



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 4269321

Company Name in full Howgate Three Limited

# 288a

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day 2	Month 1	Year 02	Day 2	Month 0	Year 05	†Date of Birth	Day 0	Month 2	Year 08	Day 1	Month 9	Year 56	
Appointment as director	<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
NAME *Style / Title	Mr.						*Honours etc							
Forename(s)	William D'Urban													
Surname	Sunnucks													
Previous Forename(s)														
Previous Surname														
Usual residential address	East Gores Farm													
	Salmons Lane													
Post town	Coggeshall						Postcode	CO6 1RZ						
County / Region	Essex						Country							
† Nationality	British						†Business occupation	Char. Accountant.						
† Other directorships (additional space overleaf)	(See continuation sheet).													
I consent to act as ** director / secretary of the above named company														

Consent Signature

Date 28/2/05

A director, secretary etc must sign the form below.

Signed

Date 28/2/05

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

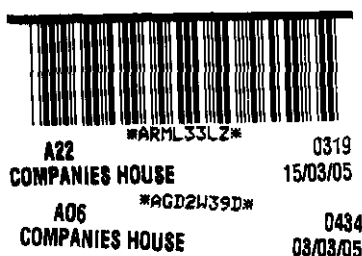
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should

Miss Falguni Desai  
Company Secretary  
Capital & Regional plc  
10 Lower Grosvenor Place  
London SW1W 0EN

Tel: 020 7932 8013

ie form please send it to the

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



## Current and Past Directorships Enquiry

Mr. William D'Urban Sunnucks

Name	Date of Appointment	Date of Cessation	Level	Title
Ashley Centre GP Limited	05 Dec 2002		90	Executive Director
Auchinlea One Limited	05 Dec 2002		90	Executive Director
Auchinlea Two Limited	05 Dec 2002		90	Executive Director
Bognor Retail Park Limited	05 Dec 2002		90	Executive Director
Cannock One Limited	05 Dec 2002		90	Executive Director
Cannock Two Limited	05 Dec 2002		90	Executive Director
Capital & Lanham (Wembley) Limited	05 Dec 2002		90	Executive Director
Capital & Lanham Construction (Coventry) Limited	05 Dec 2002		90	Executive Director
Capital & Lanham Developments (Barnstaple) Limited	05 Dec 2002		90	Executive Director
Capital & Lanham Developments (Cannock) Limited	05 Dec 2002		90	Executive Director
Capital & Lanham Developments (Croydon) Limited	05 Dec 2002		90	Executive Director
Capital & Lanham Developments (Dagenham) Limited	05 Dec 2002		90	Executive Director
Capital & Lanham Developments (Doncaster) Limited	05 Dec 2002		90	Executive Director
Capital & Lanham Developments (Northampton) Limited	05 Dec 2002		90	Executive Director
Capital & Lanham Developments (Orchard) Limited	05 Dec 2002		90	Executive Director
Capital & Lanham Developments (Pontefract) Limited	05 Dec 2002		90	Executive Director
Capital & Lanham Developments (Telford) Limited	05 Dec 2002		90	Executive Director
Capital & Lanham Estates Limited	05 Dec 2002		90	Executive Director
Capital & Lanham Limited	05 Dec 2002		90	Executive Director
Capital & Lanham Projects (No.1) Limited	05 Dec 2002		90	Executive Director
Capital & Regional (Auchinlea) Limited	05 Dec 2002		90	Executive Director
Capital & Regional (Braehead) Limited	08 Mar 2003		90	Executive Director
Capital & Regional (Castleford) Limited	05 Dec 2002		90	Executive Director
Capital & Regional (Junction LP) Limited	05 Dec 2002		90	Executive Director
Capital & Regional (Leckwith) Limited	19 Apr 2004		90	Executive Director
Capital & Regional (Leisure LP) Limited	09 Dec 2002		90	Executive Director
Capital & Regional (Mall LP) Limited	05 Dec 2002		90	Executive Director
Capital & Regional (Milton Keynes) Limited	05 Dec 2002		90	Executive Director
Capital & Regional (Norwich) Limited	05 Dec 2002		90	Executive Director
Capital & Regional (Oldbury) Limited	05 Dec 2002		90	Executive Director
Capital & Regional (Pallasades Two) Limited	05 Dec 2002		90	Executive Director
Capital & Regional (Swansea) Limited	05 Dec 2002		90	Executive Director
Capital & Regional (Victoria) Limited	05 Dec 2002		90	Executive Director
Capital & Regional (Yeovil) Limited	05 Dec 2002		90	Executive Director
Capital & Regional Estates Limited	05 Dec 2002		90	Executive Director
Capital & Regional Green Holdings Limited	05 Dec 2002		90	Executive Director
Capital & Regional Investments Limited	05 Dec 2002		90	Executive Director
Capital & Regional Out-Of-Town (Ashford) Limited	05 Dec 2002		90	Executive Director

