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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

4243011

Company Name in full

SHELFCO (NO. 2505) LIMITED

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)

NICHOLAS ROBERT

Surname

FRIEDLOS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

13 Alwyne Road

Post town

London

Postcode

N1 2HH

County / Region

Country

U.K.

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

TRILLIUM PROPERTY SERVICES LIMITED

Consent signature

[Signature]

Date

23/10/01

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23/10/01

For And on Behalf of

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

MIKJON LIMITED.

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

Tel (020) 7524 6000

DX number 77

DX exchange London/Chancery

Cc



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
or 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.

MR NICHOLAS ROBERT FRIEDLOS

OTHER DIRECTORSHIPS:

2020 Insight Limited

Land Securities Trillium (Media Services) Limited

Land Securities Trillium

Marksbusy Limited

Megaworld Technology Limited

Mychand Central LP Limited

Portal 2000 Limited

PPM Holdings Limited

Relaymodern Limited

Relaynext Limited

Shelfco (No. 2507) Limited

Shelfco (No. 2506) Limited

Shelfco (No. 2505) Limited

Shelfco (No. 2504) Limited

Shelfco (No. 2499) Limited

Shelfco (No. 2498) Limited

Shelfco (No.2497) Limited

Shelfco (No. 2495) Limited

Shelfco (No. 2494) Limited

Shelfco (No. 2488) Limited

Shelfco (No. 2487) Limited

Shelfco (No. 2486) Limited

Shelfco (No. 2485) Limited

Shelfco (No. 2480) Limited

Telereal Securitisation

Telereal Properties Limited

Telereal Specialised Property Limited

Telereal Services Limited

Telereal 112 Limited

Telereal Services Holdings Limited

Trillium (Alliance) Limited

Trillium (PRIME) Limited

Trillium (PRIME) Furniture Limited

Trillium (PRIME) Property GP Limited

Trillium (PRIME) Trading Limited

Trillium Bastion House Limited

Trillium Estates Limited

Trillium Group Limited

Trillium Management Limited

Trillium Property Limited

Trillium Property Services (STEPS) Limited

Trillium Property Services Limited

Trillium Services Limited

Trillium Trading Limited