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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 4187596

Company Name in full

3237th Single Member Shelf Trading Company Limited
re-named Trenport Properties Limited

Appointment form

Notes on completion
appear on reverse.

| | | | |
|---|---------------------------------------|----------------------|-----------------------------------|
| Date of appointment | Day Month Year 0 4 0 4 2 0 0 1 | †Date of Birth | Day Month Year 0 7 0 8 1 9 5 7 |
| Appointment as director | <input checked="" type="checkbox"/> | as secretary | <input type="checkbox"/> |
| Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | |
| NAME | *Style / Title | *Honours etc | |
| Forename(s) | Philip Leslie | | |
| Surname | Peters | | |
| Previous Forename(s) | | Previous Surname(s) | |
| Usual residential address | 104, De Beauvoir Road | | |
| Post town | London | Postcode | N1 4DJ |
| County / Region | | Country | |
| †Nationality | British | †Business occupation | Banker / Company Director |
| †Other directorships (additional space overleaf) | Please see overleaf and attached list | | |
| I consent to act as ** director / secretary of the above named company | | | |

Consent signature

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

A director, secretary etc must sign the form below.

Signed

Date 4 April 2001

Date 4 April 2001

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.



A01 0114
COMPANIES HOUSE 22/05/01
COMPANIES HOUSE 12/05/01

Lovells
65 Holborn Viaduct
London
EC1A 2DY
A5/JPW/823758 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

Company Number

418596

† Directors only.

† Other directorships

Heswall Helicopters Limited

AFS Group Holdings Limited

Automotive Financial Services Limited

Corporate and Vehicle Debt Recovery Services Limited

Partslink Limited

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.

Philip Leslie Peters

Directorships Report

Person Details

Name: Philip Leslie Peters
QuickRef: PETEPHLE
Occupation: Company Director/Banking Director
Nationality: British
Date of Birth: 07/08/1957

Addresses

| | |
|--|--|
| 104 De Beauvoir Road London N1 4DG | |
|--|--|

Directorships

| Company Name | C/S | Appointed |
|--|-----|------------|
| AFS GROUP HOLDINGS LIMITED | | 14/11/1994 |
| AUTO FUNDING NO. 2 PLC | | 07/06/1996 |
| AUTO FUNDING NO. 3 PLC | | 27/04/1999 |
| AUTO FUNDING NO. 4 PLC | | 24/07/2000 |
| AUTO FUNDING NO.4 TRUSTEE LIMITED | | 05/06/1996 |
| AUTOMOTIVE FINANCIAL SERVICES LIMITED | | 14/11/1994 |
| CALEDONIAN OFFSET LIMITED | | 11/03/1997 |
| CORPORATE AND VEHICLE DEBT RECOVERY SERVICES LIMITED | | 28/06/1995 |
| ELLERMAN INVESTMENTS LIMITED | | 01/11/1999 |
| JANUARY INVESTMENTS LIMITED | | 11/01/1999 |
| PARTSLINK LIMITED | | 28/06/1995 |
| SUNDAY BUSINESS PRINTING LIMITED | | 30/07/1998 |
| SUNDAY BUSINESS PUBLISHING LIMITED | | 14/08/1997 |
| THE SCOTSMAN COMMUNICATIONS LIMITED | | 03/11/1995 |
| THE SCOTSMAN PROPERTIES (1998) LIMITED | | 16/01/1998 |
| THE SCOTSMAN PROPERTIES LIMITED | | 18/04/1997 |
| THE SCOTSMAN PUBLICATIONS (HOLDINGS) LIMITED | | 03/11/1995 |
| THE SCOTSMAN PUBLICATIONS LIMITED | | 03/11/1995 |
| TRENPORT INVESTMENTS PARTNER LIMITED | | 31/03/1999 |
| TRENPORT TRADING PARTNER LIMITED | | 31/03/1999 |
| TRIGEN LIMITED | | 03/09/1997 |

Other Directorships

| Company Name | C/S | Appointed |
|----------------------------------|-----|------------|
| BROADSTONER HOLDINGS PLC | | 13/04/1999 |
| HESWALL HELICOPTERS LIMITED | | |
| SEARS COMPANY SECRETARY LIMITED | | 29/01/1999 |
| SEARS CORPORATE DIRECTOR LIMITED | | 29/01/1999 |
| SEARS LIMITED | | 28/01/1999 |
| TRIGEN HOLDINGS PLC | | 27/04/2000 |