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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			Day			Month			Year				
1	4		0	8		2	0	0	1		0	3		0	8	1	9	4	4

†Date of Birth

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)

MARTIN

Surname

BARBER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

8 HIGHFIELDS GROVE

Post town

LONDON

Postcode

N6 6HN

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE 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

1041251-1/AMM

Tel 020-7208-8888

DX number DX: 37972 DX exchange Kingsway



A10  
COMPANIES HOUSE

0797  
01/09/01

Laserform International 12/99

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 MARTIN BARBER

The Mall Management Limited  
Capital & Regional Investments Limited  
R.Green Properties (Holdings)  
R Green Developments (No 3) Limited  
Mall Space Limited  
R. Green Properties Limited  
R Green Developments (No 4) Limited  
R Green Developments (No 7) Limited  
Capital & Regional Estates Limited  
The Mall People Limited  
The Collection Café Limited  
Green-Sinfield Limited  
Newton Abbot Developments Limited  
Capital & Regional (Milton Keynes) Limited  
Capital and Regional Property Holdings Limited (Dissolved)  
Grovebury Properties (Holdings) Limited (Dissolved)  
Denton Investments Limited (Dissolved)  
Capital & Regional (Victoria) Limited  
Capital & Regional Property Management Limited  
Mall Messages Limited  
Capital & Regional PLC  
Forcefire Limited (Dissolved)  
The Mall Facilities Management Limited  
Easter Holdings Limited  
Cosmorole Limited  
Capital & Regional Retail (Northern) Limited  
Capital and Easter (Sunderland) Limited (Liquidation)  
Capital & Lanham Limited  
Twelve Quays Limited  
R Green Developments (No 5) Limited (Dissolved)  
St Andrew House (Glasgow) Limited  
Capital and Lanham Retail Parks Limited  
Easter Capital Investment Holdings Limited  
Capital and Lanham Retail Parks (Wolverhampton) Limited  
Twelve Quays One Limited  
Capital & Regional Shopping Centres Limited  
The Howgate Shopping Centre Limited  
Easter Properties (North East) Limited  
Auchinlea One Limited  
Sports Villages (Cardiff) Limited  
Easter Capital Investments (Nottingham) Limited  
Pricoa Property PLC  
Capital & Regional (Oldbury) Limited  
Lancaster Shelf Eleven Limited  
Capital & Regional Out-of-Town (Ashford) Limited

Capital & Regional (Pallasades One) Limited  
 Capital & Regional (Westwaycross) Limited  
 Capital & Regional (Pallasades Two) Limited  
 Lancaster Court (Hove) Limited  
 R.Green (Bedford) Limited  
 Capital & Regional (Sunderland) Limited  
 British Property Federation  
 Capital & Regional (Swansea) Limited  
 Capital & Regional (Stratford) Limited  
 Snozone Limited  
 Easter Capital Limited  
 The Mall Corporation Limited  
 Ashley Centre One Limited  
 The Mall People Management Limited  
 Ashley Centre Two Limited  
 Ashley Centre GP Limited  
 Capital & Regional (Yeovil) Limited  
 Capital & Regional (Auchinlea) Limited  
 Auchinlea Two Limited  
 Beckton Two Limited  
 Beckton One Limited  
 Whitedan Posters Limited (resigned: 01/11/1991) (Dissolved)  
 The Easter Management Group (Scotland) Limited (resigned: 18/12/1992)  
 Easter Management Limited (resigned: 01/09/1995)  
 Easter Development Group Limited (resigned: 01/09/1995)  
 Fordgate Industrial Limited (resigned: 01/09/1995)  
 Easter Properties (Sunderland) Limited (resigned: 04/09/1995)  
 Easter Properties Limited (resigned: 29/01/1996)  
 Capital & Easter (Glasgow) Limited (resigned: 18/10/1996) (Dissolved)  
 Rayshire Properties Limited (resigned: 17/11/1997) (Dissolved)  
 Transeuropean Properties (General Partner) Limited (resigned: 01/07/1998)  
 Transeuropean Properties (General Partner) II Limited (resigned: 01/07/1998)  
 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 (27/07/1998) (Dissolved)  
 London & Amsterdam Properties Limited (resigned: 24/12/1997)  
 Primesight Limited (resigned: 03/03/1999)  
 Capital & Regional Retail Parks Limited (resigned: 09/09/1999)  
 Pricoa Property Investment Management Limited (resigned: 12/11/1999)  
 Churchwick Investments Limited (resigned: 25/01/2000) (Liquidation)  
 Betterdash Limited (resigned: 25/01/2000) (Liquidation)  
 Lancap Two 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)

Lancap One Limited (resigned: 25/01/2000) (Liquidation)  
R Green Developments (No 18) Limited (resigned: 28/01/2000) (Liquidation)  
Easter Properties (Peterborough) Limited (resigned: 17/03/2000)  
Birkenhead Port Limited (resigned: 12/01/2001)  
Philcap One Limited (resigned: 13/02/2001)  
Fordgate Estates Limited (resigned: 13/02/2001)  
Fordgate Runcorn Limited (resigned: 13/02/2001)  
Fordgate Industrial 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)