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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number 4269300

Company Name in full ALHAMBRA TWO LIMITED

Date of appointment Day Month Year 2 8 0 2 2 0 0 2 †Date of Birth Day Month Year 1 1 0 7 1 9 5 3

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)

IAN BRYAN

Surname

WOMACK

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

FETHERSTON HOUSE, WALNUT HILL, SURLINGHAM

Post town

NORWICH

Postcode

NR14 7DR

County / Region

NORFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

* Voluntary details.

* Directors only.

* Please delete as appropriate

Date

28 / 2 / 02

A director, secretary etc must sign the form below.

Signed

Date

28 / 2 / 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.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

M2844/1 2126026

Tel 020 7524 6000

DX number 77

DX exchange London/Chancery

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



A26
COMPANIES HOUSE

0744
07/03/02

Laserform International 12/99

Company Number 4269300

† 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.

SCHEDULE OF DIRECTORSHIPS

Name : Ian Bryan Womack

Nationality : British

Latest Address : Fetherstone House, Walnut Hill, Surlingham, Norwich, Norfolk NR14 7DQ

Date of Birth: 23/07/1953

Company Name	Company No.
Centre Services (East) Limited	02126833
Queensgate Management Services Limited	01532440
British Property Federation	00778293
Morley Property Developments Limited	00038177
Morley Property Fund Management Limited	00958498
Morley Property (Estate Services) Limited	01519038
Morley Properties Limited	00875470
Quarryvale One Limited	03118888
Quarryvale Three Limited	03279329
British Council for Offices	02498018
Holloways Properties Limited	00075013
Timberlaine Limited	00450018
General Accident Life Developments Limited	02387887
Timberlaine Properties Limited	00296589
General Accident Developments Limited	02387660
South East Properties (Redhill) Limited	027006969
Norwich Union (Shareholder GP) Limited	03783750
Ashtenne Industrial Fund Nominee No. 1 Limited	04222564
Ashtenne Industrial Fund Nominee No. 2 Limited	04222573
Ashtenne Industrial (General Partner) Limited	04222557
Valley Park Rugby Nominee No. 1 Limited	04278250
Abel Smith House Nominee No. 1 Limited	04278240
Abel Smith House Nominee No. 2 Limited	04278247
Valley Park Rugby Nominee No. 2 Limited	04278254
St James' Real Estate Company Limited	01063658
Palaville Limited	01071042
Kensington Commercial Property Investments Limited	0590078
Kensington Commercial Property Holdings Limited	00944165
Investment Property Forum	02763992
St George's Retail Park (Nominee No. 2) Limited	04274481
South Aylesford Retail Park (Nominee No. 1) Limited	04274478
Drakehouse Retail Park (Nominee No. 2) Limited	04274489
Templars Retail Park (Nominee No. 1) Limited	04274416
South Aylesford Retail Park (Nominee No. 2) Limited	04274413
Drakehouse Retail Park (Nominee No. 1) Limited	04274484
Tulip Retail Park (Nominee No. 2) Limited	04274576
St George's Retail Park (Nominee No. 1) Limited	04274479
Templars Retail Park (Nominee No. 2) Limited	04274369
Tulip Retail Park (Nominee No. 1) Limited	04274526
The Junction (General Partner) Limited	04278233
Igloo Regeneration (General Partner) Limited	04299836

NUPPP (GP) Limited	04330905
Corporate Centres (Services) Limited	04175755
Corporate Centres GP Limited	04063878
The Mall (General Partner) Limited	04331119
NUPPP Nominees Limited	04331148
Market Place Romford No. 2 Limited	04363712
Market Place Romford No. 1 Limited	04363689
Wembley One Limited	04274438
Beckton One Limited	04266163
Beckton Two Limited	04266151
Renfrew One Limited	04274408
Renfrew Two Limited	04274418
Oldbury One Limited	04287798
Oldbury Two Limited	04287801
St Andrews Quay One Limited	04274343
St Andrews Quay Two Limited	04274364
Aylesbury One Limited	04281570
Aylesbury Two Limited	04281573
Wembley Two Limited	04274467
NU Developments (Brighton) Limited	04278269
NU Local Care Centres (Farnham) Limited	04187974
Investors in Health (Chichester No. 5) Limited	03649269
NU Local Care Centres (Bradford) Limited	03641897
NUPPP Hard Services Limited	04139687
Investors in Health (Chichester No. 4) Limited	03649522
Mill NU Properties Limited	03600036
Investors in the Community (Hackney) Limited	03871226
Investors in Health (Chichester No. 3) Limited	03645929
The Investors Group Limited	03649480
NU Schools for Redbridge Limited	04048932
Investors in Health (Chichester No. 6) Limited	03649261
Investors in Health Limited	04187607
NU Library for Brighton Limited	04139804
Investors in Health (Chichester No. 2) Limited	03649511
Investors in the Community Limited	04208373
Mill NU Developments (Conference Centre) Limited	04279296
NU Offices for Surrey Limited	04278540
Investors in Health (Chichester No. 1) Limited	03649502
NU 3PS Limited	03600625
NU College for Canterbury Limited	04278194
NU Offices for Redcar Limited	04048949
Building a Future (Newham Schools) Limited	04126215
The Broadmead Board Limited	03074398
Capital Residential Fund Nominee No. 2 Limited	04089236
Capital Residential Fund Nominee No. 1 Limited	04089228
Norwich Union Investment Management Limited	02182949
Liberty One Limited	4269315
Liberty Two Limited	4269314
Selborne One Limited	4269312
Selborne Two Limited	4269305
Wood Green One Limited	4269298
Wood Green Two Limited	4269291
Capital & Regional (Pallasades One) Limited	3944715

Trinity One Limited	4269286
Trinity Two Limited	4269342
Alhambra One Limited	4269294
Alhambra Two Limited	4269300
Howgate One Limited	4269324
Howgate Two Limited	4269323
Howgate Three Limited	4269321
Howgate Four Limited	4269317
Ashley Centre One Limited	3840769
Ashley Centre Two Limited	3840768