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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

4269323

Company Name in full

HOWGATE TWO LIMITED

Appointment form

Appointment as director

Date of appointment
Day Month Year
1 4 0 8 2 0 0 1

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

☒

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)

KENNETH

Surname

FORD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

43 HANS PLACE

Post town

LONDON

Postcode

SW1X 0JZ

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR AND
CHARTERED SURVEYOR

†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

1043478-1/AMM

Tel 020-7208-8888

DX number DX: 37972

DX exchange Kingsway



A10
COMPANIES HOUSE

0751
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 KENNETH FORD

The Edinburgh Development Group plc
St Andrew House (Glasgow) Limited
Capital & Regional Shopping Centres Limited
Auchinlea Two Limited
Netherton Developments Limited
Capital & Regional Investments Limited
Sauchiehall Centre Limited
Ashley Centre One Limited
Ashley Centre GP Limited
Ashley Centre Two Limited
Capital and Lanham Retail Parks Limited
Capital & Regional (Victoria) Limited
Capital and Lanham Retail Parks (Wolverhampton) Limited
Capital & Regional (Sunderland) Limited
Capital & Regional (Pallasades Two) Limited
Capital & Regional (Pallasades One) Limited
Capital & Regional (Swansea) Limited
The Mall People Limited
The Mall People Management Limited
The Mall Management Limited
Capital & Regional (Milton Keynes) Limited
The Mall Facilities Management Limited
Caledonian Mercantile Trust Limited (Dissolved)
Pacific Shelf 360 Limited
Sheraton Caltrust (Belfast) Limited (Dissolved)
EFE Limited
Edinburgh Construction Services Limited
Capital & Regional Retail (Northern) Limited
Capital & Regional Property Management Limited
Exchange Court Properties Limited
Capital & Regional plc
Mall Messages Limited
The Howgate Shopping Centre Limited
Four Seasons Nurseries (Scotland) Limited (resigned: 08/03/1999)
Lancaster Shelf Eleven Limited
Capital & Regional Estates Limited
Capital & Regional (Oldbury) Limited
R.Green Properties Limited
Capital & Regional Out-of-Town (Ashford) Limited
Mall Space Limited
Capital & Regional (Westwaycross) Limited
The Mall Corporation Limited
Lancaster Court (Hove) Limited
Capital & Regional (Stratford) Limited
Capital & Regional (Yeovil) Limited

Capital & Regional (Auchinlea) Limited
Auchinlea One 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
Four Seasons Nurseries (Scotland) Limited (resigned: 08/03/1999)
Caltrust Limited (resigned: 07/02/1992) (Dissolved)
Sheraton Caltrust Investments Limited (resigned: 07/02/1992) (Dissolved)
Capital and Easter (Glasgow) Limited (resigned: 21/10/1996) (Dissolved)
Sheraton Caltrust plc (resigned: 07/02/1992) (Liquidation)
Sheraton Caltrust (Elgin) Limited (resigned: 07/02/1992)
John Martin (Butchers) Limited (resigned: 07/02/1992) (Dissolved)
Caltrust 1986 Limited (resigned: 07/02/1992) (Dissolved)
Villaswan Limited (resigned: 23/12/1991) (Dissolved)
Caltrust Developments Limited (resigned: 07/02/1992) (Dissolved)
Countsonic Limited (resigned: 07/02/1992) (Dissolved)
Easter Management Limited (resigned: 18/12/1992)
Castle Properties (Scarborough) Limited (resigned: 07/02/1992)
Easter Holdings Limited (resigned: 23/06/1995)
Commercial Property Solutions Limited (resigned: 14/06/1995) (Dissolved)
Sheraton Caltrust (Blythswood) Limited (resigned: 07/02/1992) (Liquidation)
Canning Street Property Company Limited (resigned: 13/09/1999)
Capital and Easter (Argyle) Limited (resigned: 25/01/2000) (Liquidation)
Capital & Regional Property Investments 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)
Capital & Regional (Norwich) Limited (resigned: 19/07/2001)