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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

4269315

Company Name in full

LIBERTY ONE LIMITED

### Appointment form

Appointment as director

Day Month Year  
1 4 0 8 2 0 0 1

†Date of Birth

Day Month Year  
3 0 0 5 1 9 5 1

x

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)

XAVIER

Surname

PULLEN

Previous Forename(s)

Previous Surname(s)

Usual residential address

65 SOUTHWAY

Post town

LONDON

Postcode

NW11 6SB

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

PLEASE SEE THE ATTACHED

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

Consent signature

Date

14/08/01

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14/08/01

FOR AND ON BEHALF OF OLSWANG COSEC LIMITED

(\*\* 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.

Olswang

90 Long Acre

London

WC2E 9TT

1042435-1/AMM

Tel 020-7208-8888

DX number DX: 37972 DX exchange Kingsway



A10 0794  
COMPANIES HOUSE 01/09/01

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.

## LIST OF DIRECTORSHIPS FOR XAVIER PULLEN

Capital & Regional Investments Limited  
R Green Developments (No 3) Limited (Dissolved)  
R.Green (Bedford) Limited  
Mall Space Limited  
R Green Developments (No 4) Limited (Dissolved)  
R Green Developments (No 7) Limited (Dissolved)  
R.Green Properties Limited  
Capital & Regional Estates Limited  
The Mall People Limited  
The Collection Café Limited  
R Green Developments (No 5) Limited (Dissolved)  
Green-Sinfield Limited  
Praisegood Limited (Dissolved)  
Cussins Green Developments (No 13) Limited (Dissolved)  
R.Green Properties (Holdings)  
The Mall Management Limited  
Capital & Regional (Sunderland) Limited  
Capital & Regional Retail (Northern) Limited  
Capital & Regional (Milton Keynes) Limited  
Capital and Regional Property Holdings Limited (Dissolved)  
Lancaster Court (Hove) Limited  
Grovebury Properties (Holdings) Limited (Dissolved)  
Capital & Regional (Victoria) Limited  
Capital & Regional Property Management Limited  
Mall Messages Limited  
Capital & Regional plc  
Forcefire Limited (Dissolved)  
Cosmorole Limited  
Denton Investments Limited (Dissolved)  
The Mall Facilities Management Limited  
St Andrew House (Glasgow) Limited  
Capital and Lanham Retail Parks Limited  
Capital and Lanham Retail Parks (Wolverhampton) Limited  
Capital and Lanham Limited  
Capital & Regional Shopping Centres Limited  
Sports Villages (Cardiff) Limited  
The Howgate Shopping Centre Limited  
Auchinlea One Limited  
Haringey Heartlands Limited  
Lancaster Shelf Eleven Limited  
Capital & Regional Out-of-Town (Ashford) Limited  
Ashley Centre GP Limited  
Ashley Centre One Limited  
Ashley Centre Two Limited  
Capital & Regional (Oldbury) Limited

Capital & Regional (Pallasades Two) Limited  
 Capital & Regional (Pallasades One) Limited  
 Capital & Regional (Westwaycross) Limited  
 The Mall Corporation Limited  
 Capital & Regional (Stratford) Limited  
 The Mall People Management Limited  
 Capital & Regional (Yeovil) Limited  
 Capital & Regional (Auchinlea) Limited  
 Auchinlea Two Limited  
 Twelve Quays One Limited  
 Twelve Quays Limited  
 Easter Capital Investments (Nottingham) Limited  
 Easter Properties (North East) Limited  
 Easter Capital Limited  
 Easter Capital Investment Holdings Limited  
 Beckton Two Limited  
 Beckton One Limited  
 The Shannon Commercial Centre (Management Company) Limited (resigned: 11/09/1995)  
 Capital and Easter (Glasgow) Limited (resigned: 18/10/1996) (Dissolved)  
 Rayshire Properties Limited (resigned: 17/11/1997) (Dissolved)  
 Owlamber Limited (resigned: 27/07/1998) (Dissolved)  
 Dawncross Limited (resigned: 27/07/1998) (Dissolved)  
 Capital and Regional (Bristol) Limited (resigned: 27/07/1998) (Dissolved)  
 Branchlook Limited (resigned: 27/07/1998) (Dissolved)  
 Favourshaw Limited (resigned: 27/07/1998) (Dissolved)  
 Capital and Regional Developments (Newton Abbot) Limited (resigned: 27/07/1998)  
 (Dissolved)  
 Capital & Regional Retail Parks Limited (resigned: 09/09/1999)  
 Lancap One Limited (resigned: 25/01/2000) (Liquidation)  
 Churchwick Investments Limited (resigned: 25/01/2000) (Liquidation)  
 Betterdash Limited (resigned: 25/01/2000) (Liquidation)  
 Capital and Regional (Salford) Limited (resigned: 25/01/2000) (Liquidation)  
 Capital and Regional (Swindon) Limited (resigned: 25/01/2000) (Liquidation)  
 Capital and Regional (Kingston) Limited (resigned: 25/01/2000) (Liquidation)  
 Capital and Regional (Leicester) Limited (resigned: 25/01/2000) (Liquidation)  
 R Green Developments (No 18) Limited (resigned: 28/01/2000) (Liquidation)  
 Lancap Two Limited (resigned: 25/01/2000) (Liquidation)  
 Philcap One Limited (resigned: 13/02/2001)  
 Philcap Two Limited (resigned: 13/02/2001)  
 Sauchiehall Centre Limited (resigned: 14/03/2001)  
 Capital & Regional Property Investments Limited (resigned: 19/07/2001)  
 Capital & Regional Green Holdings Limited (resigned: 19/07/2001)  
 The Easter Management Group (Scotland) Limited (resigned: 19/07/2001)  
 Jearon Properties Limited (resigned: 19/07/2001)  
 Capital & Regional Retail (York) Limited (resigned: 19/07/2001)  
 Capital & Regional Shopping Parks (Greenford) Limited (resigned: 19/07/2001)  
 Realcap Management Limited (resigned: 19/07/2001)  
 Capital & Regional (Norwich) Limited (resigned: 19/07/2001)  
 Capital & Regional UK Holdings Limited (resigned: 19/07/2001)

Capital & Regional USA Holdings Limited (resigned: 19/07/2001)  
Sports Villages (Milton Keynes) Limited (resigned: 19/07/2001)