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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

Date of appointment Day Month Year 2 8 0 2 2 0 0 2 †Date of Birth Day Month Year 1 3 0 3 1 9 6 1

Appointment form

Appointment as director

x

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)

RICHARD PETER

Surname

JONES

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

TUDOR HOUSE, 11 LOWER STREET

Post town

STANSTED

Postcode

CM24 8LN

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

28/2/02

A director, secretary etc must sign the form below.

Signed

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 2125951

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



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COMPANIES HOUSE

07/03/02

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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 : Richard Peter Jones

Nationality : British

Latest Address : Tudor House, Lower Street, Stansted, CM24 8LN

Date of Birth: 13/03/1961

Occupation : Chartered Surveyor

Company Name	Company No.
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