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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

Day Month Year
1 4 0 8 2 0 0 1

†Date of Birth

Day Month Year
1 0 0 9 1 9 6 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)

LYNDA SHARON

Surname

CORAL

Previous Forename(s)

Previous Surname(s)

Usual residential address

26 DENE ROAD

Post town

NORTHWOOD

Postcode

HA6 2BT

County / Region

MIDDLESEX

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR/CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

14/08/01

Signed

A director, secretary etc must sign the form below.

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

Tel 020-7208-8888

DX number DX: 37972 DX exchange Kingsway



A10
COMPANIES HOUSE

0748
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
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

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† 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 LYNDA SHARON CORAL

Capital and Regional (Kingston) Limited (Liquidation)
Betterdash Limited (Liquidation)
Capital and Regional Property Holdings Limited (Dissolved)
Favourshaw Limited (Dissolved)
Jearon Properties Limited
Capital and Regional Developments (Newton Abbot) Limited (Dissolved)
Branchlook Limited (Dissolved)
Lancaster Court (Hove) Limited
Grovebury Properties (Holdings) Limited (Dissolved)
Dawncross Limited (Dissolved)
Capital & Regional (Victoria) Limited
Churchwick Investments Limited (Liquidation)
Capital & Regional Property Management Limited
Mall Messages Limited
Capital & Regional plc
Capital & Regional Retail (Northern) Limited
Capital and Easter (Glasgow) Limited (Dissolved)
Capital & Regional UK Holdings Limited
Capital and Regional (Swindon) Limited (Liquidation)
Capital & Regional USA Holdings Limited
Capital & Regional Property Investments Limited
Capital & Regional (Milton Keynes) Limited
Cosmorole Limited
Capital and Easter (Argyle) Limited (Liquidation)
Capital & Regional (Sunderland) Limited
Capital and Regional (Salford) Limited (Liquidation)
Capital and Regional (Leicester) Limited (Liquidation)
R Green Developments (No 19) Limited (Dissolved)
Capital & Regional Investments Limited
N. Sherwood Limited (Dissolved)
Kempton Properties Limited (Dissolved)
R Green Developments (No 11) Limited (Dissolved)
Millington Properties (Hove) Limited (Dissolved)
Regency Properties (Sussex) Limited (Dissolved)
Shamrock Properties Limited (Dissolved)
R Green Developments (No 3) Limited (Dissolved)
R.Green (Bedford) Limited
Mall Space Limited
Cussins Green Portfolio Management Limited (Dissolved)
R. Green Properties Limited
A.W.Ounsted Limited (Dissolved)
R Green Developments (No 7) Limited (Dissolved)
Capital & Regional Estates Limited
R Green Developments (No 18) Limited (Liquidation)
R.Green (Investments) Limited (Dissolved)

Westville Investment Trust Limited (Dissolved)
 The Collection Café Limited
 R.Green (Builders) Limited (Dissolved)
 R.Green (Rottingdean) Limited (Dissolved)
 Holmwood Investments Limited (Dissolved)
 Green-Sinfield Limited
 Praisegood Limited (Dissolved)
 Cussins Green Developments (No 13) Limited (Dissolved)
 Capital & Regional Green Holdings Limited
 The Mall Management Limited
 R Green Developments (No 16) Limited (Dissolved)
 Cumberland Court (Worthing) Limited (Dissolved)
 R Green Developments (No 17) Limited (Dissolved)
 The Mall People Limited
 Cussins Green Commercial Developments Limited (Dissolved)
 Richbourne Limited (Dissolved)
 Evergreen (Investments) Limited (Dissolved)
 St. Mary's Close Limited (Dissolved)
 R Green Developments (No 5) Limited (Dissolved)
 Lucarno Limited (Dissolved)
 R Green Developments (No 4) Limited (Dissolved)
 Sinnington Securities Limited (Dissolved)
 Mill Estate Limited (Dissolved)
 Millcroft Estate Limited (Dissolved)
 Devonshire Court (Hove) Limited (Dissolved)
 R Green Developments (No 9) Limited (Dissolved)
 R Green Developments (No 21) Limited (Dissolved)
 Capital and Regional (Bristol) Limited (Dissolved)
 Langdale Properties Limited (Dissolved)
 R.Green Properties (Holdings)
 Realcap Management Limited
 Lancap One Limited (Liquidation)
 Lancap Two Limited (Liquidation)
 Rhinemead Limited (Dissolved)
 Alfred Knight (Builders) Limited (Dissolved)
 The Mall Facilities Management Limited
 Easter Holdings Limited
 St Andrew House (Glasgow) Limited
 Capital and Lanham Retail Parks Limited
 Lanham Holdings (Stratford) Limited
 Twelve Quays Limited
 Owlamber Limited (Dissolved)
 The Easter Management Group (Scotland) Limited
 Capital & Regional Retail (York) Limited
 Twelve Quays One Limited
 Easter Capital Investment Holdings Limited
 Capital and Lanham Retail Parks (Wolverhampton) Limited
 Capital & Lanham Limited
 Capital & Regional Shopping Centres Limited

The Howgate Shopping Centre Limited
 Easter Properties (North East) Limited
 Sports Villages (Milton Keynes) Limited
 Auchinlea Two Limited
 Auchinlea One Limited
 Capital & Regional (Norwich) Limited
 Sports Villages (Cardiff) Limited
 Capital & Regional Out-of-Town (Ashford) Limited
 Capital & Lanham (Wembley) Limited
 Capital and Lanham Retail Parks Developments Limited
 Applied Solutions (Projects) Limited
 Capital & Regional Shopping Parks (Greenford) Limited
 Capital & Lanham Estates Limited
 Easter Capital Investments (Nottingham) Limited
 Xscape Limited
 Lancaster Shelf Eleven Limited
 Ashley Centre GP Limited
 Ashley Centre Two Limited
 Xscape Properties Limited
 Capital & Regional (Oldbury) Limited
 Capital & Regional (Pallasades Two) Limited
 Capital & Regional (Pallasades One) Limited
 Capital & Regional (Westwaycross) Limited
 Capital & Regional (Swansea) Limited
 Capital Hill Partnership (GP) Limited
 The Junction Properties Limited
 Snozone Limited
 The Mall Corporation Limited
 Easter Capital Limited
 The Mall People Management Limited
 Capital & Regional (Yeovil) Limited
 Capital & Regional (Auchinlea) Limited
 Beckton Two Limited
 Beckton One Limited
 The Mall Facilities Management Limited (resigned: 10/05/1993)
 Easter Properties (Sunderland) Limited (resigned: 04/09/1995)
 Rayshire Properties Limited (resigned: 17/11/1997) (Dissolved)
 London & Amsterdam Properties Limited (resigned: 24/12/1997)
 Capital & Regional Retail Parks Limited (resigned: 09/09/1999)
 Easter Properties (Peterborough) Limited (resigned: 17/03/2000)
 Ashley Centre One Limited (resigned: 20/04/2000)
 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)