



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
0 1 0 2 1 9 5 8

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)

ANDREW

Surname

LEWIS - PRATT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WESTACRE, 1A SANDY LODGE ROAD

Post town

MOOR PARK

Postcode

WD3 1LP

County / Region

HERTS

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

AL

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

0268
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.

Current and Past Directorships Enquiry

Mr Andrew Lewis-Pratt

Name	Date of Appointment	Date of Cessation	Level	Title
Applied Solutions (Projects) Limited	19 Oct 1998		90	Executive Director
Ashley Centre GP Limited	02 Feb 2001		90	Executive Director
Ashley Centre One Limited	02 Feb 2001		90	Executive Director
Ashley Centre Two Limited	02 Feb 2001		90	Executive Director
Auchinlea One Limited	13 Nov 1997		90	Executive Director
Auchinlea Two Limited	12 Jun 2001		90	Executive Director
Aylesbury One Limited	04 Sep 2001		90	Executive Director
Aylesbury Two Limited	04 Sep 2001		90	Executive Director
Beckton One Limited	07 Aug 2001		90	Executive Director
Beckton Two Limited	07 Aug 2001		90	Executive Director
Capital & Lanham (Wembley) Limited	15 Dec 1995		90	Executive Director
Capital & Lanham Construction (Coventry) Limited	11 Jan 1996		90	Executive Director
Capital & Lanham Developments (Barnstaple) Limited	24 May 1995		90	Executive Director
Capital & Lanham Developments (Cannock) Limited	07 Sep 1994		90	Executive Director
Capital & Lanham Developments (Croydon) Limited	05 Dec 1994		90	Executive Director
Capital & Lanham Developments (Dagenham) Limited	05 Dec 1994		90	Executive Director
Capital & Lanham Developments (Doncaster) Limited	28 Sep 1994		90	Executive Director
Capital & Lanham Developments (Northampton) Limited	25 Sep 1996		90	Executive Director
Capital & Lanham Developments (Orchard) Limited	15 Dec 1991		90	Executive Director
Capital & Lanham Developments (Ponterfract) Limited	11 Aug 1994		90	Executive Director
Capital & Lanham Developments (Telford) Limited	08 Nov 1994		90	Executive Director
Capital & Lanham Estates Limited	23 Oct 1992		90	Executive Director
Capital & Lanham Limited	19 Jul 1993		90	Executive Director
Capital & Lanham Projects (No.1) Limited	20 Nov 1992		90	Executive Director
Capital & Regional (Auchinlea) Limited	18 Jun 2001		90	Executive Director
Capital & Regional (Milton Keynes) Limited	25 Aug 1998		90	Executive Director
Capital & Regional (Oldbury) Limited	22 Dec 1999		90	Executive Director
Capital & Regional (Pallasades One) Limited	07 Mar 2000		90	Executive Director
Capital & Regional (Pallasades Two) Limited	07 Mar 2000		90	Executive Director
Capital & Regional (Sunderland) Limited	11 Jan 2000		90	Executive Director
Capital & Regional (Swansea) Limited	25 Jul 2000		90	Executive Director
Capital & Regional (Victoria) Limited	11 Jan 2000		90	Executive Director
Capital & Regional (Yeovil) Limited	15 Sep 1996		90	Executive Director
Capital & Regional Estates Limited	17 Nov 1999		90	Executive Director
Capital & Regional Investments Limited	26 Nov 1997		90	Executive Director
Capital & Regional Out-Of-Town (Ashford) Limited	26 Sep 1994		90	Executive Director
Capital & Regional plc	04 Apr 1997		90	Executive Director

