.2) Limited	Director	18/09/2001			England
2387660	General Accident Developments Limited	Director	13/12/2000			England
2387887	General Accident Life Developments Limited	Director	22/12/2000			England
75013	Holloways' Properties Limited	Director	01/12/2000			England
4299836	Igloo Regeneration (General Partner) Limited	Director	31/10/2001			England
944165	Kensington Commercial Property Holdings Limited	Director	08/11/2000			England
04363689	Market Place Romford No 1 Limited	Director	30/01/2002			England
875470	Morley Properties Limited	Director	05/07/2000			England
1519038	Morley Property (Estate Services) Limited	Director	05/07/2000			England

Personnel Appointments

Date as at: 15/02/2002

Full Name: Womack, Ian [Contd]

Person ID: IBW

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
38177	Morley Property Developments Limited	Director	05/07/2000			England
958498	Morley Property Fund Management Limited	Director	05/07/2000			England
3783750	Norwich Union (Shareholder GP) Limited	Director	08/05/2001			England
2152949	Norwich Union Investment Management Limited	Director	30/07/1998			England
04287798	Oldbury One Limited	Director	03/01/2002			England
04287801	Oldbury Two Limited	Director	03/01/2002			England
4278240	Portergate Sheffield Nominee No.1 Limited	Director	20/09/2001			England
4278247	Portergate Sheffield Nominee No.2 Limited	Director	20/09/2001			England
3118888	Quarryvale One Limited	Director	01/09/2000			England
3279329	Quarryvale Three Limited	Director	01/09/2000			England
1532440	Queensgate Management Services Limited	Director	12/03/1993			England
04274408	Renfrew One Limited	Director	03/01/2002			England
04274418	Renfrew Two Limited	Director	03/01/2002			England
4274478	South Aylesford Retail Park (Nominee No.1) Limited	Director	19/09/2001			England
4274413	South Aylesford Retail Park (Nominee No.2) Limited	Director	18/09/2001			England
2706969	South East Properties (Redhill) Limited	Director	26/02/2001			England
4346341	Spencer Office Park Nominee No.1 Limited	Director	02/01/2002			England
4346355	Spencer Office Park Nominee No.2 Limited	Director	02/01/2002			England
04274343	St Andrews Quay One Limited	Director	03/01/2002			England
04274364	St Andrews Quay Two Limited	Director	03/01/2002			England
4274479	St. George's Retail Park (Nominee No.1) Limited	Director	18/09/2001			England

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Personnel Appointments

Date as at: 15/02/2002

Full Name: Womack, Ian [Contd.]

Person ID: IBW

Internal Appointments [Contd.]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
4274481	St. George's Retail Park (Nominee No.2) Limited	Director	18/09/2001			England
4274416	Templars Retail Park (Nominee No.1) Limited	Director	18/09/2001			England
4274369	Templars Retail Park (Nominee No.2) Limited	Director	18/09/2001			England
4278233	The Junction (General Partner) Limited	Director	29/10/2001			England
450018	Timberlaine Limited	Director	01/12/2000			England
296589	Timberlaine Properties Limited	Director	13/12/2000			England
4274526	Tulip Retail Park (Nominee No.1) Limited	Director	18/09/2001			England
4274576	Tulip Retail Park (Nominee No.2) Limited	Director	18/09/2001			England
4278250	Valley Park Rugby Nominee No.1 Limited	Director	20/09/2001			England
4278254	Valley Park Rugby Nominee No.2 Limited	Director	20/09/2001			England
04274438	Wembley One Limited	Director	03/01/2002			England
04274467	Wembley Two Limited	Director	03/01/2002			England