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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 4269324

Company Name in full HOWGATE ONE LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day 21 Month 02 Year 2002	†Date of Birth	Day 11 Month 07 Year 1960
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)	CHRISTOPHER JAMES WENTWORTH		
Surname	LAXTON		
Previous Forename(s)	N/A	Previous Surname(s)	N/A
Usual residential address	HIGH HOUSE, RAMWORTH ROAD, HEMBLINGTON		
Post town	NORWICH	Postcode	NR13 4PJ
County / Region	NORFOLK	Country	ENGLAND
†Nationality	BRITISH	†Business occupation	INSURANCE COMPANY OFFICIAL
†Other directorships (additional space overleaf)	SEE ATTACHED LIST		

Consent signature

* Voluntary details.
† Directors only.
**Please delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

Falguni Das Date 28/2/02

(** 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.

Nabarro Nathanson
Lacon House, Theobald's Road, London, WC1X 8RW

M2844/1 2126011 Tel 020 7524 6000
DX number 77 DX exchange London/Chancery



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 4269324

† 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.

SCHEDULE OF DIRECTORSHIPS

Name : Christopher James Wentworth Laxton

Nationality : British

Latest Address : High House Ranworth Road, Hemblington, Norwich NR13 4PJ

Date of Birth: 11/07/1960

Company Name	Company No.
Quercus (Nursing Homes) Limited	03672911
Quercus Mediam Limited	03950417
Quercus (Nursing Homes No. 2) Limited	03852950
GWG (Cardiff Bay GP) Limited	04018929
Timberlane Limited	00450018
Corporate Centres (Services) Limited	04175755
Quercus Nursing Homes 2001 (A) Limited	04181617
Quercus Nursing Homes 2001 (B) Limited	04181611
Igloo Regeneration (General Partner) Limited	04299836
The Junction (General Partner) Limited	04278233
NUPPP (GP) Limited	04330905
Corporate Centres GP Limited	04063878
The Mall (General Partner) Limited	04331119
NUPPP Nominees Limited	04331148
South Aylesford Retail Park (Nominee No. 2) Limited	04274413
St George's Retail Park (Nominee No. 2) Limited	04274481
Tulip Retail Park (Nominee No. 2) Limited	04274576
Templars Retail Park (Nominee No. 1) Limited	04274416
South Aylesford Retail Park (Nominee No. 1) Limited	04274478
Drakehouse Retail Park (Nominee No. 2) Limited	04274489
St George's Retail Park (Nominee No. 1) Limited	04274479
Templars Retail Park (Nominee No. 2) Limited	04274369
Drakehouse Retail Park (Nominee No.1) Limited	04274484
Tulip Retail Park (Nominee No. 1) Limited	04274526
Wembley One Limited	04274438
Renfrew Two Limited	04274418
Wembley Two Limited	04274467
Beckton One Limited	04266163
Aylesbury One Limited	04281570
Oldbury Two Limited	04287801
Renfrew One Limited	04274408
Beckton Two Limited	04266151
Aylesbury Two Limited	04281573
St Andrews Quay Two Limited	04274364
Oldbury One Limited	04287798
St Andrews Quay One Limited	04274343
Building A Future (Newham Schools) Limited	04126215
Investors in Health (Chichester No. 6) Limited	03678261
Investors in Health Limited	04187607

Investors in the Community Limited	04208373
Mill NU Developments (Conference Centre) Limited	04278296
NU Developments (Brighton) Limited	04278269
Investors in Health (Chichester No. 2) Limited	03649511
NU Library for Brighton Limited	04139804
Investors in Health (Chichester No. 1) Limited	03649502
Investors in the Community (Hackney) Limited	03871226
NU Offices for Surrey Limited	04278540
NU College for Canterbury Limited	04278194
NU 3PS Limited	03600625
NU Schools for Redbridge Limited	04048932
NU Local Care Centres (Farnham) Limited	04187974
Investors in Health (Chichester No. 3) Limited	03649529
Investors in Health (Chichester No. 5) Limited	03649269
NU Offices for Redcar Limited	04048949
The Investors Group Limited	03649480
Investors in Health (Chichester No. 4) Limited	03649522
Mill NU Properties Limited	03600036
NU Local Care Centres (Bradford) Limited	03641897
NUPP Hard Services Limited	04139687
Capital Residential Fund Nominee No. 2 Limited	04089236
Capital Residential Fund Nominee No. 1 Limited	04089228
Corporate Centres (Services) Limited	04175755
Corporate Centres GP Limited	04063878
Queensmead NW8 Limited	02392866
Watling Street Properties Limited	00509200
Liberty One Limited	4269315
Liberty Two Limited	4269314
Selborne One Limited	4269312
Selborne Two Limited	4269305
Wood Green One Limited	4269298
Wood Green Two Limited	4269291
Capital & Regional (Pallasades One) Limited	3944715
Trinity One Limited	4269286
Trinity Two Limited	4269342
Alhambra One Limited	4269294
Alhambra Two Limited	4269300
Howgate One Limited	4269324
Howgate Two Limited	4269323
Howgate Three Limited	4269321
Howgate Four Limited	4269317
Ashley Centre One Limited	3840769
Ashley Centre Two Limited	3840768