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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 4269317

Company Name in full HOWGATE FOUR LIMITED

Date of
appointment

Day Month Year
1 4 0 8 2 0 0 1

†Date of
Birth

Day Month Year
0 3 0 8 1 9 4 4

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)

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 0725
COMPANIES HOUSE 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)