



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4209152

Company Name in full

EURO NOMINEE 2 LIMITED

Date of
appointment

Day Month Year
17 07 2002

†Date of
Birth

Day Month Year
11 07 1953

**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

FETHERSTON HOUSE, WALNUT HILL, EURLINGHAM

Post town

NORWICH

Postcode

NR14 7DQ

County / Region

NORFOLK

Country

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED.

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

Consent signature

[Signature]

☒

Date

21/7/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Falguni Desai

Date

31/7/02

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

FALGUNI DESAI

CAPITAL REGIONAL PLC, 10 LOWER GROSVENOR PLACE

LONDON SW1W 0EN Tel 020 7932 8000

DX number

DX exchange

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.



A41
COMPANIES HOUSE

0265
14/09/02

T1

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.

Personnel Appointments

Date as at: 12/09/2002

Person ID: 1BW

Full Name: Womack, Ian

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
4278240	Abel Smith House Nominee No. 1 Limited	Director	20/09/2001			England
04269294	Alhambra One Limited	Director	28/02/2002			England
04269300	Alhambra Two Limited	Director	28/02/2002			England
03940789	Ashley Centre One Limited	Director	28/02/2002			England
03940768	Ashley Centre Two Limited	Director	28/02/2002			England
4222557	Ashlenne Industrial (General Partner) Limited	Director	12/06/2001			England
4222564	Ashlenne Industrial Fund Nominee No. 1 Limited	Director	12/06/2001			England
4222573	Ashlenne 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
3942586	Barwell Business Park Nominee Limited	Director	08/04/2002			England
04266163	Beckton One Limited	Director	03/01/2002			England
0466151	Beckton Two Limited	Director	03/01/2002			England
4126215	Building a Future (Newham Schools) Limited	Director	07/02/2002			England
03944715	Capital & Regional (Pallasades One) Limited	Director	28/02/2002			England
2126833	Centre Services (East) Limited	Director	12/03/1993			England
4153878	Corporate Centres (GP) Limited	Director	12/12/2001			England
4175755	Corporate Centres (Services) Limited	Director	12/12/2001			England
04274484	Drakehouse Retail Park (Nominee No. 1) Limited	Director	18/09/2001			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

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Personnel Appointments

Date as at: 12/09/2002

Full Name : Womack, Ian [Contd]

Person ID : HW

Internal Appointments		[Contd]			
Number	Company Name	Appointment Type	Appointed	Resigned	Reason
75013	Holloway Properties Limited	Director	01/12/2000		Place of Incorporation
04269317	HOWGATE FOUR LIMITED	Director	28/02/2002		England
04269324	Howgate One Limited	Director	28/02/2002		England
04269321	HOWGATE THREE LIMITED	Director	28/02/2002		England
04269323	Howgate Two Limited	Director	28/02/2002		England
4299836	Igloo Regeneration (General Partner) Limited	Director	31/10/2001		England
3649502	Investors In Health (Chichester No.1) Limited	Director	07/02/2002		England
3649511	Investors in Health (Chichester No.2) Limited	Director	07/02/2002		England
3649529	Investors in Health (Chichester No.3) Limited	Director	07/02/2002		England
3649522	Investors in Health (Chichester No.4) Limited	Director	07/02/2002		England
3649569	Investors in Health (Chichester No.5) Limited	Director	07/02/2002		England
3649561	Investors in Health (Chichester No.6) Limited	Director	07/02/2002		England
4107607	Investors in Health Limited	Director	07/02/2002		England
3871266	Investors in the Community (Hackney) Limited	Director	07/02/2002		England
4208373	Investors in the Community Limited	Director	07/02/2002		England
944165	Kensington Commercial Property Holdings Limited	Director	08/11/2000		England
00090078	Kensington Commercial Property Investment's Limited	Director	08/11/2000		England
04269315	LIBERTY ONE LIMITED	Director	28/02/2002		England
04269314	LIBERTY TWO LIMITED	Director	28/02/2002		England
4326535	Lombard (London) 1 Limited	Director	03/07/2002		England
4326519	Lombard (London) 2 Limited	Director	03/07/2002		England

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Personnel Appointments

Date as at: 12/09/2002

Person ID: IBW

Full Name: Wainack, Ian [Contd]