Current and Past Directorships Enquiry

Mr Andrew Lewis-Pratt

Name	Date of Appointment	Date of Cessation	Level	Title
Capital & Regional Property Management Limited	20 Jan 1998		90	Executive Director
Capital & Regional Retail (Northern) Limited	11 Jan 2000		90	Executive Director
Capital & Regional Retail Parks Limited	09 Sep 1999		90	Executive Director
Capital & Regional Shopping Centres Limited	27 Jan 1999		90	Executive Director
Capital and Lanham Retail Parks (Wolverhampton) Limited	05 Sep 1997		90	Executive Director
Capital and Lanham Retail Parks Developments Limited	07 Apr 1994		90	Executive Director
Capital and Lanham Retail Parks Limited	04 Apr 1997		90	Executive Director
Capital Hill Partnership (GP) Limited	11 Aug 2000		90	Executive Director
Easter Capital Investment Holdings Limited	13 Jul 2001		90	Executive Director
Easter Capital Investments (Nottingham) Limited	13 Jul 2001		90	Executive Director
Easter Capital Limited	13 Jul 2001		90	Executive Director
Easter Properties (North East) Limited	13 Jul 2001		90	Executive Director
Lancaster Court (Hove) Limited	02 Feb 2001		90	Executive Director
Lancaster Shelf Eleven Limited	11 Jan 2000		90	Executive Director
Lanham Holdings (Stratford) Limited	04 Jul 1994		90	Executive Director
Mall Developments Limited	11 Jan 2000		90	Executive Director
MallSpace Limited	11 Jan 2000		90	Executive Director
Oldbury One Limited	14 Sep 2001		90	Executive Director
Oldbury Two Limited	14 Sep 2001		90	Executive Director
R Green (Brighton) Limited	11 Jan 2000		90	Executive Director
Renfrew One Limited	21 Aug 2001		90	Executive Director
Renfrew Two Limited	21 Aug 2001		90	Executive Director
Sports Villages (Cardiff) Limited	24 Jun 1998		90	Executive Director
St. Andrews Quay One Limited	21 Aug 2001		90	Executive Director
St. Andrews Quay Two Limited	21 Aug 2001		90	Executive Director
The Howgate Shopping Centre Limited	13 Jun 1997		90	Executive Director
The Junction Properties Limited	09 Aug 2000		90	Executive Director
The Mall Company Limited	07 Mar 2000		90	Executive Director
The Mall Corporation Limited	06 Oct 2000		90	Executive Director
The Mall Facilities Management Limited	02 Feb 2001		90	Executive Director
The Mall Management Limited	02 Feb 2001		90	Executive Director
The Mall People Limited	02 Feb 2001		90	Executive Director
The Mall People Management Limited	18 Nov 1993		90	Executive Director
Twelve Quays Limited	13 Jul 2001		90	Executive Director
Twelve Quays One Limited	13 Jul 2001		90	Executive Director
Wembley One Limited	22 Aug 2001		90	Executive Director
Wembley Two Limited	22 Aug 2001		90	Executive Director
Xscape Limited	09 Nov 1994		90	Executive Director
Xscape Properties Limited	21 Oct 1999		90	Executive Director
Sauchiehall Centre Limited	03 Aug 1999	14 Mar 2001	90	Executive Director
Capital & Regional (Norwich) Limited	28 Apr 1998	19 Jul 2001	90	Executive Director
Capital & Regional Property Investments Limited	02 Feb 2001	19 Jul 2001	90	Executive Director

Current and Past Directorships Enquiry

Mr Andrew Lewis-Pratt

Name	Date of Appointment	Date of Cessation	Level	Title
Capital & Regional Shopping Parks (Greenford) Limited	13 Oct 1992	19 Jul 2001	90	Executive Director
Sports Villages (Milton Keynes) Limited	26 Jun 1997	19 Jul 2001	90	Executive Director

OTHER DIRECTORSHIPS – ANDREW LEWIS-PRATT

Dec 2001

	Date of Appointment	Date of Cessation
Capital and Lanham Developments (Bentley Bridge) Ltd.	14 March 1997	8 Aug 2001
Capital and Lanham Developments (Midlands) Limited	1 June 1994	8 Aug 2001
Capital and Lanham Intown Leamington Limited	21 March 1995	8 Aug 2001
Capital and Lanham Retail Parks (Southern) Limited	24 Nov 1993	8 Aug 2001
West 1 on One Limited		

Beckton Ltd. Jersey Co. 80675	14 Aug 2001	
Cambridge Close Aylesbury Ltd. Jersey Co. 80812	4 Sept 2001	
Broadwell Oldbury Ltd. Jersey Co. 80896	17 Sept 2001	
St. Andrews Quay Ltd. Jersey Co. 80710	21 Aug 2001	
Renfrew Limited Jersey Co. 80709	21 Aug 2001	
Wembley Limited Jersey Co. 80708	21 Aug 2001	