



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
1 7 0 7 2 0 0 2

†Date of
Birth

Day Month Year
1 3 0 3 1 9 6 1

Appointment form

Appointment as director

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

Notes on completion
appear on reverse.

Forename(s)

RICHARD

Surname

JONES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

TUDOR HOUSE, 11 LOWER STREET

Post town

STANSTED

Postcode

CM24 8LN

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

SEE ATTACHED PLEASE

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

Consent signature

RPJ

Date

31/7/02

* 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)

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.

FALGUNI DESAI

CAPITAL & REGIONAL PLC, 10 LOWER GROSVENOR PLACE

LONDON SW1W 0EN Tel 020 7932 8000

DX number

DX exchange

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



A41
COMPANIES HOUSE

0253
14/09/02

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: KPA

Full Name: Jones, Richard

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
04268294	Alhambra One Limited	Director	28/02/2002			England
04269300	Alhambra Two Limited	Director	28/02/2002			England
4062116	Angel Court General Partner Limited	Director	20/12/2000			England
04999727	Angel Court Nominees No.1 Limited	Director	20/12/2000			England
4099760	Angel Court Nominees No.2 Limited	Director	21/12/2000			England
03540769	Ashley Centre One Limited	Director	28/02/2002			England
03840768	Ashley Centre Two Limited	Director	28/02/2002			England
4222557	Ashtenne Industrial (General Partner) Limited	Director	12/06/2001			England
4222584	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
3942586	Barwell Business Park Nominee Limited	Director	08/04/2002			England
04266163	Beckton One Limited	Director	03/01/2002			England
0458151	Beckton Two Limited	Director	03/01/2002			England
3891376	Bishopbridge (GP) Limited	Director	06/12/1999			England
4365590	Bristol Investments Nominee No.1 Limited	Director	13/05/2002			England
04364967	Bristol Investments Nominee No.2 Limited	Director	13/05/2002			England
03944715	Capital & Regional (Pallasades One) Limited	Director	28/02/2002			England
4063878	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

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Personnel Appointments

Date as at: 12/09/2002

Full Name: Jones, Richard [Cont'd]

Person ID: RPJ

Internal Appointments		[Cont'd]					
Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation	
4274489	Drakehouse Retail Park (Nominee No 2) Limited	Director	18/09/2001			England	
4288649	Hemel Hempstead Estate Management Limited	Director	03/10/2001			England	
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	
04269315	LIBERTY ONE LIMITED	Director	28/02/2002			England	
04269314	LIBERTY TWO LIMITED	Director	28/02/2002			England	
4328535	Lombard (London) 1 Limited	Director	03/07/2002			England	
4329519	Lombard (London) 2 Limited	Director	03/07/2002			England	
4479553	Matchtrack Limited	Director				England	
04281779	Metropalk Limited	Director	19/09/2001			England	
4409810	Metropolitan Centre Barnsley (Nominee No 1) Limited	Director	27/05/2002			England	
4409792	Metropolitan Centre Barnsley (Nominee No 2) Limited	Director	27/05/2002			England	
04281776	Nalerve Limited	Director	19/09/2001			England	
03800316	Norwich Union Milner (GP) Limited	Director	18/12/2000			England	
04287798	Oldbury One Limited	Director	03/01/2002			England	
04287801	Oldbury Two Limited	Director	03/01/2002			England	
4222008	paddingtoncentral Management Company Limited	Director	13/09/2001			England	
04274408	Renfrew One Limited	Director	03/01/2002			England	
04274418	Renfrew Two Limited	Director	03/01/2002			England	
4409783	Salters Droitwich (Nominee No 1) Limited	Director	27/05/2002			England	
4409733	Salters Droitwich (Nominee No 2) Limited	Director	27/05/2002			England	
04269312	Selborne One Limited	Director	28/02/2002			England	

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Personnel Appointments

Date as at: 12/09/2002

Person ID: RPJ

Full Name: Jones, Richard [Contd]

Internal Appointments	[Contd]	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
Number	Company Name					
04269305	Selborne Two Limited	Director	28/02/2002			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
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
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
4376718	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
4278233	The Junction (General Partner) Limited	Director	29/10/2001			England
04331118	The Mall (General Partner) Limited	Director	08/01/2002			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	18/08/2001			England
4274576	Tulip 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: Jones, Richard [Contd]

Person ID: RPJ

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
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	30/01/2002			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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