Internal Appointments		[Contd]					
Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation	
04383689	Market Place Romford No 1 Limited	Director	30/07/2002			England	
04281779	Metropolian Limited	Director	19/09/2001			England	
4409810	Metropolian Centre Barnsley (Nominee No 1) Limited	Director	27/05/2002			England	
4409792	Metropolian Centre Barnsley (Nominee No 2) Limited	Director	27/05/2002			England	
4278296	Mill NU Developments (Conference Centre) Limited	Director	07/02/2002			England	
3600036	Mill NU Properties Limited	Director	07/02/2002			England	
875470	Morley Properties Limited	Director	05/07/2000			England	
1519038	Morley Property (Estate Services) Limited	Director	05/07/2000			England	
38177	Morley Property Developments Limited	Director	05/07/2000			England	
958498	Morley Property Fund Management Limited	Director	05/07/2000			England	
04281776	Netnerv Limited	Director	19/09/2001			England	
3763750	Norwich Union (Shareholder GP) Limited	Director	08/05/2001			England	
3600625	NU 3PS Limited	Director	07/02/2002			England	
4218194	NU College for Canterbury Limited	Director	07/02/2002			England	
4218269	NU Developments (Brighton) Limited	Director	07/02/2002			England	
4139804	NU Library For Brighton Limited	Director	07/02/2002			England	
3641897	NU Local Care Centres (Bradford) Limited	Director	07/02/2002			England	
4187974	NU Local Care Centres (Farnham) Limited	Director	07/02/2002			England	
4048949	NU Offices for Redcar Limited	Director	07/02/2002			England	
04278540	NU Offices for Surrey Limited	Director	07/02/2002			England	
4048932	NU Schools for Redbridge Limited	Director	07/02/2002			England	
4330905	NUPPP (GP) Limited	Director	19/12/2001			England	
04139687	NUPPP Hard Services Limited	Director	07/02/2002			England	

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Personnel Appointments

Date as at: 12/09/2002

Person ID: IBW

Full Name: Womack, Ian [Contd]

Internal Appointments		[Contd]							
Number	Company Name	Appointm Type	Appointed	Resigned	Reason	Place of Incorporation			
4331148	NOPPP Nominees Limited	Director	18/01/2002			England			
04287798	Oldbury One Limited	Director	03/01/2002			England			
04287801	Oldbury Two Limited	Director	03/01/2002			England			
01071042	Palaville Limited	Director	08/11/2000			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			
04274416	Renfrew Two Limited	Director	03/01/2002			England			
4408783	Salters Droitwich (Nominee No 1) Limited	Director	27/05/2002			England			
4408733	Salters Droitwich (Nominee No 2) Limited	Director	27/05/2002			England			
04269312	Seiborne One Limited	Director	28/02/2002			England			
04289305	Seiborne Two Limited	Director	28/02/2002			England			
4274476	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			
2706959	South East Properties (Redhill) Limited	Director	26/02/2001			England			
4409794	Spring Gardens Buxton (Nominee No 1) Limited	Director	27/05/2002			England			
4409784	Spring Gardens Buxton (Nominee No 2) Limited	Director	27/05/2002			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			
4274481	St. George's Retail Park (Nominee No.2) Limited	Director	18/09/2001			England			

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Personnel Appointments

Date as at: 12/09/2002

Full Name: Worrick, Ian [Contd.]

Person ID: 13W

Internal Appointments		[Contd.]			
Number	Company Name	Appointment Type	Appointed	Resigned	Reason
01063658	ST JAMES REAL ESTATE COMPANY LIMITED	Director	08/11/2000		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
4376716	The Galleries Bristol Nominee No 1 Limited	Director	19/02/2002		England
4376748	The Galleries Bristol Nominee No 2 Limited	Director	19/02/2002		England
3849480	The Investors Group Limited	Director	07/02/2002		England
4278233	The Junction (General Partner) Limited	Director	29/10/2001		England
04331119	The Mall (General Partner) Limited	Director	08/01/2002		England
450018	Timberlaine Limited	Director	01/12/2000		England
286589	Timberlaine Properties Limited	Director	13/12/2000		England
04269286	Trinity One Limited	Director	28/02/2002		England
04269342	Trinity Two Limited	Director	28/02/2002		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
04039774	Vanwall 2 Management Company Limited	Director	18/05/2002		England
04274438	Wembley One Limited	Director	03/01/2002		England
04274467	Wembley Two Limited	Director	03/01/2002		England
04269298	WOOD GREEN ONE LIMITED	Director	28/02/2002		England
04269291	WOOD GREEN TWO LIMITED	Director	28/02/2002		England

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Personnel Appointments

Date as at: 12/09/2002

Person ID: IHW

Full Name: Womack, Ian [Contd]

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
	Penelord Management Limited			England

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