## Current and Past Directorships Enquiry

Mr. William D'Urban Sunnucks

Name	Date of Appointment	Date of Cessation	Level	Title
Capital & Regional plc	15 Oct 2002		90	Executive Director
Capital & Regional Properties Limited	05 Dec 2002		90	Executive Director
Capital & Regional Property Investments Limited	05 Dec 2002		90	Executive Director
Capital & Regional Property Management Limited	05 Dec 2002		90	Executive Director
Capital & Regional Retail (Northern) Limited	05 Dec 2002		90	Executive Director
Capital & Regional Retail (York) Limited	05 Dec 2002		90	Executive Director
Capital & Regional Retail Parks Limited	05 Dec 2002		90	Executive Director
Capital & Regional Shopping Centres Limited	05 Dec 2002		90	Executive Director
Capital & Regional Shopping Parks (Greenford) Limited	05 Dec 2002		90	Executive Director
Capital & Regional UK Holdings Limited	05 Dec 2002		90	Executive Director
Capital & Regional USA Holdings Limited	05 Dec 2002		90	Executive Director
Capital and Lanham Retail Parks (Wolverhampton) Limited	05 Dec 2002		90	Executive Director
Capital and Lanham Retail Parks Developments Limited	05 Dec 2002		90	Executive Director
Capital and Lanham Retail Parks Limited	05 Dec 2002		90	Executive Director
Castleford (UK) Limited	25 Aug 2004		90	
Cosmorole Limited	05 Dec 2002		90	Executive Director
Easter Capital Investment Holdings Limited	05 Dec 2002		90	Executive Director
Easter Capital Investments (Nottingham) Limited	05 Dec 2002		90	Executive Director
Easter Capital Limited	05 Dec 2002		90	Executive Director
Easter Properties (North East) Limited	05 Dec 2002		90	Executive Director
Green Sinfield Limited	05 Dec 2002		90	Executive Director
Jearon Properties Limited	05 Dec 2002		90	Executive Director
Lancaster Court (Hove) Limited	05 Dec 2002		90	Executive Director
Lancaster One Limited	05 Dec 2002		90	Executive Director
Lancaster Shelf Eleven Limited	05 Dec 2002		90	Executive Director
Lancaster Two Limited	05 Dec 2002		90	Executive Director
Lanham Holdings (Stratford) Limited	05 Dec 2002		90	Executive Director
Lower Grosvenor Place London One Limited	05 Dec 2002		90	Executive Director
Lower Grosvenor Place London Two Limited	05 Dec 2002		90	Executive Director
Mall Developments Limited	05 Dec 2002		90	Executive Director
Mall Messages Limited	05 Dec 2002		90	Executive Director
Mall Shopping Limited	05 Dec 2002		90	Executive Director
Mall Ventures Limited	05 Dec 2002		90	Executive Director
MallSpace Limited	05 Dec 2002		90	Executive Director
Nantylfin Road Swansea One Limited	05 Dec 2002		90	Executive Director
Nantylfin Road Swansea Two Limited	05 Dec 2002		90	Executive Director
Nottingham One Limited	05 Dec 2002		90	Executive Director
Nottingham Two Limited	05 Dec 2002		90	Executive Director
Pallasades Three Limited	05 Dec 2002		90	Executive Director
R Green (Bedford) Limited	05 Dec 2002		90	Executive Director
R Green (Brighton) Limited	05 Dec 2002		90	Executive Director
R Green Properties (Holdings)	05 Dec 2002		90	Executive Director

## Current and Past Directorships Enquiry

Mr. William D'Urban Sunnucks

Name	Date of Appointment	Date of Cessation	Level	Title
Realcap Management Limited	05 Dec 2002		90	Executive Director
Sauchiehall Centre Limited	05 Dec 2002		90	Executive Director
Snozone (Braehead) Limited	27 May 2004		90	Executive Director
Snozone Limited	05 Dec 2002		90	Executive Director
Sports Villages (Cardiff) Limited	05 Dec 2002		90	Executive Director
Sports Villages (Milton Keynes) Limited	05 Dec 2002		90	Executive Director
Swansea Retail Park Limited	05 Dec 2002		90	Executive Director
The Collection Café Limited	05 Dec 2002		90	Executive Director
The Easter Management Group (Scotland) Limited	05 Dec 2002		90	Executive Director
The Howgate Shopping Centre Limited	05 Dec 2002		90	Executive Director
The Junction Properties Limited	05 Dec 2002		90	Executive Director
The Mall Company Limited	05 Dec 2002		90	Executive Director
The Mall Corporation Limited	05 Dec 2002		90	Executive Director
The Mall Facilities Management Limited	05 Dec 2002		90	Executive Director
The Mall People Management Limited	05 Dec 2002		90	Executive Director
Twelve Quays Birkenhead One Limited	05 Dec 2002		90	Executive Director
Twelve Quays Birkenhead Two Limited	05 Dec 2002		90	Executive Director
Twelve Quays Limited	05 Dec 2002		90	Executive Director
Twelve Quays One Limited	05 Dec 2002		90	Executive Director
Xscape Development Limited	05 Dec 2002		90	Executive Director
Xscape Holdings Limited	05 Dec 2002		90	Executive Director
Xscape Limited	05 Dec 2002		90	Executive Director
Xscape Management Limited	05 Dec 2002		90	Executive Director
Xscape Properties Limited	05 Dec 2002		90	Executive Director
Yate One Limited	05 Dec 2002		90	Executive Director
Yate Two Limited	05 Dec 2002		90	Executive Director
Bognor One Limited	05 Dec 2002	06 May 2003	90	Executive Director
Bognor Two Limited	05 Dec 2002	06 May 2003	90	Executive Director